

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

January 10, 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 3:00 p.m., on January 10, 2017.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Nichole Cohen, President
Pat Rooney, Member
Kathy Cox, Member
John Masden, Vice President
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
Mike Murray, Principal, Starline Elementary
Andrea Helart, Principal, Jamaica Elementary
Terry Fleming, Secretary

Others: 9

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. Rooney.

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

3. Review of proposed January 17, 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 December 20, 2016

Special Session of December 2, 2016; December 8, 2016; December 12, 2016

Executive Session of December 2, 2016; December 8, 2016; December 12, 2016

Work Session of December 13, 2016 (2)

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 Approval of Vouchers for November 2016 / \$3,322,932.84

Student Activity Funds for K-8 for November 2016 / \$41,801.17

Student Activity Funds for 9-12 for November 2016 / \$218,637.53

Auxiliary Funds for November 2016 / \$779,298.94

- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$21,773.27 and to Student Activities Organizations in the amount of \$600.00.
- 3.1.6 Approval of Attached Statement of Assurance Form for Teacher Evaluation System Status - FY 2017-2018 Gardner
- 3.1.7 Approval of 2016-17 School Site / District Emergency Response Plans Wolter

Old Business

- 4.1 Approval to Secure Arizona's Master Teacher Program Grant Through the Arizona K12 Center Gardner
Mr. Gardner stated that there were people present to answer any questions or concerns the board member had. Each board member voiced their concerns and Mr. Gardner, Michelle Youso, Grants Specialist, and Christie Olsen, Certified Academic Coach, responded to answer those concerns.
- 4.2 Second Presentation/Review of Revised Policy EBAA Reporting of Hazards / Warning System Asseier

Action Items

- 5.1 Approval of Hearing Officer for 2017 Asseier
- 5.2 Approval to Discontinue the K-12 Participation Fee of \$1.00 Per Year Beginning in the 2017-18 School Year Asseier
Discussion on what current \$1 Participation fee is being used for.
- 5.3 Resolution Number 16-17-11 Authorizing Interim Authority to Execute Legal and Other Documents on Behalf of the District Asseier

Informational Report

- 6.1 Superintendent's Report
 - Appreciation of Gifts and Donations
 - Special Services Monthly Board Update
 - Updates

The Board had no other questions on the agenda.

- 4. Updates and Announcements - none.
- 5. Adjournment: Following a motion by Mr. Rooney, seconded by Mrs. Cox, the meeting was adjourned at 3:37 p.m. by a unanimous vote.

Minutes of the Work Session Governing Board meeting of January 10, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President