

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Governing Board Minutes**

February 14, 2017

**WORK SESSION MEETING:**

1. Opening of Meeting

1.1 Call to Order

The Work Session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Nichole Cohen, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on February 14, 2017.

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

Nichole Cohen, President  
John Masden, Vice President  
Pat Rooney, Member  
Kathy Cox, Member  
Alan Ward, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent  
Aggie Wolter, Director of Special Services  
Denise Miner, Director of Personnel/Technology  
Brad Gardner, Director of Educational Services  
Michael Murray, Director of Business Services  
Mari Jo Mulligan, Principal, Thunderbolt Middle School  
Terry Fleming, Secretary

Others: 10

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Masden moved to accept the agenda. Motion seconded by Mr. Ward.

ROLL CALL VOTE: Rooney: YES, Ward: YES, Masden: YES, Cox: YES, Cohen: YES

3. Review of proposed February 21, 2017, Board meeting agenda with board members.

Superintendent Asseier went through each item on the agenda.

Consent Calendar

3.1.1 Approval of Minutes –

Regular Session of January 17, 2017

Organizational Session of January 10, 2017

Special Session of January 10, 2017; January 13, 2017

Executive Session of January 10, 2017; January 13, 2017

Work Session of January 10, 2017; January 31, 2017 (Change on page 3.)

3.1.2 Approval or Modification of Agenda

3.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

3.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$13,658.45 and to Student Activities Organizations in the amount of \$0.00.

*A detailed list of donations can be viewed as background material by contacting the District.*

3.1.5 Approval of Change of Policy Exhibit BAA-E Evaluation of School Board, and Asseier

## Exhibit BEDH-E Public Participation at Board Meetings

It was requested that information on Exhibit BEDH-E, if approved, is put on our website.

3.1.6 Approval of Revised Contract with Soliant for Increased Speech Services Wolter

Old Business - none.

### Action Items

- 5.1 Approval of Lake Havasu High School Key Club Student Travel to Southwest District Convention in El Paso, Texas Balboni/Walls/Becker
- 5.2 Approval of High School Educational Tour Group Travel to England, France, and Spain Rose-Johnson/Becker
- 5.3 Approval of Lake Havasu High School HOSA and Dual Enrollment Medical Terminology Class Travel to the Bodies Exhibit in Las Vegas, Nevada Esmay/Becker
- 5.4 Approval of Lake Havasu High School Student Council Trip to Valencia, California Balint/Becker

Mrs. Asseier will provide information on cost for bus transportation at the January 21 board meeting.

- 5.5 Approval of Free Capturing Kids Hearts Training from the Flippen Group Mulligan  
Mrs. Mulligan will provide middle school discipline data to compare from previous years. Mrs. Mulligan will provide syllabus of the CKH training.

- 5.6 Approval of Financial Services Consulting Services Asseier  
Mrs. Asseier stated that the not too exceed amount given on this item is an estimate of hours. She expects a consultant to come to District once to help with the budget. Mr. Murray feels he has contacts that he can call, at no cost to the District, if he has questions.

- 5.7 Approval of Revised Resolutions for Fiscal Year 2016-17 Asseier  
Mr. Murray will check on what the change fund is on the Resolution on Food Services.

- 5.8 Approval of the Compensation Package for Fiscal Year 2017-18 Asseier/Murray/Miner  
Mrs. Asseier stated that contracts will be brought to the Board in March. Board is happy that athletic fees are going down, but would like us to get to where we do not have to charge student to participate in athletics, and would like to see the District try to reduce all fees next year. Discussion ensued on how fees and teams were handled in the pass: athletic booster club, community support; and the cost of new band uniforms.

- 5.9 First Presentation/Review of Revised Policies BE School Board Meetings, BEBD and BEBD-E Agenda, and BEDD Rules of Order Asseier  
Mrs. Cohen stated that she will be changing order of January 21 agenda.

- 5.10 Approval of Purchase of Contracted Occupational Therapy Services with Therapia Staffing for 2017-18 Wolter  
Mrs. Wolter stated we would need to give the agency notification if we hired an Occupational Therapist and no longer needed their services.

- 5.11 Approval of Vouchers for December 2016 / \$2,861,552.80 Murray  
Student Activity Funds for K-8 for December 2016 / \$44,564.23  
Student Activity Funds for 9-12 for December 2016 / \$223,021.97  
Auxiliary Funds for December 2016 / \$781,260.11

Questions and discussion on line items: Mr. Murray will answer any of the questions he could not answer today. Board requested a list of all clubs (what the acronyms are). Questions and discussion on High School Auxiliary Balance Sheet; some class's no longer meeting; and negative ending balance on accounts. Mr. Murray will work with Mr. Becker on this process. Elementary Agendas are an organizational tool for students.

- 5.12 Approval of Changes to the Lake Havasu High School Athletics Fee Effective with the 2017-18 School Year Burger/Becker/Murray

The Tax Credit information sheet is a very comprehensive handout for students and parents. Mrs. Asseier stated that there is no family cap for high school as the costs are much higher than middle school (family cap of \$200.) Discussion ensued. Mrs. Asseier will follow up to address this difference.

- 5.13 Approval of Changes to the Thunderbolt Middle School Athletics Fee Effective with the 2017-18 School Year Mulligan/Robles/Murray

- 5.14 Approval of License Renewal between the Lake Havasu Unified School District #1 and the Arizona Department of Education to Host Statewide Student Information System – Synergy Asseier/Miner/Murray

Mrs. Asseier shared background information on the statewide student information system. Synergy

was selected as the State was hosting it, Synergy was the best cost, and a Special Education module could be added. The contract with Synergy will be presented to the Board annually. Discussion on handout: Arizona Department of Education Quick Reference Guides. System can be queried to extract information that District requires. Medial information is only aggregated. Question: if District left Synergy, how would we get our information back? Mrs. Gray will acquire that information for the Board.

5.15 Approval of Contract for Audit Services

Asseier/Murray

Mrs. Asseier stated that she signed an extension request for the current audit, and will share final results when she receives them.

Informational

6.1 Informational Reports

- Appreciation of Gifts and Donations
- Superintendent's Report and Updates
- Director's Report
- Board's Report

The Board had no other questions on the agenda.

Mrs. Cox talked about the Arizona House Bill 2082 that will require students (grades K-5) to have fifty minutes of recess each day. She is opposed to this Bill and asks that others to call their Legislators stating that this is not doable.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Ward, seconded by Mrs. Cox, the meeting was adjourned at 6:10 p.m. by a unanimous vote.

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Minutes of the Work Session Governing Board meeting of February 14, 2017 are approved as submitted.

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Nichole Cohen, Board President

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John Masden, Board Vice President