

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

October 6, 2016

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, Jo Navaretta in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:20 p.m., on October 6, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT:	Jo Navaretta, President Nichole Cohen, Member Roger Schmitt, Member Pat Rooney, Vice President
BOARD MEMBERS ABSENT:	Nancy Iannone, Member
ADMINISTRATION PRESENT:	Diana Asseier, Superintendent Missy Wood, Director of Business Services Brad Gardner, Director of Educational Services Denise Miner, Director of Personnel/Technology Aggie Wolter, Director of Special Services Terry Fleming, Secretary

Others: 11

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Schmitt moved to accept the agenda. Motion seconded by Mrs. Cohen.

ROLL CALL VOTE: Rooney: YES, Cohen: YES, Schmitt: YES, Navaretta: YES

3. Review of proposed October 18, 2016, Board meeting agenda with Board members.

Superintendent Asseier went through each item on the agenda.

Recognition of Visitors

- The Lake Havasu Association of Realtors for school supplies donation / Brenda Atkinson
- Welcome to new Middle School and High School Teachers
- Presentation - Information from the Arizona School Boards Association Law Conference
- Lake Havasu City Education Association (LHCEA)

Consent Calendar Action Items

3.1.1 Approval of Minutes –

Regular Session of September 20, 2016

Special Session of September 2, 2016; September 13, 2016; September 15, 2016;
September 20, 2016

Executive Session of September 2, 2016; September 13, 2016; September 15, 2016;
September 20, 2016

Work Session of September 13, 2016

3.1.2 Approval or Modification of Agenda

3.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

3.1.4 Approval of Vouchers for August 2016 / \$1,929,086.37

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Student Activity Funds for K-8 for August 2016 / \$36,604.92
 Student Activity Funds for 9-12 for August 2016 / \$201,094.01
 Auxiliary Funds for July 2016 / \$679,306.52; August 2016 / \$738,873.48

- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$28,012.93 and to Student Activities Organizations in the amount of \$.00.
- 3.1.6 Approval of Change of Policy Exhibit CCA-E Organization Chart Asseier

Old Business

- 4.1 Second Presentation/Review of Revised Policy JC School Attendance Areas and KB Parental Involvement in Education Asseier
- 4.2 Second Presentation/Review of Revised Policy JIC1 Weapons in School and KFAA Smoking on School Premises at Public Functions Asseier
- 4.3 Second Presentation/Review of Revised Policy JJJ Extracurricular Activity Eligibility Asseier
- 4.4 Second Presentation/Review of Revised Policy JFABD Admission of Homeless Students Gardner
- 4.5 Second Presentation/Review of Revised Policy JLCD Medicines/ Administering Medicines to Students Wolter
- 4.6 Second Presentation/Review of Revised Policy IKF Graduation Requirements Gardner
- 4.7 Second Presentation/Review of Revised Policy KCD and Exhibits KCD-EA and KCD-EB Public Gifts/Donations to Schools Wood
- 4.8 First Presentation/Review of New Policy JRR Student Surveys Wolter/Asseier
 - Mrs. Cohen felt the additional language did not go far enough. After discussion it was decided to add to policy, "Separate parent permission will be required for any survey under A.R.S. 15-117 subsection D:5."
- 4.9 First Presentation/Review of Revised Policy LC Relations with Education Research Agencies Asseier
 - Discussion and agreement to add to policy, "Separate parent permission will be required for any survey under A.R.S. 15-117 subsection D:5" and to delete last paragraph on page 1 through C. 3 on page 2.
- 4.10 Approval of Administrator Performance Pay Plan and Criteria for the 2016-2017 School Year Miner

Action Items

- 5.1 Approval of Nautilus Elementary School First and Second Grade Travel to Shark Reef in Las Vegas, NV Mersing/Gonzalez
- 5.2 Approval of Nautilus Elementary School Fourth Grade Travel to Discovery Children's Museum in Las Vegas, NV Mersing/Gonzalez
- 5.3 Approval of Starline Elementary School Student Travel to the Titanic: The Artifact Exhibition and The Discovery Children's Museum in Las Vegas, NV Hagest/Murray
- 5.4 [Approval of](#) Agreement between Lake Havasu Unified School District #1 and Mohave County Community College District for Educational Programs Becker/Wood
 - Agreed to table this item as it refers to AIMs and SAIS. Agreement will need to go back to Mohave Community College and District's legal for needed changes.
- 5.5 Approval of Qualified Evaluators for the 2016-2017 School Year Miner
- 5.6 Approval of Performance Pay Site Based Goals for 2016-17 Miner
 - Mrs. Miner stated that 70% Mastery is the minimum allowed and the amount of gains are not specified.
- 5.7 First Presentation/Review of Revised Policy IKE-RB Promotion and Retention of Students Gardner
- 5.8 First Presentation/Review of New Policy IHAMC Instruction and Training in Cardiopulmonary Resuscitation Gardner
 - Mr. Gardner explained that they are still exploring options for students to receive free CPR training.
- 5.9 First Presentation/Review of Revised Policy JFB Open Enrollment Gardner/Asseier
- 5.10 Approval of Request for Proposal for Audit Services Wood

Informational Report

6.1 Superintendent's Report

- Appreciation of Gifts and Donations
- Updates

The Board had no other questions on the agenda.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Schmitt, seconded by Mr. Rooney, the meeting was adjourned at 3:57 p.m. by a unanimous vote.

Minutes of the Work Session Governing Board meeting of October 6, 2016, are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President