

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

February 23, 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 Board Conference Room, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 8:00 a.m., on February 23, 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

Others: 0 Terry Fleming, Secretary

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mr. Ward to accept the agenda as presented.

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

3. Governing Board Retreat with Superintendent

Mrs. Asseier welcomed everyone to the Board Retreat.

Strategic Planning: Ideals...Ideas...Actions

Scope and Parameters

- Assess Community Needs and Priorities
- Identify District Strengths and Weaknesses
 - Vision and Mission – Aggie reviewed history of how we got the Mission Statement through efforts of administration, staff and community members many years ago. It is a good foundation but out dated. Board feels we need to have a short useable statement. Discussion and ideas shared. Suggestion to put document up on white board and go through it – Guiding Principles. Discussion on “What is our philosophy?”, and what critical thinking tools are needed to have a clear and purposeful meaning? Discussion on what our students need to be learning in classrooms – critical thinking, standards, framing the students for success, etc. Continuation on previous discussions: district culture; organizational goals; “grammar, logic, and rhetoric”;

9:20 a.m. -Break for 10 minutes.

Are we operating as a system?; and meaningful homework. Discussion once more on a one line mission statement (goal); communicating as a District that we are going to try to accomplish this; suggestions were shared. Each person present took several minutes to

write a one line mission statement, then read them out loud without any comments. Discussion on statements, which were given to Nichole to compile and refine. Others will think about what bulleted items could be used to enforce the statement.

➤ Group moved to boardroom to work on a draft Mission Statement. Title was changed to Guiding Principles: removed first two sentences; word/paragraph changes (removing-adding); bulleting; and rearranging was worked on collaboratively. Mrs. Asseier will refine the Draft Guiding Principles and return it to the board for their thoughts.

Mrs. Cohen and Mrs. Asseier will set a time to come back together to finalize the Guiding Principles and continue on with the Board Retreat.

The Board had no other comments or questions.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mr. Ward, the meeting was adjourned at 12:32 p.m. by a unanimous vote.

Minutes of the Work Session Governing Board meeting of February 23, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President