

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

April 10, 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 April 10, 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
Denise Miner, Director of Personnel/Technology
Mike Murray, Director of Business Services
Brad Gardner, Director of Educational Services
Connie Hogard, Principal, Smoketree Elementary
Claude Sanders, Principal, Havasupai Elementary
Terry Fleming, Secretary

Others: 22

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Review and Accept Agenda for this Session

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

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

3. Review of proposed April 17, 2018, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

Under 'Recognition of Visitors' Mrs. Asseier will add recognizing the preschool staff and Debra Weger.

Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

4.1.1 Approval of Minutes:

Regular Session of March 13, 2018

Special Session of February 28, 2018; March 6, 2018; March 15, 2018;

(2) March 28, 2018

Work Session of March 5, 2018; March 6, 2018; March 28, 2018

Executive Session of February 28, 2018; March 28, 2018

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 \$7,324.76 and to Student Activities Organizations in the amount of \$0.00.
- 4.1.5 Approval of Travel Asseier
- 4.1.6 Approval of Change in Policy Exhibit JFAA-EA and JFAA-EB Admission of Resident Students Asseier
- 4.1.7 Approval of Change in Job Description for Elementary Magnet Teacher / Classical Academy Miner

Questions during the interview will be specific on responsibilities and requirements. School will be open to all our students. Parents will provide transportation to and from Oro Grande.

Old Business (Action Items)

- 5.1 Second Presentation/Review of New Policy IJNDBA, IJNDBA-R, and IJNDBA-E Website Accessibility Miner
- 5.2 Revision to Quest Software Tools Bid to Include AZ State Tax Miner

Board voiced concerns why original requests were wrong when they were brought and approved by the Board.

New Business (Action Items)

- 6.1 Approval of the Edupoint Software License Agreement Supporting the District's Student Information System (Synergy) Miner

6.2 Approval of Joint Letter Recognizing the Red for Ed Initiative Asseier
 Revised letter was given to the Board at the meeting. Discussion with Board and members of the audience regarding the needs and how to make the Governor, Legislators and our community aware of the needs. Board does recognize that there is an ongoing problem with state funding for Maintenance and Operation. Mrs. Asseier explained information that was received from Arizona School Administrators with two different attorney's responses to questions regarding Red for Ed initiative. Our local community does respect and support our schools and have passed an override and bond to show that. Clarification was made that this is for all staff and our students.

6.3 Approval of Monthly Governing Board Meeting Dates for 2018-2019 Asseier
 Board will have a special meeting on June 26, 2018, to propose the new budget, and then a regular monthly meeting on July 9, 2018, to adopt the new budget.

- 6.4 Approval of Contract for Contracted Speech Services with Therapia Staffing Wolter
- 6.5 Approval for New Bookstore Software Murray

There will be a large cost savings for the annual maintenance.

6.6 Approval of Infinite Vision's Grant Project Tracking Module Murray
 This too will be a cost savings for the annual cost.

6.7 Approval of General Statement of Assurance - FY 2019 Gardner
 Mrs. Asseier will email board what the online statement includes.

- 6.8 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

Informational

- * Superintendent
 - Mr. Ward will be resigning from the Governing Board as of the end of May, or until a new board member is selected. Mrs. Asseier talked to our Mohave County Superintendent of Education, Mike File, and he explained the process by the Board to select a replacement for Mr. Ward. An additional Action Item will be added to the April 17 agenda to consider and/or select a replacement for Mr. Ward.
- * Directors – Educational Services and Special Services reports.
- * Governing Board Members
- * Advisory Committees
- * 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 April 17, 2018, at 6:00 p.m.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mr. Ward, the meeting was adjourned at 5:42 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 April 10, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President