

WASHINGTON ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD MINUTES: REGULAR MEETING

2016-2017

January 12, 2017

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 7:04 p.m. Governing Board members constituting a quorum present were: Mrs. Tee Lambert, Mr. Bill Adams, and Mr. Larry Herrera.

Mr. Jahneke declared that there is a current vacancy on the Washington Elementary School District Governing Board, due to the death of Miss. Clorinda Graziano on December 17, 2016.

Mr. Jahneke explained that there is a process in place, through the Maricopa County Education Service Agency (MCESA), to appoint a replacement to the Board. Details about the process will be made available at a later date.

Mr. Jahneke informed the audience that the Celebration of Life for Clorinda Graziano will take place at 10:00 a.m. on Saturday, January 28, 2017 at the Franciscan Renewal Center located at 5802 East Lincoln Drive. A reception will immediately follow at St. Barnabas Episcopal Church located at 6715 North Mockingbird Lane. In lieu of flowers, donations can be made to the Clorinda Graziano Music Scholarship Fund, the website and P.O. Box was sent out via email to all staff or the information can be googled.

B. Organization of the Board

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Mr. Jahneke thanked the Board for allowing him to be President for the 2016 year. Mr. Jahneke called for nominations for the position of President of the Washington Elementary School District Governing Board for 2017. Mr. Jahneke nominated Mr. Adams for Governing Board President. Mr. Adams accepted the nomination. There were no other nominations. Mr. Adams was elected Governing Board President by a 4-0 vote.

Mr. Jahneke turned the meeting over to Mr. Adams. Mr. Adams thanked his fellow Board members for allowing him to serve as President.

Mr. Adams called for nominations for the position of Governing Board Vice President for 2017. Mr. Adams nominated Mr. Larry Herrera as Governing Board Vice President. Mr. Herrera accepted the nomination. There were no other nominations. Mr. Herrera was elected Governing Board Vice President by a 4-0 vote.

4-0

C. Moment of Silence and Meditation

Mr. Adams called for a moment of silence and meditation. Mr. Adams asked that everyone take a moment to think about fellow Governing Board Member Clorinda Graziano and Glendale Union High School District's Governing Board Member, Don Debusk and their families, they will both be missed.

D. Pledge of Allegiance

Mr. Adams led the Pledge of Allegiance.

E. Adoption of the Regular Meeting Agenda

4-0

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

F. Approval of the Minutes

4-0

A motion was made by Mrs. Lambert that the Governing Board approve the minutes of the December 8, 2016 Regular and Executive Session. The motion was seconded by Mr. Jahneke. The motion carried.

G. Current Events and Acknowledgments: Governing Board and Superintendent

The following announcements and comments were made by Governing Board members:

Mr. Jahneke:

- Acknowledged and thanked the scouts in attendance from troop 323, Caleb Wright and Houston Hull from Lookout Mountain Elementary who are working towards their Citizenship in the Community badge and George Gavagan, troop 513 from John Jacobs Elementary working towards his Communications badge.

Mrs. Lambert:

- Congratulated and thanked both Mr. Adams and Mr. Larry Herrera for taking on their new leadership roles.

Mr. Herrera:

- Attended the Spelling Bee at Royal Palm Middle School and served as the pronouncer on Tuesday, January 10, 2017.
- Announced the District Spelling Bee will take place at the District Office on Thursday, January 26, 2017 at 9:30 a.m.

Mr. Adams:

- Thanked all of the teachers and staff who held concerts and festivals before the holiday break. Mr. Adams said he appreciated all time that was invested to make each one of them a success and appreciated Clorinda being honored at each one.
- Attended the Arizona School Boards Association's Annual Conference on December 14 – 16, 2016 and congratulated Mr. Herrera for being selected to the Hispanic/Native American Indian Caucus (HNAIC) Board.
- Visited with Doug Wilson, Superintendent of the Marana Unified School District, along with Mr. Herrera on December 20, 2016. Mr. Adams said they were able to tour their new school, Gladden Farms Elementary, which has innovative ideas regarding teaching social concepts; discussed their "Code To The Future" program; and rode their "Marana Cares" mobile bus which offers meals to their students during school breaks and summer months.
- Visited Orangewood School on December 21, 2016 with Principal Sean Carney and staff.
- Participated in Representative Kern's Title 15 committee meeting, which is attempting to reduce Title 15 on December 6, 2016 at the State Capitol.
- Visited Maryland School on December 11, 2016 with Principal Nick Gupton and Assistant Principal Jaclyn Farrer and spoke about hiring and retention programs.

Superintendent Stanton

- Acknowledged the student art work on the wall and thanked the students and staff from Sweetwater Elementary, Abraham Lincoln Traditional, Maryland School, Mountain View, Orangewood, and Sunnyslope.
- Thanked Mr. Wing and his team for continuing to be ahead of the game in regards to staff amidst the teacher shortage crisis in Arizona and throughout the nation.

H. Showcase and Celebration of Departments/Programs/Schools

Dr. Stanton introduced Dr. Lyn Bailey, Assistant Superintendent of Administrative Services, Mrs. Shannon Bonnette, Director of School Support, Mrs. Carol Patterson, Administrative Coach, and Mrs. Courtney Stevens, Director of Accountability who provided the Board with an overview of the role the Administrative Coach within Washington Elementary School District.

The Administrative Coaches provided the Board with the following key talking points:

- ▶ Administrative Coach model allows for individualized support for the sites
- ▶ Focus is on analyzing trends and needs for the district to align with professional development
- ▶ Shift is moving from analyzing data to “now what”

I. Public Participation

There was no public participation.

J. Approval of the Consent Agenda

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

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

II. CONSENT AGENDA

*A. Approval/Ratification of Vouchers

Approved and ratified the vouchers as presented.

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*B. Personnel Items

Approved the personnel items as presented.

4-0

*C. Public Gifts and Donations: Acceptance of checks and items to schools and District departments in the amount of \$49,460.78 (The Value of Donated Items is Determined by the Donor

Donor	School/Department	Amount/ Value
Arizona Science Center	Acacia Elementary	\$480.00
Arizona Science Center	Acacia Elementary - Afterschool Academy	\$625.00
Lakeshore Learning Materials	Academic Support Programs Department	\$500.00
CE Davis and Jessie Lou Davis	Maryland School	\$500.00
Safeway	Moon Mountain Elementary	\$1,000.00
Donors Choose	Mountain Sky Junior High	\$712.73
Rene Lafalce Schlimm	Mountain View School	\$2,300.00
Total Office Interiors	Palo Verde Middle School	\$6,464.25
Orangewood PTA	Orangewood School	\$400.00
Robotics Education & Competition Foundation	Orangewood School	\$582.00
Washington Education Foundation	Sunburst Elementary	\$500.00
North Phoenix Kiwanis	Social Services Department	\$33,295.99
Donors Choose	Washington Elementary School	\$2,100.81

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***D. Acceptance of Wishes for Teachers**

Amount	Teacher	School	Item(s)
\$5,000.00	Beth Perry	Sahuaro Elementary	Classroom Technology
\$5,000.00	Jenna Frisby	Roadrunner Elementary	Classroom Technology
\$5,000.00	Marieluise Taylor	Washington Elementary	Classroom Technology
\$5,000.00	Jennifer George	Washington Elementary	Classroom Technology
\$5,000.00	Thomas Aron	Alta Vista Elementary	Musical Instruments
\$5,000.00	Gail Hayes	Moon Mountain Elementary	CCB Therapy Materials
\$5,000.00	Erin Johnson	Lookout Mountain Elementary	Classroom Technology
\$5,000.00	Destinee Armstrong	Sunset Elementary	Classroom Technology

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***E. Acceptance of the Building Renewal Grant in the amount of \$1,603.00**

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***F. Award of Contract – 16.026 Construction Manager at Risk (CMAR) for Abraham Lincoln Site Improvement Project to McCarthy Building Companies, Inc. in an amount not-to-exceed \$15,000.00 for Pre-Construction Services**

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***G. Award of Contract – 16.027 Construction Manager at Risk (CMAR) for Tumbleweed Site Improvement Project to Concord General Contracting in an amount not-to-exceed \$12,250.00 for Pre-Construction Services**

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***H. Approval of First Reading of Proposed Amended Board Policy GCK © - Professional Staff Assignments And Transfers**

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***I. Teacher Evaluation System Verification – Statement of Assurance**

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III. ACTION/DISCUSSION

A. Proposed Governing Board Meeting Dates for the 2017-2018 School Year

Dr. Stanton presented the Board with the draft of the 2017-2018 Governing Board meeting dates based on current board policy.

A motion was made by Mr. Herrera to approve the proposed schedule of Governing Board meeting dates for the 2017-2018 school year as presented. The motion was seconded by Mrs. Lambert. The motion passed.

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IV. FUTURE AGENDA ITEMS

There were no future agenda items

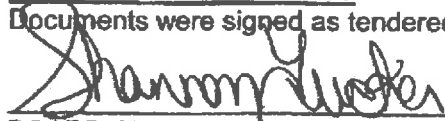
VIII. ADJOURNMENT

A motion was made by Mr. Adams to adjourn the meeting at 7:36 p.m. The motion was seconded by Mr. Jahneke. The motion carried.

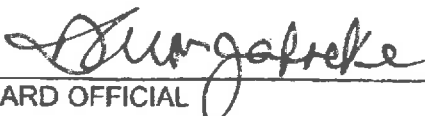
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SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary


 BOARD SECRETARY

1/26/17
 DATE


 BOARD OFFICIAL

01-26-17
 DATE