

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

2013-2014

March 13, 2014

**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**

Mrs. Lambert called the meeting to order at 7:00 p.m. Governing Board members constituting a quorum were present: Mrs. Tee Lambert and Mr. Aaron Jahneke. Mr. Chris Maza participated telephonically. Mr. Bill Adams and Ms. Clorinda Graziano were not in attendance.

**B. Moment of Silence and Meditation**

Mrs. Lambert called for a moment of silence and meditation.

**C. Pledge of Allegiance**

Mrs. Lambert led the Pledge of Allegiance.

**D. Adoption of the Regular Meeting Agenda**

At the discretion of the Chair, the following agenda items were tabled: II.F., II.G., II.H., III.A.

**UNANIMOUS**

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

**E. Approval of the Minutes**

A motion was made by Mr. Jahneke that the Governing Board approve the Minutes of the February 27, 2014 Regular Meeting. The motion was seconded by Mr. Maza. The motion carried.

**UNANIMOUS**

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

Mrs. Lambert tabled the Current Events and Acknowledgments.

**G. Special Recognition**

Mrs. Lambert tabled the Special Recognition.

**H. Public Participation**

Mrs. Lambert tabled the Public Participation.

**I. Approval of the Consent Agenda**

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

**UNANIMOUS**

**II. CONSENT AGENDA**

- \*A. Approval/Ratification of Vouchers  
Approved and ratified the vouchers as presented.

**UNANIMOUS**

March 13, 2014

- \*B. Personnel Items UNANIMOUS  
 Approved the personnel items as presented.
- \*C. Public Gifts and Donations (The Value of Donated Items is Determined by the Donor) UNANIMOUS  
 Approved the public gifts and donations as presented.
1. Albertson's donated a check in the amount of \$1,000.00 to be used for the benefit of students and staff at Richard E. Miller Elementary School.
  2. Albertson's donated a check in the amount of \$1,000.00 to be used for the benefit of students and staff at Royal Palm Middle School.
  3. Desert View Block Watch donated a check in the amount of \$350.00 to be used to purchase paper and pencil supplies for the benefit of students at Desert View Elementary School.
  4. Lookout Mountain Parent Teacher Organization donated a check in the amount of \$14,692.36 to be used to purchase document cameras/projectors, cabling, and installation for the benefit of students at Lookout Mountain Elementary School.
- \*D. Out-of-State Travel UNANIMOUS
1. Debbie Gasiorek, Nutrition Services Supervisor, to attend the 2014 National Leadership Conference – School Nutrition Association, April 9-12, 2014, in St. Louis, MO, at no cost to the District.
  2. Robyn Getz and Jennifer Lindsay, Kindergarten teachers at Northwest Christian School, to attend the Orton-Gillingham Phonics Training, April 6-11, 2014, in Anaheim, CA, at a cost of \$3,703.00 (Title II funding that is available to private schools).
  3. Dr. Susan Jane Cook, Superintendent, Dr. Linda Jean Bailey, Assistant Superintendent, Janet A. Sullivan, Assistant Superintendent, Justin Peter Wing, Director of Human Resources, and Dr. Janet Kinahan Altersitz, Administrator of Professional Development, to attend the University of Virginia Turnaround Program – Cohort 11 District Boot Camp, March 18-22, 2014, in Charlottesville, VA, at no cost to the District.
- \*E. Award of Contract – RFP No. 13.007, Financial and Compliance Audit Services UNANIMOUS
- \*F. E-rate Funds UNANIMOUS

### III. ACTION / DISCUSSION ITEM

#### A. **Head Start Update, Philosophy, Long-Range and Short-Range Goals, and Self-Assessment Plan**

Mrs. Lambert tabled the Action / Discussion item – Head Start Update, Philosophy, Long-Range and Short-Range Goals, and Self-Assessment Plan.

### V. FUTURE AGENDA ITEMS

There were no future agenda items.

### VI. ADJOURNMENT

A motion was made by Mr. Jahneke to adjourn the meeting at 7:05 p.m. The motion was seconded by Mr. Maza. The motion carried.

UNANIMOUS

**SIGNING OF DOCUMENTS**

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota  
BOARD SECRETARY

4/10/14  
DATE

Lee Lambert  
BOARD OFFICIAL

4/10/14  
DATE