

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

February 13, 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 February 13, 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
Mike Murray, Director of Business Services
Claude Sanders, Principal, Havasupai Elementary
Andrea Helart, Principal, Jamaica Elementary
John Simpson, Maintenance Supervisor
Terry Fleming, Secretary

Others: 8

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Review and Accept Agenda for this Session

Mrs. Cohen 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 February 20, 2018, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

President

- K12 Foundation presentation congratulating the newest LHUSD National Board Certified Teachers: Nina Mersing, Courtney Zampogna, and Dustin Zampogna
- Recognition of Smoketree's STEM Community Volunteers / Ken and Barbara Nash
- Arizona School Counselor of the Year / Tracy Pressley, Lake Havasu High School
- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

4.1.1 Approval of Minutes:

Regular Session of January 16, 2018
Organizational Session of January 9, 2018
Special Session of January 9, 2018
Work Session of January 9, 2018

Executive Session of January 9, 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.

Mrs. Miner explained that the half page notices go out to all staff each year in February.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$32,905.52 and to Student Activities Organizations in the amount of \$1,512.00.

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

Mrs. Asseier shared that thank you letters were being prepared for those that helped with the Serve Our Schools program in October 2017.

4.1.5 Approval of Travel Asseier

4.1.6 Approval of Change in Policy Exhibit IJNDB-ED Lake Havasu Unified School District Student Information Technology (IT) Use Agreement Miner

4.1.7 Approval of Change in Policy Exhibit IJNDB-EB Use of Technology Resources in the Classroom - Lake Havasu Unified School District Web Page Publishing Guidelines Miner

Old Business (Action Items) - none

New Business (Action Items)

6.1 Approval of Construction Manager at Risk - Athletic Field Bond Projects Murray

Mr. Rooney ask that we look into what other districts in Arizona do regarding public access to field/track facilities. Mr. Murray shared information, and will verify with Bond council if we are able to restrict access. Everything the District is doing to our facilities was communicated to the voters in the bond pamphlet. Discussion and explanation on priorities (safety issues), promises to community, projects done and being worked on by School Facilities Board, and bond funding.

6.2 Approval to Purchase Student Chairs Murray

6.3 Approval to Eliminate Moratorium on Addition of Tax Credit Clubs/Activities Murray

Mr. Murray led discussion on the annual review. Principals, or Mr. Murray, will present a spreadsheet for the annual review - including any athletics that use Tax Credit.

6.4 Approval for Employee Benefit Trust to Request Applicants for Board Trustees Murray

6.5 Approval of Amendments in the Intergovernmental Agreement between Lake Havasu Unified School District and Lake Havasu City for the Joint Use of Publicly Owned Facilities and Equipment Murray/Asseier

Mrs. Asseier explained what the changes entailed.

6.6 First Presentation/Review of New Policy IJNDBA, IJNDBA-R, and IJNDBA-E Website Accessibility Miner

6.7 Adoption of a District Discipline Philosophy Statement Asseier

District Mission Statement is imbedded within the discipline philosophy.

6.8 Approval of Comprehensive Annual Financial Report for Fiscal Year 2016-17 Murray

Once approved the CAFR will be posted on the District website. Mr. Murray and staff have started the recommended internal mini audits.

6.9 Approval of Sole Source - Project Wisdom, Inc. Asseier/Gardner

Mrs. Asseier shared information on the "why" for this action item, and reasoning for using Project Wisdom. She had previously emailed the Board additional information on the company. Discussion ensued on concerns and positives with this resource.

6.10 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

Override does have \$200,000 in it to lower the athletic participation fees for this year. Mr. Murray stated they would propose the same amount for next year. Discussion on Arizona state bill to sunset Tax Credit - feeling with legislators is that it will not pass.

Informational

- * Superintendent
- * Director's reports are included in the packet.
- * Governing Board Members
- * Advisory Committees
- * Employee Benefit Trust (EBT) Ex-Officio

The Board had no other questions on the agenda.

4. Updates and Announcements

- Executive session on 5:15 p.m. on February 20, 2018.
- Next regular board meeting will be February 20, 2018 at 6:00 p.m.

5. Adjournment: Following a motion by Mr. Ward, seconded by Mrs. Cox, the meeting was adjourned at 5:10 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 February 13, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President