

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

Governing Board Minutes

February 10, 2020

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, Lisa Roman, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:06 p.m., on February 10, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: Lisa Roman, President
Kathy Cox, Vice President
John Masden, Member
Archana Aliyar, Member
Nichole Cohen, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Jaime Festa-Daigle, Director of Personnel/Technology
Michael Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Brad Gardner, Director of Educational Services
Claude Sanders, Principal, Havasupai Elementary
Terry Fleming, Secretary

Others: 28

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox YES, Roman: YES

3. Discussion Items

Mrs. Roman stated that the Board will be discussion item 3.3 Benefits Recommendations first as the Lake Havasu Unified School District Employee Benefit Trust (EBT) consultant was present to give his presentation.

3.1 Benefits Recommendations

Mr. Erin Collins gave a PowerPoint presentation on the Northwest Arizona Employee Benefit Trust (NAEBT). Several handouts were given to the Board. He answered questions from the board and audience members; Hal Christensen, Christie Locatis, Marcia Cox, Patti Bacer, Valari Rose-Johnson, Doug and Stephanie Holmes, Carol Kendrick, Carol Nowakowski, and Claude Sanders.

Mr. Murray led discussion on comparison of our current EBT and NAEBT: changes in benefits with current EBT-deductibles, doctor and drug co-pays; retiree policy and possible change from set dollar amount to a percentage; if current EBT dissolves, the money left after all claims have been paid would come back into M&O, but would also cause a property tax reduction –a conversation with legal council is needed to confirm this.

Mrs. Asseier and Board scheduled a special session on February 18, 2020, at 4:00 p.m. to view options and do a final comparisons of EBT and NAEBT, and possibly approve resolutions make changes to apply for membership in NAEBT and dissolve the EBT.

3.1 Security Recommendations

Mr. Murray proposed the suggested security enhancements to the front offices at our schools: slight expansion of some offices and new counters; closing off open hallways with electric buzzer to open doors to access school from front office; and a glass partition at counters.

Board discussion on: material for partition/dividers-plastic, or even bullet proof; if partition should be full, partial, have sliding window or pass through holes; all work must be ADA compliant; and conversations with Administrative Assistants and Principals.

Board requested from Mr. Murray options from the architect with price points of items that were discussed.

3.2 Elementary Schools Enrollment and Programs

Mr. Asseier postponed this item to a future meeting.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mrs. Cohen, the meeting was adjourned at 7:36 p.m. by a unanimous vote.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox YES, Roman: YES

Minutes of the Work Session Governing Board meeting of February 10, 2020, are approved as submitted.

Lisa Roman, Board President

Kathy Cox, Board Vice President