

WASHINGTON ELEMENTARY SCHOOL DISTRICT

MINUTES: SPECIAL MEETING

2011-2012

August 4, 2011

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

**I. REGULAR MEETING – GENERAL FUNCTION**

**A. Call to Order and Roll Call**

Mr. Maza called the meeting to order at 2:35 p.m. telephonically. Governing Board members constituting a quorum were present: Mr. Chris Maza, Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mrs. Tee Lambert.

**B. Moment of Silence and Meditation – Waived**

**C. Pledge of Allegiance – Waived**

**D. Adoption of the Special Meeting Agenda**

A motion was made by Mrs. Lambert to adopt the Special Meeting Agenda. The motion was seconded by Mr. Adams. The motion carried.

**UNANIMOUS**

**E. Public Participation**

There was no public participation.

**F. Approval of the Consent Agenda**

A motion was made by Ms. Graziano that the Governing Board approve the Consent Agenda. The motion was seconded by Mr. Jahneke. 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. CURRENT EVENTS: GOVERNING BOARD AND SUPERINTENDENT**

There were no current events.

**V. ADJOURNMENT**

A motion was made by Mr. Adams to adjourn the meeting at 4:03 p.m. The motion was seconded by Mrs. Lambert. The motion carried.

**UNANIMOUS**

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota  
BOARD SECRETARY

8/25/11  
DATE

Aw-gabele  
BOARD OFFICIAL

08/25/11  
DATE