

**WASHINGTON ELEMENTARY SCHOOL DISTRICT**  
**GOVERNING BOARD MINUTES: SPECIAL MEETING**

2013-2014

December 6, 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 4:30 p.m. telephonically. Governing Board members constituting a quorum were present: 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. Adams that the Governing Board adopt the Special Meeting Agenda. The motion was seconded by Mr. Jahneke. The motion carried.

**UNANIMOUS**

**C. Public Participation**

There was no public participation.

**D. Approval of the Consent Agenda**

A motion was made by Mrs. Lambert 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. Personnel Items**

Approved the personnel items as presented.

**UNANIMOUS**

**III. FUTURE AGENDA ITEMS**

There were no future agenda items.

**IV. GOVERNING BOARD AND SUPERINTENDENT ACKNOWLEDGMENTS**

There were no Governing Board and Superintendent Acknowledgments.

**V. ADJOURNMENT**

A motion was made by Mr. Adams to adjourn the Regular Meeting at 4:32 p.m. The motion was seconded by Mr. Jahneke. The motion carried.

**UNANIMOUS**

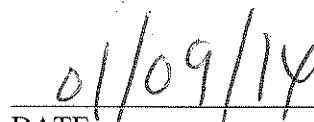
**SIGNING OF DOCUMENTS**

Documents were signed as tendered by the Governing Board Secretary

  
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BOARD SECRETARY

  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
BOARD OFFICIAL

  
\_\_\_\_\_  
DATE

December 6, 2013