

WASHINGTON ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD MINUTES: SPECIAL MEETING AND WORK/STUDY SESSION

2014-2015

September 27, 2014

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

I. SPECIAL MEETING – GENERAL FUNCTION

A. Call to Order and Roll Call

Mrs. Lambert called the meeting to order at 9:00 a.m. Governing Board members constituting a quorum were present: Mrs. Tee Lambert, Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mr. Chris Maza.

B. Adoption of the Special Meeting Agenda

A motion was made by Mr. Maza that the Governing Board adopt the Special Meeting Agenda. The motion was seconded by Ms. Graziano. The motion carried.

UNANIMOUS

II. WORK/STUDY SESSION – INFORMATION / DISCUSSION ITEM

Governing Board members reviewed the thematic feedback provided by stakeholder groups, including teachers, parents, administrators, and classified personnel. Ms. Graziano reported that a total of 326 responses were received from the following stakeholder groups:

- Teachers - 200
- Classified – 72
- Administrators – 30
- Parents - 24

Through Board discussion, a list of qualifications/characteristics was developed to be used in the Superintendent search.

III. ADJOURNMENT

A motion was made by Mr. Maza to adjourn the Special Meeting at 10:40 a.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

Joyce Shiota
BOARD SECRETARY

10/16/14
DATE

Bill Adams
BOARD OFFICIAL

10/16/14
DATE