

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

August 8, 2017

WORK SESSION MEETING:

1. Opening of Meeting - 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 August 8, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Aggie Wolter, Director of Special Services
Denise Miner, Director of Personnel/Technology
Mike Murray, Director of Business Services
Brad Gardner, Director of Educational Services
Terry Fleming, Secretary

Others: 3

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mr. Ward, to approve Agenda as presented.

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

3. Review of proposed August 15, 2017, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

- Tania Gray - Mohave County Teacher of the Year / John Warren
- LHUSD#1 Solar Project Update / Rick Romain, Technology Coordinators
- Bond Update / Michael Murray
- Lake Havasu City Education Association (LHCEA)

- Discussion on adding changes in policy JICA-E to this agenda. Decision to put on August 15 agenda as an action item. Discussion ensued on ripped, ragged, or holey clothes being allowed to be worn at schools, and enforcing the finger-tip length of shorts and shirts - it should be very easy to look to see if shorts are acceptable.

Consent Agenda

4.1 Approval of Consent

- #### 4.1.1 Approval of Minutes:
- Regular Session of July 10, 2017
 - Special Session of July 10, 2017; July 24, 2017
 - Executive Session of July 10, 2017

- 4.1.2 Approval or Modification of Agenda
- 4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.
- 4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$35,499.96 and to Student Activities Organizations in the amount of \$2,300.00.
- 4.1.5 Approval of Travel - none Asseier
- 4.1.6 Approval of Change in Policy Regulation GCCB-R Professional / Support Miner
Staff Personal / Emergency / Religious Leave

Old Business (Action Items) - none

New Business (Action Items)

- Backup information was sent electronically for Action Items 6.1, 6.2 and 6.3 due to size of the documents,.
 - 6.1 Award of Bid for Server Virtualization Project Miner
 - 6.2 Award of Bid for Novell to Active Directory Migration Project Miner
 - 6.3 Resolution and Borrowing Request to Wells Fargo Bank Murray
- Mr. Murray explained the Resolution and Borrowing Request, which is a State mandated item. Board member would be information if borrowing was required.
- 6.4 Approval of Governing Board and Administration Travel Asseier
- 6.5 Approval of Memorandum of Understanding between Interagency Council of Lake Wolter
Havasu City and Lake Havasu Unified School District for Student Assistance Program
- Mrs. Wolter answered questions: what is BIS? - should be BHS (behavior health services); parents will sign off on the program - request to see parental form; are we fundraising for Interagency? - ask to reword phrase concerning fundraising; this program was developed to help our elementary schools; program does follow up and review results; information sharing - educational training; mutual client population - to meet the needs of students that we share (referral for additional intense services); list of agencies involved? - there is a list of local organization that are available; and is child tracked outside of this program? - no, only total number serviced.
- 6.6 Approval of Renewal of Nurse Clinical Practicum and/or Internship/Externship Wolter
Educational Experience Agreement between Lake Havasu Unified School
District #1 and Mohave County Community College District
- Mrs. Wolter stated that there is not a large number of these students, but we do see those doing their Registered Nurse Practicum. There is a District staff Nurse over these student.
- 6.7 Approval of Pay for Performance Plan for School Year 2017-18 Miner
- Mrs. Miner stated that Ms. Grogan will replace Ms. Musselman. Discussion on classroom performance and getting more people to highly effective level. By law we have to have these levels. Discussion on having some teachers who have been on the committee over three years - this year, there are 3 new, and 2 that have been on for one year. Fund 12 is not tied to one test, example of goal could be a math achievement goal. Professional Development is decided on by each site, and has to be after working hours. When the Site Goals go the Board for approval, Mrs. Miner will include the rubric. There are teachers who opt out of Fund 12, and a few that do not make 100%. Unused funds rollover to the next fiscal year. Discussion on Galileo and DIBELS benchmarks - they are evaluated levelly throughout the district.
- 6.8 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
- Mr. Murray stated that June report is not available as the Business Department is still closing out the 2016-17 school year.

Informational

- * Superintendent - Mrs. Asseier shared enrollment information as of today, and will give the Board an enrollment report after no shows have been removed (10th day).
- * Directors - updates in the board packet.
- * Governing Board Members
- * Advisory Committees

The Board had no other questions on the agenda.

4. Updates and Announcements

- Discussion: Save Our Schools Arizona says that they have collected enough signatures to refer the bill[SB1431] that expanded vouchers[ESAs] to the 2018 November election. This means that voucher expansion will not take effect right now. However, the Secretary of State will still need to validate the signatures which could take a couple of months. If they have the valid signatures required, the issue will go on the November 2018 ballot. If the voters approve the ballot measure, the voucher expansion will not become effective. If the voters defeat the measure, the voucher expansion becomes effective. If the Secretary of State determines that enough valid signatures were not collected the voucher expansion goes into effect at that time.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mr. Ward, the meeting was adjourned at 6:17 p.m. by a unanimous vote.

Video of the meeting may be seen on the District website [www.havasu.k12.az.us] under Governing Board.

Minutes of the Work Session Governing Board meeting of August 8, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President