

WASHINGTON ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD MINUTES: SPECIAL MEETING

2012-2013

August 2, 2012

Administrative Center
Governing Board Room
4650 West Sweetwater Avenue
Glendale, AZ 85304-1505

I. SPECIAL MEETING – GENERAL FUNCTION

A. Call to Order and Roll Call

Mr. Maza called the meeting to order at 3:00 p.m. telephonically. Governing Board members constituting a quorum were present: Mr. Chris Maza, Mr. Bill Adams, and Mr. Aaron Jahneke. Ms. Clorinda Graziano and Mrs. Tee Lambert were not in attendance.

B. Adoption of the Special Meeting Agenda

A motion was made by Mr. Adams that the Governing Board adopt the Special Meeting Agenda. The motion was seconded by Mr. Jahneke. The motion carried.

UNANIMOUS

C. Public Participation

There was no public participation.

D. Approval of the Consent Agenda

A motion was made by Mr. Jahneke that the Governing Board approve the Consent Agenda items as presented. The motion was seconded by Mr. Adams. The motion carried.

UNANIMOUS

II. CONSENT AGENDA

***A. Approval/Ratification of Vouchers**

Approved and ratified the vouchers as presented.

UNANIMOUS

***B. Personnel Items**

Approved the personnel items as presented.

UNANIMOUS

III. FUTURE AGENDA ITEMS

There were no future agenda items.

IV. GOVERNING BOARD AND SUPERINTENDENT ACKNOWLEDGMENTS

There were no Governing Board and Superintendent Acknowledgments.

V. ADJOURNMENT

A motion was made by Mr. Adams to adjourn the Regular Meeting at 3:03 p.m. The motion was seconded by Mr. Jahneke. The motion carried.

UNANIMOUS

August 2, 2012

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota
BOARD SECRETARY

8/23/12
DATE

[Signature]
BOARD OFFICIAL

08-23-12
DATE