

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

January 9, 2018

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, John Masden, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on January 9, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President
Nichole Cohen, 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
Brad Gardner, Director of Educational Services
Claude Sanders, Principal, Havasupai Elementary
Terry Fleming, Secretary

Others: 5

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Review and Accept Agenda for this Session

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

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

3. Review of proposed January 16, 2018, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

- Bond Update / Michael Murray
- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1.1 Approval of Minutes:

Regular Session of December 19, 2017

Special Session of December 5, 2017

Work Session of December 12, 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 \$2,757.00 and to Student Activities Organizations in the amount of \$300.00.

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

4.1.5 Approval of Travel - none

Asseier

Old Business (Action Items) - none

New Business (Action Items)

6.1 Approval of Lighting Upgrade at the Lake Havasu High School Little Theater Becker/Becker
Mrs. Asseier stated that the WAVE Board did give their approval to pay for the lighting upgrade at the High School. Current lighting is not up to industry standards.

6.2 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds

Murray

6.3 Addition

Mrs. Asseier and Mrs. Miner spoke on addition of an action item (6.3) regarding a request for proposal (RFP) on an Arizona Broadband initiative that would be zero cost to the district. There would be an approximate savings to E-rate and district of \$86,000 per year. Board agreed to add item to the agenda.

Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisory Committees - Discipline will be meeting January 10, 2018, and Curriculum will meet later in the month.
- * Employee Benefit Trust (EBT) Ex-Officio

The Board had no other questions on the agenda.

4. Updates and Announcements

- Next regular board meeting will be January 16, 2018 at 6:00 p.m.
- Discussion on vermin in one of our schools. Pest control worked to remedy the situation over winter break. Mrs. Asseier requested that if a board member has any questions about information they hear or read, email her and she will answer the questions.
- Mrs. Cohen shared fantastic news that one of our High School students, Faith Medoza, received a perfect score on her ACT test.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mr. Ward, the meeting was adjourned at 4:20 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 January 9, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President