

WASHINGTON ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD MINUTES: SPECIAL MEETING

2013-2014

August 1, 2013

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

I. SPECIAL MEETING – GENERAL FUNCTION

A. Call to Order and Roll Call

Mr. Maza called the meeting to order at 4:04 p.m. Governing Board members constituting a quorum were present telephonically: Mr. Chris Maza, Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mrs. Tee Lambert.

B. Adoption of the Special Meeting Agenda

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

UNANIMOUS

C. Approval of the Minutes

A motion was made by Mrs. Lambert to approve the Minutes of the June 27, 2013 Executive Session. The motion was seconded by Mr. Jahneke. The motion carried.

UNANIMOUS

D. Public Participation

There was no public participation.

E. Approval of the Consent Agenda

A motion was made by Mr. Adams that the Governing Board approve the Consent Agenda items as presented. The motion was seconded by Ms. Graziano. 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 (The Value of Donated Items is Determined by the Donor)**

Approved the public gifts and donations as presented.

UNANIMOUS

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.

August 1, 2013

III. ACTION / DISCUSSION ITEM

- A. 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** **UNANIMOUS**

Ms. Cathy Thompson advised the Board that Jim Giel, Attorney at Law at Gust Rosenfeld, PLC, recommended, for the first time, that the Governing Board adopt a resolution approving the statements of the Governing Board in connection with the District's special budget override elections.

A motion was made by Mrs. Lambert 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. The motion was seconded by Mr. Maza. The motion carried.

III. FUTURE AGENDA ITEMS

There were no future agenda items.

IV. GOVERNING BOARD AND SUPERINTENDENT ACKNOWLEDGMENTS

Mr. Maza acknowledged all of the Administrative Center staff, e.g., Dr. Cook, the Human Resources Department, the Payroll Department, Dr. Maggie Westhoff and her staff, etc., for their hard work in preparing for the 2013-2014 school year.

Mr. Adams acknowledged that he recently attended the Arizona School Boards Association (ASBA) Summer Leadership Institute in Flagstaff, AZ, which was very informative. He advised that he sent Dr. Cook the links to materials that were presented at the meeting which she would forward to Board members. Mr. Adams stated he would give a presentation at the next Governing Board meeting.

Mr. Jahneke acknowledged Dr. Maggie Westhoff and her team for their work on the BEGIN I Program Kickoff event that was very enjoyable.

Dr. Cook thanked Board members for their time to participate telephonically in the special Board meeting.

V. ADJOURNMENT

A motion was made by Mr. Adams to adjourn the Regular Meeting at 4:12 p.m. The motion **UNANIMOUS** was seconded by Mr. Jahneke. The motion carried.

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota
BOARD SECRETARY

8/22/13
DATE

Alvan Jahneke
BOARD OFFICIAL

08/22/13
DATE