

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

Governing Board Minutes

January 16, 2018

REGULAR MEETING:

1. Routine Opening of Meeting - Call to Order

The Regular Meeting of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing President, John Masden, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 6:00 p.m., on January 16, 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
 Alan Ward, Member
 Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
 Michael Murray, Director of Business Services
 Brad Gardner, Director of Educational Services
 Denise Minter, Director of Personnel/Technology
 Aggie Wolter, Director of Special Services
 Claude Sanders, Principal, Havasupai Elementary
 Roger Burger, Principal, Nautilus Elementary
 Brett Bitterman, Principal, Oro Grande Elementary
 Andrea Helart, Principal, Jamaica Elementary
 Mari Jo Mulligan, Principal, Thunderbolt Middle School
 Scott Becker, Principal, Lake Havasu High School
 Jaime Festa, Assistant Principal, Lake Havasu High School
 Terry Fleming, Secretary

Others: 18

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Call to the Public - none

3. Recognition of Visitors

- Mr. Murray gave a Bond Update with a PowerPoint presentation on: Maintenance, Transportation, Technology, and Athletic Fields/Lee Barnes Stadium.
- Lake Havasu City Education Association (LHCEA) Carol Nowakowski gave report on current LHCEA happenings.

4. Consent Agenda

4.1 Approval of Consent Agenda

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.

Mrs. Cohen moved, seconded by Mr. Rooney, to approve the Consent Calendar as presented.
ROLL CALL VOTE: Rooney: YES, Cox: YES, Ward: YES, Cohen: YES, Masden: YES

5. Old Business - none

6. New Business

6.1 Approval of Lighting Upgrade at the Lake Havasu High School Little Theater

Mr. Becker recommended that the Board approve the upgrade and replacement of the lighting system in the Little Theater at the LHHS High School for the amount of \$25,212.84.

In order to provide a quality experience for our Technical Theatre students at Lake Havasu High School, certain components are necessary. The primary component is lighting. The facility at LHHS does not have the ability to create or illustrate modern practices concerning the technical lighting aspects of the program, as required by current state standards and testing. Currently, the LHHS Little Theatre is not up to the industry standard, and we would like to make facility upgrades to address these areas and to offer the technical aspects of the program in the area of lighting.

The Little Theatre is used by a variety of disciplines at LHHS. The facility holds presentations put on by guidance, administration, and community organizations, along with both traditional and modern high school productions including plays and high caliber musicals. Currently students are required to plan, design, operate and work real technical aspects of theatre. These technical applications, come in the form of 12 full performances a year including two straight plays and two musical theatre productions. This does not include, classroom instruction and practical application nor does it include various student body events that require performance level lighting. In its current state, however, the lighting system is outdated and cannot meet current demands. In addition, many of the outdated components are nonoperational at this point, including a failing light board.

This project is funded by the Western Arizona Vocation Education School District (WAVE). The vendor is currently under MESC contract #16R-WING0414. This item has been reviewed by purchasing.

Mr. Ward moved, seconded by Mrs. Cohen, to approve item 6.1 as presented.

Mr. Jason Fallis, High School Drama Teacher, spoke to the need of fixing the light board, dimmer system, LED light bulbs, and house lights as a safety issue.

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

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

Mr. Murray recommended that the Governing Board approve:

Approval of Vouchers for December 2017 / \$2,797,826.88

Student Activity Funds for K-8 for November 2017 / \$28,799.31

Student Activity Funds for 9-12 for November 2017 / \$259,052.66

Auxiliary Funds for November 2017:

District Office	\$ 7,915.74
Smoketree	\$ 4,376.60
Havasupai	\$ 5,366.87
Starline	\$ 13,504.84
Nautilus	\$ 9,705.32
Oro Grande	\$ 3,824.53
Jamaica	\$ 17,273.36
Thunderbolt	\$162,723.23
High School	\$608,545.05

Mrs. Cohen moved, seconded by Mr. Rooney, to approve Item 6.2 as presented.

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

6.3 Approval to Release a Request for Proposals (RFP) #17-18-03 for Wan Fiber Build

Mrs. Miner recommended the Governing Board approve a request to release Request for Proposal

#17-18-03; WAN Fiber Build.

Approval of this item will allow district staff to release Request for Proposal #17-18-03; WAN Fiber Build. The purpose of this project is to construct an improved Wide Area Network (WAN) between district sites, increase Internet Access capacity, and reduce the reoccurring expenses associated with the WAN. The WAN is currently leased for \$86,400 annually (80% funded by E-Rate, 20% by LHUSD).

Once approved by E-Rate, the funding for this project will come from multiple sources. The available E-Rate funding is 90% of project costs through Category 1 for special construction. The remaining 10% would come from the Arizona Corporation Commission's state matching fund through the Arizona Broadband for Education Initiative. By initiating the RFP prior to the 2019-2020 E-Rate filing deadline, LHUSD will have access to the additional 10% match, which will allow the work to be completed at zero cost to the district.

Mr. Ward moved, seconded by Mr. Rooney, to approve item 6.3 as presented.

Mr. Frank Vanderhorse, E-Rate consultant, was present to answer any questions. Mr. Sean Baker explained what the WAN Fiber Build will do for the District.

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

7. Informational

* Superintendent

- Mrs. Asseier gave appreciation for December's Gifts and Donations.
- Mrs. Asseier presented Board members with Arizona School Board Association Academy of Boardmanship Awards: Mr. Pat Rooney - Copper Star; Mrs. Kathy Cox, Mr. John Masden and Mr. Alan Ward all received a Certificate of Orientation.
- Mrs. Asseier announced that the second Board Sub-Committee meeting on Discipline will be on January 24, 2018.

* Directors

* Governing Board Members

- Mrs. Cohen read a quote by Mr. Benjamin Bloom, Bloom's Taxonomy.
- Mr. Ward would like a day where the community could come and view the new bond purchases (buses, maintenance equipment, etc.).

* Advisory Committees

- The first Board Sub-Committee meeting on Curriculum will be January 26, 2018.
- There will be a Citizens for Havasu Schools meeting on January 22, 2018.

* Employee Benefit Trust (EBT) Ex-Officio

8. Call to the Public - none

9. Communications

- The next regular board meeting will be February 20, 2018. There will be a Special Session and Work Session on February 13.

10. Adjournment

Mr. Ward moved, seconded by Mrs. Cox to adjourn at 6:45 p.m.

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

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

Minutes of the Regular Governing Board meeting of January 16, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President