# Governing Board Agenda

### WASHINGTON ELEMENTARY SCHOOL DISTRICT GOVERNING BOARD AGENDA FOR SPECIAL MEETING

**DATE:** August 1, 2013

**TIME:** Special Meeting - 4:00 p.m.

Telephonic Participation by Board Members

**PLACE:** Administrative Center – Anasazi Room

4650 West Sweetwater Avenue, Glendale, AZ 85304-1505

# CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02, NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED.

A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Washington Elementary School District Superintendent's Office at 4650 West Sweetwater Avenue, Glendale, AZ 85304-1505.

# I. SPECIAL MEETING - GENERAL FUNCTION

SPE	CIAL MEETING -	GENERAL FUNCTION	
A.	Call to Order and Rol	I Call	
В.	Adoption of the Spec	ial Meeting Agenda	
	It is recommended th	at the Governing Board adopt the Spec	cial Meeting Agenda.
	Motion	Second	Vote
C.	Approval of the Minu	ites	
		that the Governing Board approve (Governing Board members not pres	the state of the s
	Motion	Second	Vote
D.	in regard to non-a	woublic may address the Governing Boangenda items (not to exceed three (3) notices are used, the time shall not exceed	ninutes at chair's discretion). If
	during a specific	instead of, members of the public item that is on the agenda (not to aterpretation services are used, the timetation.)	exceed three (3) minutes at chair's
E.	It is recommended that	at the Governing Board approve the C	onsent Agenda.
	Motion	Second	Vote

II.	<u>CON</u>	NSENT AGENDA	
	*A.	Approval/Ratification of Vouchers The Vice President of the Board reviews all vouchers prior to the meeting of the Board. Vouchers represent orders for payment of materials, equipment, salaries and services.	1-2
	*B.	Personnel Items Personnel items include resignations, terminations, requests for retirement or leave, recommendations for employment and position changes.	3-6
	*C.	Public Gifts and Donations (The Value of Donated Items is Determined by the Donor)  1. Acacia Community Group donated a check in the amount of \$1,350.00 to the Capital Projects/Business Services Department to be used to complete a District fencing project.	7
m.	<u>ACT</u>	TION / DISCUSSION ITEM	
	Α.	To Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Approving the Statements of the Governing Board of the District in Connection with the District's Special Budget Override Questions (Cathy Thompson)	8-11
		Motion Second Vote	
IV.	<u>FUT</u>	TURE AGENDA ITEMS	
v.	<u>GO7</u>	VERNING BOARD AND SUPERINTENDENT ACKNOWLEDGMENTS	

#### VI. ADJOURNMENT

Motion	Second	Vote

NOTES: As a matter of information to the audience, five days prior to any Governing Board Meeting, Board Members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda.

Persons with a disability may request a reasonable accommodation by contacting 602-347-2802. Requests should be made at least 24 hours prior to the scheduled meeting in order to allow time to arrange for the accommodation.

- (\*) Items marked with an asterisk (\*) are designated as Consent Agenda Items. This implies that the items will be considered without discussion. Consent Agenda items may be removed for discussion and debate by any member of the Governing Board by notifying the Board President or the Superintendent twenty-four (24) hours before regular Board meeting or by a majority of the Governing Board members present at the Board Meeting.
- (\*\*) Members of the public who wish to address the Board during Public Participation or on an item which is on the agenda may be granted permission to do so by completing a PUBLIC PARTICIPATION SPEAKER COMMENT form and giving it to the Board's Secretary PRIOR TO THE BEGINNING OF THE MEETING. Those who have asked to speak will be called upon to address the Board at the appropriate time. If interpreter services are needed, please contact Angela Perrone at 602-347-2609 at least 24 hours prior to the scheduled Board Meeting in order to allow sufficient time to arrange for an interpreter to be available.
- (\*\*) During open session, the Board shall not hear personal complaints against school personnel or any other person connected with the District. Policy KE is provided by the Board for disposition of legitimate complaints including those involving individuals.
- (\*\*) The Board may listen but cannot enter into discussion on any item not on the agenda. Depending upon the number of requests to speak to the Board, time limitations may be imposed in order to facilitate accomplishing the business of the District in a timely manner.

TO:	Governing Board		X Action Discussion
FROM:	Dr. Susan J. Cook, Superintendent		Information 1st Reading
DATE:	August 1, 2013		1st Reading
AGENDA ITEM:	*Approval/Ratification of Vouchers		
INITIATED BY:	Elizabeth Martinez, Accounting Manager	SUBMITTED BY:	David Velazquez, Director of Finance
PRESENTER AT GOV	ERNING BOARD MEETING:	Cathy Thompson, Di	rector of Business Services
GOVERNING BOARD	POLICY REFERENCE OR STATU	JTORY CITATION:	BBA, DK and A.R.S. §15-321
		1. 11. 1	
SUPPORTING DATA	<u>.</u>		Funding Source: Various Budgeted: Yes
payment of salaries, ma	ne Board reviews all vouchers prior to terials, equipment, and services. Doc t located at the District Administrative	cumentation for warran	
APPROVE/RATIFY I	FY13/14 PAYROLL VOUCHERS (	warrants for services a	nd materials, payroll expense):
	07/12/13 07/26/13 <b>Totals:</b>	682,485.79 555,997.21 <b>1,238,483.00</b>	<u> </u>
APPROVE/RATIFY I	FY 12/13 EXPENSE VOUCHERS (	warrants for services a	nd materials, payroll expense):
	07/01/13	2,005.57	
	07/03/13	1,364,046.37	
	07/11/13	2,343,946.76	
	07/18/13	461,931.82	
	Totals:	4,171,930.52	
	ECOMMENDATION at the Governing Board approve and	ratify the payroll and	Board Second Action

Superintendent C.

expense vouchers as presented.

Board Action

Adams
Graziano
Jahneke
Lambert
Maza

\*Approval/Ratification of Vouchers August 1, 2013 Page 2

# APPROVE/RATIFY FY 13/14 EXPENSE VOUCHERS (warrants for services and materials, payroll expense):

Totals:	2,450,441.79
07/17/13	652,835.01
07/10/13	1,372,606.78
07/08/13	425,000.00

TO:	Governing Board		<u>X</u>	Action Discussion
FROM:	Dr. Susan J. Cook, Superintendent		·	Information
DATE:	August 1, 2013			1st Reading
AGENDA ITEM:	*Personnel Items		***************************************	
INITIATED BY:	Justin Wing, Director of Human Resources	SUBMITTED BY:	Justin Wing, Direc Human Resources	
PRESENTER AT GOV	ERNING BOARD MEETING:	Justin Wing, Director	of Human Resource	es
GOVERNING BOARD	POLICY REFERENCE OR STATUT	ORY CITATION:	BBA	
				<del></del>
SUPPORTING DATA	<u>.</u>		Funding Source: Budgeted: Yes	Various

The attached personnel actions are presented for approval.

## SUMMARY AND RECOMMENDATION

It is recommended that the Governing Board approve the personnel items as presented.

Superintendent

Motion	Second	Aye	Nay	Abstain
	Motion	Second Motion	Aye Second Motion	Aye Second Motion

Agenda Item \*II.B.

# PERSONNEL ACTION RECOMMENDED August 1, 2013

## I. RESIGNATIONS, RETIREMENTS, EXCESSES, AND LEAVES OF ABSENCE

A. ADMINISTRATIVE							
LAST NAME	FIRST	POSITION	LOCATION	ACTION	YEARS OF	EFFECTIVE	
					SERVICE	DATE	
	,						
B. CERTIFIED						•	
LAST NAME	FIRST	POSITION	LOCATION	ACTION	YEARS OF	EFFECTIVE	
					SERVICE	DATE	
Bard	Jennifer	Teacher-Mathematics	Cholla	Resignation	0	8/5/2013	
Benson	Ingrid	Teacher-Reading	Desert Foothills	Resignation	.1	5/30/2013	
Boop	Jenny	Teacher-2nd Grade	Tumbleweed	Resignation	1	5/30/2013	
Chadwick	Nancy	Teacher-CCSC Autism	Royal Palm	Resignation	0	7/31/2013	
Cobbs	Veronica	Teacher-5th Grade	Ocotillo	Resignation	0	8/5/2013	
Columbus	Melissa	Teacher-3rd Grade	Tumbleweed	Resignation	6	5/30/2013	
Mahurin	Julie	Teacher-PE	Desert Foothills	Resignation	8	5/30/2013	
Morgan	Daniele	Teacher-1st Grade	Manzanita	Leave of Absence for		7/1/2013	
		and 4 Walter		Fiscal Year 13-14		7.00.0010	
Neil	Mary	Teacher-PE	Sunnyslope	Resignation	3	5/30/2013	
Rufkahr	Anthony	Teacher-8th Grade	Royal Palm	Resignation	4 mo.	5/30/2013	
Sandler	Deborah	Teacher-1st Grade	Alta Vista	Retirement-	28	5/30/2013	
C	A	Tanahan Maria	Ch e U e	SmartSchools	1	£/20/2012	
Spears	Amy	Teacher-Music Teacher-4th Grade	Cholla	Resignation	1	5/30/2013	
Thompson Vandermolen	Katie	Teacher-4th Grade Teacher-6th Grade	Sunnyslope Lakeview	Resignation Resignation	0 3	7/10/2013 5/30/2013	
Walsh	Sonya Sonja	Teacher-3rd Grade	Shaw Butte	Leave of Absence for	3	7/1/2013	
vv aisii	Sulya	Teacher-3rd Grade	Shaw Dune	Fiscal Year 13-14		7/1/2013	
				riscai i cai 15-14			
C. FULL-TIME	CLASSIFIE	.D					
E A CIT NI A MITE	FIDCT		LOCATION	ACTION	VEADSOE	FFFFCTIVE	
LAST NAME	FIRST	POSITION	LOCATION	ACTION	YEARS OF	EFFECTIVE	
		POSITION			SERVICE	DATE	
Candelaria	Christopher	POSITION  Custodian 9 mo.	John Jacobs	Resignation		<b>DATE</b> 5/30/2013	
		POSITION		Resignation Leave of Absence for	SERVICE	DATE	
Candelaria	Christopher	POSITION  Custodian 9 mo.	John Jacobs	Resignation	SERVICE	<b>DATE</b> 5/30/2013	
Candelaria Montelongo	Christopher George	POSITION  Custodian 9 mo.  Custodian	John Jacobs	Resignation Leave of Absence for	SERVICE	<b>DATE</b> 5/30/2013	
Candelaria Montelongo  D. PART-TIME	Christopher George	POSITION  Custodian 9 mo. Custodian	John Jacobs Ironwood	Resignation Leave of Absence for Fiscal Year 13-14	SERVICE 1	<b>DATE</b> 5/30/2013 7/24/2013	
Candelaria Montelongo	Christopher George	POSITION  Custodian 9 mo.  Custodian	John Jacobs	Resignation Leave of Absence for	SERVICE 1 YEARS OF	DATE 5/30/2013 7/24/2013 EFFECTIVE	
Candelaria Montelongo  D. PART-TIME LAST NAME	Christopher George CLASSIFIE FIRST	POSITION  Custodian 9 mo. Custodian  D POSITION	John Jacobs Ironwood  LOCATION	Resignation Leave of Absence for Fiscal Year 13-14  ACTION	SERVICE  1  YEARS OF SERVICE	DATE 5/30/2013 7/24/2013 EFFECTIVE DATE	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel	Christopher George  CLASSIFIE FIRST  Denise	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation	SERVICE 1  YEARS OF SERVICE 2 mo.	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale	Christopher George  CLASSIFIE FIRST  Denise Suzanne	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain Sky	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation	SERVICE  1  YEARS OF SERVICE	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel	Christopher George  CLASSIFIE FIRST  Denise	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for	SERVICE 1  YEARS OF SERVICE 2 mo.	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain Sky Mountain View	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14	SERVICE  1  YEARS OF SERVICE  2 mo.  2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina Roxana	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain Sky Mountain View  Manzanita	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	SERVICE  1  YEARS OF SERVICE  2 mo.  2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain Sky Mountain View  Manzanita Manzanita	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation Resignation	SERVICE  1  YEARS OF SERVICE  2 mo.  2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina Roxana	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation Resignation Resignation Resignation Resignation	SERVICE  1  YEARS OF SERVICE  2 mo.  2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional  KidSpace Assistant Teacher Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain Sky Mountain View  Manzanita Manzanita	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation Resignation Resignation Resignation Resignation Resignation Resignation	SERVICE  1  YEARS OF SERVICE  2 mo.  2  1.5  2 mo.  2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional KidSpace Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation Resignation Resignation Resignation Resignation	YEARS OF SERVICE 2 mo. 2  1.5 2 mo. 2 2 mo. 2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional KidSpace Assistant Teacher Assistant Crossing Guard	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation Resignation Resignation Resignation Resignation Resignation Resignation Resignation	YEARS OF SERVICE 2 mo. 2  1.5 2 mo. 2 2 mo. 1 mo. 1 mo.	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans Garcia	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo Mary	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional  KidSpace Assistant Teacher Assistant Crossing Guard Monitor/Crossing Guard	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte Roadrunner	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	YEARS OF SERVICE 2 mo. 2  1.5 2 mo. 2 2 mo. 1 mo. 4	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans Garcia Guthrey	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo Mary Renata	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional  KidSpace Assistant Teacher Assistant Crossing Guard Monitor/Crossing Guard Crossing Guard	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte Roadrunner Palo Verde	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	YEARS OF SERVICE 2 mo. 2  1.5 2 mo. 2 2 mo. 1 mo. 4 3 wks.	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans Garcia Guthrey Khan	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo Mary Renata Nazneen	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional  KidSpace Assistant Teacher Assistant Crossing Guard Monitor/Crossing Guard Crossing Guard Special Ed. Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte Roadrunner Palo Verde Lookout Mountain	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	YEARS OF SERVICE 2 mo. 2  1.5 2 mo. 2 2 mo. 1 mo. 4 3 wks. 8	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans Garcia Guthrey Khan Putter Rodriguez Ruiz	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo Mary Renata Nazneen Nancy	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional  KidSpace Assistant Teacher Assistant Crossing Guard Monitor/Crossing Guard Crossing Guard Special Ed. Assistant KidSpace Assistant KidSpace Assistant Crossing Guard Special Ed. Assistant KidSpace Assistant Crossing Guard Bus Driver	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte Roadrunner Palo Verde Lookout Mountain Tumbleweed Washington Transportation	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	YEARS OF SERVICE 2 mo. 2  1.5 2 mo. 2 2 mo. 1 mo. 4 3 wks. 8 1 mo.	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans Garcia Guthrey Khan Putter Rodriguez	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo Mary Renata Nazneen Nancy Ana Darlene Amanda	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional  KidSpace Assistant Teacher Assistant Crossing Guard Monitor/Crossing Guard Crossing Guard Special Ed. Assistant KidSpace Assistant KidSpace Assistant Crossing Guard Special Ed. Assistant KidSpace Assistant Crossing Guard Bus Driver Paraprofessional	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte Roadrunner Palo Verde Lookout Mountain Tumbleweed Washington Transportation Mountain View	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	YEARS OF SERVICE 2 mo. 2 2 mo. 1 mo. 4 3 wks. 8 1 mo. 1 1 2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans Garcia Guthrey Khan Putter Rodriguez Ruiz Shiban Towne	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo Mary Renata Nazneen Nancy Ana Darlene Amanda Rachel	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional KidSpace Assistant Teacher Assistant Crossing Guard Monitor/Crossing Guard Crossing Guard Special Ed. Assistant KidSpace Assistant KidSpace Assistant Crossing Guard Special Ed. Assistant Crossing Guard Special Ed. Assistant Crossing Guard Bus Driver Paraprofessional Special Ed. Assistant	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte Roadrunner Palo Verde Lookout Mountain Tumbleweed Washington Transportation Mountain View Sweetwater	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	YEARS OF SERVICE 2 mo. 2 2 mo. 1 mo. 4 3 wks. 8 1 mo. 1 1 2 1	DATE 5/30/2013 7/24/2013  FFFECTIVE DATE 5/29/2013	
Candelaria Montelongo  D. PART-TIME LAST NAME  Carrel Casale Chavez  Contreras Dumdie Dunn Endres Evans Garcia Guthrey Khan Putter Rodriguez Ruiz Shiban	Christopher George  CLASSIFIE FIRST  Denise Suzanne Darrellina  Roxana Sean Cody Rodell Jo Mary Renata Nazneen Nancy Ana Darlene Amanda	POSITION  Custodian 9 mo. Custodian  D POSITION  Special Ed. Assistant Special Ed. Assistant Paraprofessional  Special Ed. Assistant Paraprofessional  KidSpace Assistant Teacher Assistant Crossing Guard Monitor/Crossing Guard Crossing Guard Special Ed. Assistant KidSpace Assistant KidSpace Assistant Crossing Guard Special Ed. Assistant KidSpace Assistant Crossing Guard Bus Driver Paraprofessional	John Jacobs Ironwood  LOCATION  Mountain Sky Mountain View  Manzanita Manzanita Abraham Lincoln First Things First Shaw Butte Roadrunner Palo Verde Lookout Mountain Tumbleweed Washington Transportation Mountain View	Resignation Leave of Absence for Fiscal Year 13-14  ACTION  Resignation Resignation Leave of Absence for Fiscal Year 13-14 Resignation	YEARS OF SERVICE 2 mo. 2 2 mo. 1 mo. 4 3 wks. 8 1 mo. 1 1 2	DATE 5/30/2013 7/24/2013  EFFECTIVE DATE 5/29/2013	

# PERSONNEL ACTION RECOMMENDED August 1, 2013

### II. EMPLOYMENT

A. A	$\mathbf{DM}$	INIS	TRA	TIVE
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LAST NAME FIRST POSITION (E)XISTING OR LOCATION (N)EW

B. CERTIFIED		•		
LAST NAME	FIRST	POSITION	(E)XISTING OR (N)EW	LOCATION
Anker	Allison	Teacher-4th Grade	E	Lookout Mountain
Archuleta	Raquel	Teacher-6th Grade	Е	Lakeview
Basista	Bradley	Teacher-6th Grade	E	Maryland
Bieschke	Kathryn	Teacher-1st Grade	E	Shaw Butte
Bonavito	Victoria	Teacher-PE	Ė	Desert View
Borland	Laura	Teacher-2nd Grade	E	Sunburst
Bridwell	Matthew	Teacher-4th Grade	E	Ocotillo
Bube	Susan	Teacher-LD	E	Ocotillo
Butler	Scott	Teacher-Mathematics	Έ	New Beginings Academy
Carbone	Kimberly	Teacher-Kindergarten	E	Washington
Coash	Jacob	Teacher-Band/Strings	Е	Tumbleweed/Cactus Wren/Sunset
Connor	Dara	Teacher-3rd Grade	Е	Ocotillo
Copelly	Lindsay	Teacher-Social Studies	E	Mountain View
Cottrell	Stephanie	Teacher-PE	E	Arroyo/Maryland
Davids	Francine	Speech Pathologist	E	Special Services
Dunn	Susan	Teacher-Gifted	Е	Ironwood
Fagersten	Ashley	Teacher-1st Grade	E	Moon Mountain
Fisher	Daniel	NBA Behavior Intervention	N	New Beginings Academy
Foster	Jennifer	Teacher-Mathematics	Е	Cholla
Froncek	Katherine	Teacher-2nd Grade	E	Washington
Gagnepain	Mary	Speech Pathologist	Е	Chaparral/Abraham Lincoln
Harrison	Jay	Teacher-PE	Е	Roadrunner/Ocotillo
Hart	Stacy	Speech Pathologist	Е	Washington
Hartt	Lindsay	Teacher-1st Grade	E	Mountain View
Herrera	Sheri	Teacher-Autism	E	Royal Palm
Hottle	Heather	Teacher-5th Grade	E	Orangewood
Jech	Allison	Teacher-1st Grade	Е	Maryland
Jones-Krysinski	Laura	Teacher-CCB	E	Ironwood
Kelleher	Chad	Teacher-CCSC	E	Moon Mountain
Kerger	Shelby	Teacher-2nd Grade	E	Tumbleweed
Lilly	Christopher	Teacher-Reading	E	Desert Foothills
Love	Lisa	Teacher-4th Grade	E	Sunnyslope
Lowenstein	David	Teacher-Science	E	Palo Verde
Lyding	Brianna	Speech Pathologist	E	Special Services
MacCart	Rebecca	Teacher-CCSC	E	Cactus Wren
Manak	Stephen	Teacher-PE	E	Acacia
Martin-Schlose	Taylor	Teacher-6th Grade	Е	Maryland
Monzon	Ashley	Teacher-5th Grade	E	Mountain View
Nagle	Laurie	Teacher-Language Arts	E	Mountain Sky
Navarro	Connie	Teacher-Kindergarten	E	Sahuaro
Pfafman	Donna	Teacher-Art	E	Manzanita
Powers	Amber	Teacher-Mathematics	E	Sweetwater
Ramberg	Kelsey	Teacher-6th Grade	Ε	Acacia
Reyher	Pamela	Speech Pathologist	E	Mountain View
Richardson	Lori	Teacher-Music/Band	E	Arroyo
Ruhl	Christine	Teacher-LD	E	Abraham Lincoln
Sampson	Racheal	Teacher-CCSC	E	Arroyo

# PERSONNEL ACTION RECOMMENDED August 1, 2013

В.	CERTIFIED (	(continued)	)

LAST NAME	FIRST	POSITION	(E)XISTING OR (N)EW	LOCATION
Sanders	Susan	Teacher-Art	Е	Lookout Mountain
Schregel	Lauren	Teacher-Music	E	Sunnyslope
Stefanic	John	Teacher-Language Arts	Е	Desert Foothills
Stewart	Cheryl	Teacher-6th Grade	E	Ocotillo
Tang	Michael	Teacher-English	E	Royal Palm
Thompson	Jessica	Teacher-1st Grade	E	Maryland
Tribble	Nicholette	Teacher-5th Grade	E	Ocotillo
Tyler	Rachel	Teacher-PE	E	Cholla
Villamil	Jenny	Teacher-First Things First	E	Shaw Butte
Wilcox	Rebecca	Teacher-6th Grade	E	Sahuaro
Wilshire	Heather	Teacher-2nd Grade	Е	Tumbleweed

### C. FULL-TIME CLASSIFIED

LAST NAME	FIRST	POSITION	(E)XISTING OR (N)EW	LOCATION
Bacal	Emily	Psychologist	É	Special Services
Daniel	Carmen	Parent Liaison	N	Cardinals Academy
Grand	Blake	Mechanic I	E	Transportation
Heath	Justin	Night Custodian	E	Mountain Sky
Mahaney	Tim	Safety Coordinator	N	Safety & Security
Martinez	Tirzah	Office Specialist	E	Academic Services

### D. PART-TIME CLASSIFIED

Dilities XXIVED		**		
LAST NAME	FIRST	POSITION	(E)XISTING OR	LOCATION
			(N)EW	
Bassett	Cheri-Lee	Occupational Therapist	N	Special Services
		Assistant		
Bellamy	Amanda	Paraprofessional	N	Cactus Wren
Burris	Marrisha	Paraprofessional	E	Ocotillo
Cook	Richard	Bus Driver	E	Transportation
Fleetwood	Susan	Food Service Helper	E	Orangewood
Grant	Erica	Paraprofessional	E	Sunnyslope
Harvell	Linda	Food Service Helper	E	Mountain Sky
Hemmann	Amanda	Food Service Clerk	E	Lookout Mountain
Hernandez	Veronica	Food Service Helper	E	John Jacobs
Hicks	Tina	Special Ed. Assistant	E	Lookout Mountain
Levreau	Jean	Special Ed. Assistant	E	Sweetwater
Luther	Kathleen	Special Ed. Assistant	Е	Lookout Mountain
Macias	Jessica	Office Technician	E	Special Services
Marogy	Iman	Special Ed. Assistant	E	Sweetwater
Mills	Joanna	KidSpace Assistant	E	Acacia
Nebrich	Jodi	Speech/Language Pathology	E	Desert
		Assistant		Foothills/Manzanita
Truman	William	KidSpace Assistant	E	Lookout Mountain
Wait	Jessica	Speech/Language Pathology	E	Special Services
		Assistant		
Webster	Nancy	Paraprofessional	E	Royal Palm
Ybarra	DeAnna	Office Technician	Е	Roadrunner

TO:	Governing Board		X	Action
FROM:	Dr. Susan J. Cook, Superintendent			Discussion Information 1st Reading
DATE:	August 1, 2013		***************************************	1st Reading
AGENDA ITEM:	*Public Gifts and Donations (The Value of	Donated Items is Deter	rmined by the I	Oonor)
INITIATED BY:	Dr. Susan J. Cook, Superintendent	SUBMITTED BY:	Dr. Susan J. C Superintender	,
PRESENTER AT GOV	ERNING BOARD MEETING:	Dr. Susan J. Cook, Su	perintendent	
GOVERNING BOARI	POLICY REFERENCE OR STATUTORY	CITATION:	BBA and A.R	.S. §15-341
SUPPORTING DATA		F	Sunding Source	· Donations

1. Acacia Community Group donated a check in the amount of \$1,350.00 to the Capital Projects/Business Services Department to be used to complete a District fencing project.

## SUMMARY AND RECOMMENDATION

It is recommended that the Governing Board approve the gifts and donations as presented.

Superintendent

Board Action	Motion	Second	Aye	Nay	Abstain
Adams					
Graziano					
Jahneke					
Lambert					
Maza					

Budgeted: N/A

Agenda Item \*II.C.

TO:	Governing Board		X Action X Discussion
FROM:	Dr. Susan J. Cook, Superintendent		Information
DATE:	August 1, 2013		1st Reading
AGENDA ITEM:	•	Governing Board of the	Advisable, to Adopt a Resolution ne District in Connection with the
INITIATED BY:	Cathy Thompson, Director of Business Services	SUBMITTED BY:	Cathy Thompson, Director of Business Services
PRESENTER AT GOV	VERNING BOARD MEETING:	Cathy Thompson, Di	rector of Business Services
GOVERNING BOARI	O POLICY REFERENCE OR STAT	UTORY CITATION:	BBA
SUPPORTING DATA	<b>A</b>		Funding Source: N/A

SUPPORTING DATA
Funding Source: N/A
Budgeted: N/A

A.R.S. 15-481.9 authorizes that an argument shall be submitted by the Governing Board of a school district proposing an override. "Arguments for the proposed increase in the budget shall be provided in writing and signed by the governing board." This statement shall be in a form prescribed by the County School Superintendent and shall not exceed 200 words. The statements are due in the County Superintendent's Office no later than 5:00 p.m. on August 9, 2013. These statements will be included in the publicity pamphlet.

The Governing Board discussed language for the statements at the July 11, 2013 regular meeting. Attached is the final draft of the statements and a resolution that verifies approval of the statement by Governing Board members. The Resolution is recommended by Jim Giel, Attorney at Law, Gust Rosenfeld, PLC, who prepares legal documents for WESD elections.

#### SUMMARY AND RECOMMENDATION

It is recommended that the Governing Board adopt the resolution approving the statements of the Governing Board of the District in connection with the District's special budget override questions.

Superintendent

Board Action	Motion	Second	Aye	Nay	Abstain
Adams					
Graziano					
Jahneke					
Lambert					
Maza					

Agenda Item III.A.

### RESOLUTION

RESOLUTION APPROVING THE STATEMENT OF THE GOVERNING BOARD OF WASHINGTON ELEMENTARY SCHOOL DISTRICT NO. 6 OF MARICOPA COUNTY, ARIZONA, IN CONNECTION WITH THE DISTRICT'S SPECIAL OVERRIDE ELECTIONS; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION.

WHEREAS, Washington Elementary School District No. 6 of Maricopa County, Arizona (the "District"), has ordered and called a special election to be held in and for the District on November 5, 2013 to submit to the voters the question of authorizing the District to continue to exceed the revenue control limit by 15% and the question of authorizing the District to adopt a budget which includes an amount for capital purposes that exceeds its "district additional assistance" budget limit by the lesser of \$7,800,000 dollars or 10% of the District's revenue control limit per fiscal year (the "Election"); and

WHEREAS, pursuant to Arizona Revised Statutes § 15-481.B.9, the Governing Board of the District (the "Board") shall prepare a written "for" argument in support of the proposed increase in the budget to be contained within the informational pamphlet; and

WHEREAS, by this Resolution, the Board shall approve and cause to be signed by the Board the written statements "for" each question of the Election; and

NOW, THEREFORE, IT IS RESOLVED BY THE GOVERNING BOARD OF WASHINGTON ELEMENTARY SCHOOL DISTRICT NO. 6 OF MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

Section 1. Approval. The Board hereby approves the statements "for" the Election attached hereto as Exhibit A and causes the same to be signed by the Board and submitted to the Maricopa County School Superintendent for inclusion in the informational pamphlet.

Section 2. Ratification of Actions. All actions of the officers and agents of the District which conform to the purposes and intent of this resolution are hereby ratified, confirmed and approved. The proper officers and agents of the District are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District as may be necessary to carry out the terms and intent of this resolution.

**PASSED, ADOPTED AND APPROVED** by the Governing Board of Washington Elementary School District No. 6 of Maricopa County, Arizona, on August 1, 2013.

President	

### EXHIBIT A

## Argument for the Washington Elementary School District No. 6 Maintenance and Operations (M&O) Budget Override Election

In the Washington Elementary School District (WESD) we are committed to:

- achieving excellence for every child; every day; every opportunity.
- schools where students can be successful with highly trained and effective teachers, preparing students to become college and career ready using curriculum aligned with Arizona Standards and assessments to monitor their progress.
- meeting all of our students' needs with full-day academic kindergarten programs, reading and math interventions, programs for our English language learners; and providing Music, Art and PE for all students.

Arizona Revised Statute §15-481(G) was amended in 2009 and allows school districts to combine their K-3 Override and their M&O Override into one Override request, therefore, saving the cost of separate elections for WESD and confusion to our taxpayers.

As Governing Board members, our job is to make responsible decisions that demonstrate that we are accountable to you, our taxpayers, ensuring continued effective fiscal management.

We ask for your continued partnership by reauthorizing the Washington Elementary School District's combined Maintenance and Operations (M&O) Budget Override, enabling WESD to continue providing quality educational programs for more than 23,000 students.

Please support WESD students and vote YES on November 5, 2013.

Respectfully submitted by WESD G	overning Board,
Chris Maza, President	
Aaron Jahneke, Vice President	
Bill Adams, Member	
Clorinda Graziano, Member	
Tee Lambert, Member	

### **EXHIBIT A**

### Argument for the Washington Elementary School District No. 6 Capital Override Election

Technology is everywhere in our daily lives, in ways that we often take for granted. Mechanics plug your car into a computer to evaluate what's wrong. In restaurants and stores, technology is used for inventory, tallying your purchases and providing store discounts. In an office, the use of technology has increased productivity, and is used for research, reports, communication and accounting. At home, your digital television, cellular phone and even the microwave are useful tools, thanks to technology. It is this world for which we, in the Washington Elementary School District (WESD), prepare our students to be college and career ready.

The State has mandated requirements of schools, creating a need for technology in order to implement the Arizona Academic Standards and to develop critical thinking skills, but has not provided the funding. This Capital Override will provide the needed tools in each classroom. Technology is as necessary as a #2 pencil.

Our children are our greatest gifts, keys to a promising future and worthy of our investment. WESD needs your support as we educate our students to be Arizona's productive employees and innovative leaders of tomorrow. Please vote YES to support WESD students. Invest in our future.

Respectfully submitted by WESD G	overning Board
Chris Maza, President	
Aaron Jahneke, Vice President	
Bill Adams, Member	
Clorinda Graziano, Member	
Tee Lambert, Member	