

WASHINGTON ELEMENTARY SCHOOL DISTRICT  
GOVERNING BOARD MINUTES: REGULAR MEETING

2010-2011

July 8, 2010

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

**I. REGULAR MEETING – GENERAL FUNCTION**

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

Mrs. Lambert called the meeting to order at 7:05 p.m. Governing Board members constituting a quorum were present: Mrs. Tee Lambert, Mr. Bill Adams, Mr. Aaron Jahneke, and Mr. Chris Maza. Ms. Clorinda Graziano participated telephonically.

**B. Moment of Silence and Meditation**

Mrs. Lambert called for a moment of silence and meditation.

**C. Pledge of Allegiance**

Mrs. Lambert led the Pledge of Allegiance.

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

A motion was made by Mr. Jahneke to adopt the Regular Meeting Agenda. The motion was seconded by Mr. Adams. The motion carried.

**UNANIMOUS**

**E. Approval of the Minutes**

A motion was made by Mr. Adams that the Governing Board approve the Minutes of the June 24, 2010 Regular Meeting. The motion was seconded by Mr. Maza. The motion carried. Mrs. Lambert abstained from the vote.

**UNANIMOUS**

**F. Current Events: Governing Board and Superintendent**

Mrs. Sullivan shared that there have been numerous teacher committee meetings and training sessions at the Administrative Center during the summer break.

**G. Public Participation**

There was no public participation.

**H. Approval of the Consent Agenda**

A motion was made by Mr. Maza that the Governing Board approve the Consent Agenda as presented. 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**

**\*C. Public Gifts and Donations**

Approved the public gifts and donations as presented.

**UNANIMOUS**

July 8, 2010

1. Fresh and Easy donated a check in the amount of \$1,148.00 to be used to purchase items to improve student achievement for the benefit of students at Palo Verde Middle School.
  2. Alta Vista PTO donated a check in the amount of \$2,180.72 to move and install two Smartboards at Alta Vista Elementary School.
- \*D. Out-of-County/State Field Trip **UNANIMOUS**  
 Approved the out-of-county/state field trips as presented.
1. Dana Jean, Arizona Cardinals Preparatory Academy, submitted an out-of-county/state field trip request to Northern Arizona University, Flagstaff, AZ, August 3, 2010, for 5<sup>th</sup> – 8<sup>th</sup> grade students at no cost to the District.
- \*E. Award of Contract – Bid No. 10.015, Apparel and Accessories, Silk-Screened and Embroidered (21 Vendors as Presented) **UNANIMOUS**
- \*F. Award of Contract – RFP No. 10.010, Drug/Alcohol Testing and Driver Physicals to Mobile Drug Testing Services and Oschmann Employee Screening in an Amount Not to Exceed \$50,000.00 **UNANIMOUS**
- \*G. Award of Contract – Bid No. 10.001, Warehouse, School and Office Supplies (16 Vendors as Presented) **UNANIMOUS**
- \*H. Annual Intergovernmental Cooperative Purchase Agreements with the Greater Phoenix Purchasing Consortium of Schools (GPPCS) and Strategic Alliance for Volume Expenditures (SAVE) **UNANIMOUS**
- \*I. Intergovernmental Cooperative Purchase Agreements with the State Procurement Office (Larry Miller Toyota) **UNANIMOUS**
- \*J. Extension and Renewal of Annual Contracts for Specified Goods and Services **UNANIMOUS**
- \*K. Fee Schedule for 2010-2011 **UNANIMOUS**
- \*L. Addendum to the Food Program Permanent Service Agreement for the Fresh Fruit and Vegetable Program **UNANIMOUS**
- \*M. Agreement to Provide Summer Meals to Christown YMCA **UNANIMOUS**
- \*N. Renewal of Federal Work-Study Program Agreement with The Bryman School of Arizona **UNANIMOUS**

**III. RECESSING OF REGULAR MEETING FOR PUBLIC HEARING**

**IV. PUBLIC HEARING**

**A. Expenditure Budget for 2010-2011**

Mrs. Sullivan introduced Ms. Cathy Thompson who reviewed the 2010-2011 Expenditure Budget and Proposed Tax Rates. Ms. Thompson advised that the budget was based on limits set by Arizona legislative action. She stated that the estimated tax rates included in the budget were based on those limits and projected cash balances at fiscal year end. Board members thanked Ms. Thompson for the detailed report. There was no public participation.

**V. RECESSING OF PUBLIC HEARING FOR REGULAR MEETING**

**VI. RECONVENING OF REGULAR MEETING**

**VII. ACTION / DISCUSSION ITEMS**

**A. Expenditure Budget for 2010-2011**

**UNANIMOUS**

Mrs. Sullivan asked the Board to adopt the 2010-2011 Proposed Budget presented by Ms. Thompson during the Public Hearing. A motion was made by Mr. Maza that the Governing Board adopt the 2010-2011 Proposed Budget, and approve and verify the Desegregation Budget Supplement and Verification Report. The motion was seconded by Mr. Jahneke. The motion carried.

**B. Option and Easement Agreement with Clear Wireless LLC for Cell Tower at Ironwood and Shaw Butte Elementary Schools**

**UNANIMOUS**

Mrs. Sullivan introduced Ms. Cathy Thompson who advised the Board that Clear Wireless has proposed installing cell towers at Ironwood and Shaw Butte Elementary Schools. The cell towers will provide revenue for capital improvements at the school sites.

A motion was made by Mr. Adams that the Governing Board approve the Option and Easement Agreement with Clear Wireless LLC for a telecommunications facility at Ironwood and Shaw Butte Elementary Schools and authorize the Superintendent to execute all necessary documents.. The motion was seconded by Mr. Maza. The motion carried.

**C. Governing Board Argument for the Maintenance & Operations (M&O) Override Election Pamphlet**

Following a discussion regarding suggested changes to the argument for the M&O Override Election Pamphlet, the Board agreed to table the agenda item and have Board members Tee Lambert and Aaron Jahneke revise the argument.

**VIII. INFORMATION / DISCUSSION ITEMS**

**A. Trust Board Update**

Mrs. Lambert introduced Mr. Chris Maza who provided a review of the June 15, 2010 meeting of the Casualty Trust, Workers' Compensation Trust and Employee Benefit Trust Boards. Mr. Maza advised there was a discussion regarding possible changes to the Stop Loss Insurance Renewal for 2010-2011.

Mr. Maza stated that in anticipation of the changes to health care per Federal law, Mr. Segal has been keeping the Trust Board well informed as to the potential effects to the District's Trust.

**IX. FUTURE AGENDA ITEMS**

There were no future agenda items.

**X. GOVERNING BOARD AND SUPERINTENDENT ACKNOWLEDGMENTS**

There were no acknowledgments.

**XI. ADJOURNMENT**

**UNANIMOUS**

A motion was made by Mr. Jahneke to adjourn the meeting at 7:42 p.m. The motion was seconded by Mr. Adams. The motion carried.

**SIGNING OF DOCUMENTS**

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota  
BOARD SECRETARY

8/26/10  
DATE

Christopher Page  
BOARD OFFICIAL

8/26/10  
DATE