

WASHINGTON ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD MINUTES:
REGULAR MEETING

2016-2017

December 8, 2016

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

Mr. Jahneke called the meeting to order at 7:02 p.m. Governing Board members constituting a quorum present were: Mr. Bill Adams and Mrs. Tee Lambert.

Mr. Larry Herrera arrived at 7:04 p.m.

B. Moment of Silence and Meditation

Mr. Jahneke called for a moment of silence and mediation.

C. Pledge of Allegiance

Mr. Jahneke led the Pledge of Allegiance.

D. Adoption of the Regular Meeting Agenda

A motion was made by Mrs. Lambert that the Governing Board adopt the Regular Meeting Agenda. The motion was seconded by Mr. Adams. The motion carried.

4 - 0

E. Approval of the Minutes

A motion was made by Mr. Lambert that the Governing Board approve the Minutes of the November 10, 2016 Regular Meeting. The motion was seconded by Mr. Adams. The motion carried.

3-0-1

Mr. Herrera abstained.

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

Mr. Adams:

- Recently visited Washington Elementary and Roadrunner Elementary.

Mrs. Lambert:

- Wished everyone a Happy Holiday.

Mr. Herrera:

- Recently visited Sweetwater School, Roadrunner Elementary, Washington Elementary, Lakeview Elementary, Cholla Middle School, Ironwood Elementary, and Arroyo Elementary.

Mr. Jahneke:

- Welcomed Vanessa Lopez, a student at Greenway High School, who is observing as part of student council.
- Acknowledged the new student artwork on display by students at Abraham Lincoln, Maryland, Mountain View, Orangewood, Sunnyslope, and Sweetwater.
- Wished everyone a happy Holiday and New Year.

Superintendent Stanton welcomed and thanked all of the individuals from Grand Canyon University who are working on their advance degrees.

Superintendent Stanton attended:

- Holiday music programs at Desert View Elementary and John Jacobs Elementary.
- Basketball tournament at Cholla Middle School.
- Parent Leadership Team meeting where there were wonderful presentations from David Velazquez and Harry Leon.
- Classroom walk-throughs and thanked Dr. Bailey and her team for organizing.
- Employee of the month breakfast.

G. Showcase and Celebration of Departments/Programs/Schools

Dr. Stanton introduced Mrs. Mrs. Courtney Stevens, Director of Accountability and Mr. Harry Leon, Director of Safety and Mentoring who provided the Board with an update on the District's Climate and Culture Data.

Goals:

- ✓ Decrease long term suspensions by 50% from school year 2015-2016
- ✓ Decrease referrals for repeat chronic offenders by 50% from school year 2015-2016

2016-2017 First Quarter Progress:

- ✓ Long Term suspensions down 60% from 17 to 7
- ✓ Repeat Chronic Offenders projected to be down 60% for end of year. 303 total infractions last year, 31 for the first quarter this year
- ✓ Aggression down 30%, 1291 for the first quarter this year compared to 1832 for the first quarter last year

Mr. Leon left the Board with the following talking points:

- ✓ WESD understands that climate and culture play an vital role in both the academic and personal success of all students
- ✓ WESD has data systems in place as well as ongoing training and support to assist sites in utilizing their discipline and attendance data to identify needs and successes
- ✓ The Safety & Mentoring Department is effectively engaged in multiple initiatives to provide more opportunities for students at risk to be successful

I. Public Participation

There was no public participation.

II. Approval of the consent Agenda

4 – 0

A motion was made by Mr. Larry Herrera that the Governing Board approve the Consent Agenda items as presented. The motion was seconded by Mrs. Lambert. The motion carried.

Mr. Jahneke thanked all of individuals, organizations, and companies who have donated to the students and staff at WESD.

II. CONSENT AGENDA

*A. Approval/Ratification of Vouchers

4 – 0

Approved and ratified the vouchers as presented.

*B. Personnel Items

4 – 0

Approved the personnel items as presented.

*C. Public Gifts and Donations: Acceptance of checks and items to schools and District departments in the amount of \$3,685.00 (The Value of Donated Items is Determined by the Donor)

4 – 0

Donor	School/Department	Amount/Value
Maricopa County Juvenile Probation	Mountain Sky Junior High	\$ 350.00
Colleen Dougherty	Mountain View School	\$ 585.00
Sunnyslope High School	Mountain View School	\$1,500.00
Verizon Foundation	Orangewood School	\$ 750.00
American Express Foundation	Washington Elementary	\$ 500.00

- *D. **Acceptance of the Washington Education Foundation Grants in the amount of \$10,710.20 and APS/ Phoenix Sun Charites Grant in the amount of \$2,500.00 the on Behalf of the District.** 4 – 0
- *E. **Acceptance of (3) Building Renewal Grants Totaling \$7,442.00.** 4 – 0
- *F. **Acceptance of E-rate Funds** 4 – 0
- *G. **Settlement of Claim Against the District** 4 – 0
- *H. **Approval of Amendment to the Intergovernmental Agreement with the City of Phoenix for the Head Start Program** 4 – 0
- *I. **2016-2017 Revenue Budget** 4 – 0
- *J. **Employee Phased Retirement Program** 4 – 0

III. INFORMATION/ DISCUSSION ITEM

A. 2016 United Way Update

Superintendent Stanton introduced Ms. Pam Horton, Director of Digital and Crisis Communications Coordinator who provided the Board with an update of the 2016 United Way campaign.

Ms. Horton announced that Washington Elementary School District contributed \$46,813.00 to the 2016 United Way campaign which is a 20 percent increase from 2015 and \$6,813.00 more than the goal of \$40,000.00. Ms. Horton said that this year, the District Office led the campaign in total giving, with contributions of \$5,253.00; however, it was Sunburst Elementary that raised the most per capita with a total of \$3,964.00.

Sunburst campaign coordinator Sally Cook and the principal, Rhonda Warren were presented with a check for \$500.00 courtesy of the Washington Education Foundation (WEF). Sunburst won the additional money from the WEF. In addition, the WEF has provided five \$50 Westcor gift cards to the campaign.

IV. ACTION/ DISCUSSION ITEM

A. Consideration for Approval to Enter Into a Revocable Permit with the City of Phoenix for Fencings Additions in the Right of Way Adjacent to Mountain View School

Superintendent Stanton introduced Mrs. Thompson who provided the Board with a request to enter into a Revocable Permit with the City of Phoenix for fencings additional in the right of way adjacent to Mountain View School. Ms. Thompson explained that the request is to prevent students from crossing the lane and illegally crossing 9th Avenue to get to their parent’s vehicles parked on various adjacent streets.

4 - 0

Mr. Mike Kramer, Director of Capital Projects Department and the Michael Waters, Principal of Mountain View Schools met with the homeowner most impacted by the current levels of traffic congestions along Cochise Drive and the homeowner is in full support of the proposed fencing additions.

A motion was made by Mr. Bill Adams that the Governing Board approve the District to enter into a revocable permit with the City of Phoenix to allow the additional of fencing in the right-of-way along 9th Avenue adjacent to Mountain View School. The motion was seconded by Mr. Larry Herrera. The motion passed 4 – 0.

B. Utilize an Intergovernmental Cooperative Purchase Agreement Contract through Mohave Educational Services Cooperative (MESC) for the Purchase of New Copiers

Superintendent Stanton introduced Mr. Howard Kropp who presented to the Board a request to utilize an Intergovernmental Cooperative Purchase Agreement Contract through Mohave Educational Services Cooperative (MESC) for the purchase of new copiers. Mr. Kropp explained that the copier new lease would result in an annual savings of \$96,400.92 for fiscal year 2018 and through 2021, plus a savings in the current year of \$202,756.08. Mr. Kropp also shared with the Board that the new copiers would have newer technology and provide faster copies to all school sites and departments.

4 - 0

A motion was made by Mr. Adams that the Governing Board approve an Intergovernmental Cooperative Purchase Agreement Contract through Mohave Educational Services Cooperative (MESC) for the Purchase of New Copiers. The motion was seconded by Mrs. Lambert. The motion passed 4 – 0.

V. FUTURE AGENDA ITEMS

No future agenda items requested

VI. CALL FOR EXECUTIVE SESSION

4 - 0

A motion was made by Mrs. Lambert to call for an Executive Session at 7:57 p.m. The motion was seconded by Mr. Adams. The motion carried.

VI. RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION

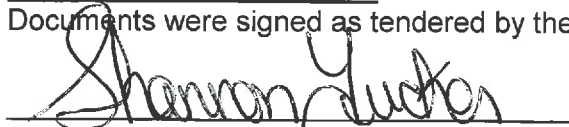
VII. RECONVENING OF REGULAR MEETING

VIII. ADJOURNMENT

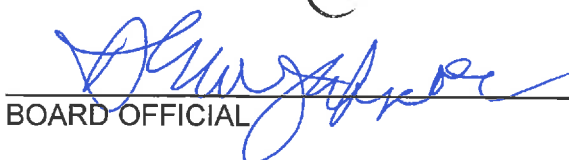
A motion was made by Mr. Adams to adjourn the meeting at 10:29 p.m. The motion was seconded by Mrs. Lambert. The motion carried.

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary


BOARD SECRETARY

1-12-17
DATE


BOARD OFFICIAL

1-12-17
DATE