

WASHINGTON ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD MINUTES: REGULAR MEETING

2014-2015

July 10, 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

Mr. Adams called the meeting to order at 7:00 p.m. Governing Board members constituting a quorum were present: Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mr. Chris Maza. Governing Board President, Mrs. Tee Lambert, participated telephonically.

B. Moment of Silence and Meditation

Mr. Adams called for a moment of silence and meditation.

C. Pledge of Allegiance

Mr. Adams led the Pledge of Allegiance.

D. Adoption of the Regular Meeting Agenda

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

UNANIMOUS

E. Approval of the Minutes

A motion was made by Ms. Graziano that the Governing Board approve the Minutes of the June 26, 2014 Executive Session and Regular Meeting. The motion was seconded by Mr. Maza. The motion carried.

UNANIMOUS

F. Current Events and Acknowledgments: Governing Board and Superintendent

Mrs. Lambert thanked the teachers and students who participated in Project Sharp. She stated that Project Sharp was a partnership with the Glendale Union High School District for a summer math program to assist students entering high school to continue their education for success.

Mr. Maza shared that he had attended the National Education Association (NEA) Annual Meeting and Representative Assembly in Denver, Colorado. He stated that he enjoyed seeing two Washington District Education Association (WDEA) members at the meeting – Kyla Kushner and Laurie Richards. Mr. Maza stated that delegates celebrated the end of the term of Mr. Dennis Van Roekel, from Arizona, as NEA President and welcomed President-elect, Ms. Lily Eskelsen Garcia, from Utah. Mr. Maza reported that the Assembly took action on 107 different items, many of which have been reported in the news.

G. Public Participation

There was no Public Participation.

H. 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

July 10, 2014

II. CONSENT AGENDA

- *A. Approval/Ratification of Vouchers** **UNANIMOUS**
Approved and ratified the vouchers as presented.
- *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. Arizona Diamondbacks donated tickets with a value of \$4,080.00 to be used for the coordinators and instructors of the Best of Washington Elementary School District After-school Site Challenge.
 2. Grand Canyon Association donated a check in the amount of \$700.00 to be used for a field trip to the Grand Canyon for 4th grade students at John Jacobs Elementary School.
 3. American Express Serv2gether Program donated a check in the amount of \$500.00 to be used for a Washington Elementary School District Reading Program.
- *D. Award of Contract – RFP No. 14.001, Contracted Transportation Services – Care Transit LLC, ComTrans, Desert Breeze Transportation and Reliable Transit Services, Inc.** **UNANIMOUS**
- *E. Award of Contract – Bid No. 14.008, Non-Vehicular Glass Replacement** **UNANIMOUS**
- *F. Award of Contract – Bid No. 14.011, Plumbing Parts and Supplies** **UNANIMOUS**
- *G. Award of Contract – Bid No. 14.013, Tree Trimming** **UNANIMOUS**
- *H. Extension and Renewal of Annual Contracts for Specified Goods and Services** **UNANIMOUS**
- *I. Annual Intergovernmental Cooperative Purchase Agreements with the State Procurement Office (SPO), Mohave Educational Services Cooperative (MESOC), Greater Phoenix Purchasing Consortium for Schools (GPPCS), and Strategic Alliance for Volume Expenditures (SAVE)** **UNANIMOUS**

III. PUBLIC HEARING

A. Public Hearing – Adopted Expenditure Budget 2014-2015

Dr. Cook introduced Ms. Cathy Thompson to provide information for the Public Hearing regarding the adopted expenditure budget.

Ms. Thompson advised that the proposed expenditure budget, that was presented and approved by the Governing Board on June 26, 2014, had been published on the Arizona Department of Education (ADE) website for the past ten days. Ms. Thompson summarized the expenditure budget, as well as tax rate information.

There were no questions/comments from the Governing Board or the public.

IV. RECESSING OF PUBLIC HEARING FOR REGULAR MEETING

V. ACTION / DISCUSSION ITEM

A. Adopted Expenditure Budget 2014-2015

UNANIMOUS

Dr. Cook introduced Ms. Cathy Thompson to review the 2014-2015 expenditure budget for the Board's consideration.

Ms. Thompson advised there was one change from the proposed budget expenditure budget presented to the Governing Board on June 26, 2014. She reported that when the District set the tax rate for 2014-2015, it did not levy any tax for adjacent ways. She stated that the adjacent ways amount on page 39 had been adjusted to reflect the amount of cash remaining in the budget. Therefore, there would not be a levy to the taxpayers for adjacent ways.

A motion was made by Ms. Graziano that the Governing Board adopt the 2014-2015 Proposed Budget and approve and verify the Desegregation Budget Supplement and Verification Report. The motion was seconded by Mr. Jahneke. The motion carried.

VI. FUTURE AGENDA ITEMS

There were no future agenda items.

VII. ADJOURNMENT

UNANIMOUS

A motion was made by Mr. Jahneke to adjourn the meeting at 7:16 p.m. The motion was seconded by Mr. Maza. The motion carried.

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota
BOARD SECRETARY

8/28/14
DATE

BW Adams
BOARD OFFICIAL

8/28/14
DATE