

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Special Governing Board Minutes

November 1, 2018

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, John Masden, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 11:45 a.m., on November 1, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: John Masden, President
Nichole Cohen, Vice President
Pat Rooney, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology
Aggie Wolter, Director of Special Services
Scott Becker, Principal, Lake Havasu High School
Brady Krueger, Assistant Principal. High School
Terry Fleming, Secretary

Others: 5

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Rooney moved, seconded by Mrs. Cohen, to approve Agenda as presented.

ROLL CALL VOTE: Rooney; Yes, Cox: YES, Cohen: YES, Masden: YES

3. Action Item

3.1 Discussion and Possible Action on Use of the High School Athletic Field

Mrs. Cohen moved, seconded by Mr. Rooney to open the discussion.

ROLL CALL VOTE: Rooney; Yes, Cox: YES, Cohen: YES, Masden: YES

A handout of the LHUSD#1 Facility Use Manual was shared with Board members.

Mr. Murray open the discussion explaining that Mr. Krueger has had several requests from the public to use the new high school football field. Mr. Krueger stated that the requests were for a one time (day) use. He feels that allowing these would show our community that we are good neighbors. Mr. Murray stated that to use the field, groups do have to have liability insurance, if there was damage to the facility, the District would bill the group. Discussion ensued on revising the use fee schedule and incorporating cost of District employees and security.

Board discussion with concerns on allowing public access during non-school hours and protecting the new turf and track: dogs, foods, and over use of inside lanes on track. Mr. Becker, Denise Corona-Administrative Assistant for Facility Bookings, and Stephanie Lueras, along with District Administration and Mr. Becker, joined the discussion. Several Board members would like to find a way that community members could use the facility during the non-school hours. They all agree that District has to protect the public's investment in the facility.

Mr. Murray will bring back to the Board suggested revisions to the Facility Use Manual, suggested staffing that would be appropriate for use of our field and the cost of that, and recommendations on next steps.

Mrs. Cox moved, seconded by Mr. Rooney to close the discussion.

ROLL CALL VOTE: Rooney; Yes, Cox: YES, Cohen: YES, Masden: YES

Mr. Madsen moved, seconded by Mrs. Cohen, to extend to the Lake Havasu High School Administrative Team the ability, in the short term, until we have our revisions in place, to negotiate, in good faith, for use of the facility with groups that traditionally had usage.

Mr. Masden stated that for now it would be business as usual in use of the field. Mrs. Asseier suggested that we provide official notifications to these groups that this is an interim facility fee/usage requirement because we are in the process of a Facility Use Manual revision.

ROLL CALL VOTE: Rooney; Yes, Cox: YES, Cohen: YES, Masden: YES

4. Updates and Announcements

- Next Regular Governing Board Meeting will be November 20 at 6:00 p.m.

- Mrs. Asseier sent information to the Board regarding transfer students in the Classical Academy at Oro Grande for 2018-2019, and the number of Kindergarten students whose birthdays fall between Sept. 1 - Nov. 7 for 2017-18 and 2018-19.

- Thank you to the Tech Department for the new screen for the Boardroom.

5. Adjournment: Following a motion by Mrs. Cox, seconded by Mr. Rooney, the special meeting was adjourned at 12:42 p.m. by a unanimous vote.

Video of the entire meeting may be seen on the District website [www.lhusd.org] under Governing Board.

Minutes of the Special Governing Board meeting of November 1, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President