

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

January 19, 2021

Until further notice we will be enforcing the Governor's limit of 50 people for in-person gatherings. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty (50). If audience comments are permitted, there will be a five (5) minute time limit for any person speaking during an action item. Meeting can be viewed live at www.lhusd.org/boardvideos.

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, at the Lake Havasu High School Performing Arts Center, 2675 Palo Verde Blvd. S., Lake Havasu City, Arizona at 6:00 p.m., on January 19, 2021.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President
Dr. Eric Aurand, Vice President
Archana Aliyar, Member
Lisa Roman, Member
Kyle Neidermann, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent
Michael Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Jaime Festa-Daigle, Director of Personnel/Technology
Terry Fleming, Secretary

Others: 4

1.3 Pledge of Allegiance

1.4 Call for an Executive Session – none.

2. Call to the Public – none.

3. Recognition of Visitors

- Mr. Masden welcomed and introduced new Governing Board Members Kyle Neidermann and Dr. Eric Aurand, and introduced new Governing Board Officers Dr. Eric Aurand –Vice President, and himself John Madsen –President.
- Lake Havasu City Education Association (LHCEA) Carol Nowakowski introduced herself to the new Board members and explained that she will be sharing any education bills that are in Arizona Legislation.

4. Consent Agenda

4.1 Approval of Consent Agenda

- 4.1.1 Approval of Minutes:
Regular Session of December 15, 2020
- 4.1.2 Approval or Modification of Agenda
- 4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Leave, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Leave, Other. Stipends.
- 4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$28,255.73 and to Student Activities Organizations in the amount of \$1,700.00.

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

- 4.1.5 Approval of Travel - none
- 4.1.6 Approval to Repair Solar Structure at Lake Havasu High School Due to Accidental Damage – Insurance Claim Filed

Stone
Murray

Mr. Aurand moved, seconded by Mrs. Roman to approve the Consent Calendar as presented.
ROLL CALL VOTE: Aliyar: YES, Neidermann: YES, Roman: YES, Aurand: YES, Masden: YES

5. Old Business

5.1 Second Presentation/Review of Revised Policies

Dr. Stone recommended that the Board approve the second presentation of the revised policies listed below, per Arizona School Boards Association (ASBA) Policy Services Advisory for July 2020.

		Page
Policy Advisory No. 673 IHA Basic Instructional Program	Gardner	1
Policy Advisory No. 675 KB Parent Involvement in Education	Gardner	3

IHA -A.R.S. 1-319 specifies that September 25, in each year, shall be observed as Sandra Day O'Connor Civics Celebration Day, which is not a legal holiday. If Sandra Day O'Connor Civics Celebration Day falls on a Saturday, Sunday or other day when a public school is not in session, the preceding or following school day shall be observed in the public school as the holiday. A.R.S. 15-710.01 adds that on Sandra Day O'Connor Civics Celebration Day, each public school in this state shall dedicate the majority of the school day to civics education.

KB -Senate Bill 1061 has added section 15-249 to the statutes, which states access to the AZ DOE statutory handbook of parental rights be prominently posted on a publicly accessible portion of the district website.

Request for changes to these policies were made by the Board at the September 15, 2020, regular board meeting. Language changes are noted with highlighting. First reading was on August 18, 2020, and item was postponed October 20, 2020.

Mr. Masden moved, seconded by Mrs. Roman to approve 5.1 as presented.

ROLL CALL VOTE: Aliyar: YES, Neidermann: YES, Roman: YES, Aurand: YES, Masden: YES

6. New Business

6.1 Selection of Two Governing Board Members to be on the 2021-2022 Budget Committee

Board discussed and select two (2) Governing Board Members to be on the 2021-2022 Budget Committee. Four Board members volunteered: Mr. Masden, Mrs. Roman, Mr. Neidermann and Dr. Aurand. Mrs. Roman and Mr. Masden removed themselves so that Mr. Neidermann and Dr. Aurand would be on the committee.

The 2021 Budget committee meeting dates will be February 24, March 3, March 10, and March 24 (if needed) at the High School Library at 3:00 p.m.

Mr. Masden moved, seconded by Mrs. Roman to approve Mr. Neidermann and Dr. Aurand as members of the Budget Committee.

ROLL CALL VOTE: Aliyar: YES, Neidermann: YES, Roman: YES, Aurand: YES, Masden: YES

6.2 Approval of New Courses at Lake Havasu High School for the 2021-2022 School Year

Dr. Stone recommended that the Governing Board approve the attached list of new courses for the 2021-2022 school year at Lake Havasu High School.

The following courses will be added based on the rationale provided in the attached new course submission form:

- CTE Anatomy & Physiology Intro to Sports Medicine (H) 1-2
- CTE Anatomy & Physiology Intro to Sports Medicine
- Senior English Language and Literature—Shakespeare 1-2
- Senior English Language and Literature—World Mythology 1-2

The courses listed below will continue with the same course description with only the name of the course changing. This change is necessary to align with the state required CTE programming.

New CTE Courses	New CTE Courses
CTE ANATOMY & PHYSIOLOGY INTRO TO SPORTS MEDICINE (H) 1-2	CTE ANATOMY & PHYSIOLOGY INTRO TO SPORTS MEDICINE
SENIOR ENGLISH LANGUAGE AND LITERATURE-SHAKESPEARE 1-2	SENIOR ENGLISH LANGUAGE AND LITERATURE-WORLD MYTHOLOGY 1-2
Current CTE Name	New CTE Name
CTE INTRO STU/GRPH/WEB DES 1-2	CTE INTRO GRAPHIC DESIGN 1-2
CTE INTERMED STU/GRPH/WEB DES 1-2	CTE INTERMEDIATE GRAPHIC DESIGN 1-2
CTE ADV STUDIO/GRPH/WEB DES 1-2	CTE ADVANCED GRAPHIC DESIGN 1-2

Mr. Masden moved, seconded by Mrs. Roman, to approve item 6.2 as presented.

Several Board members shared their approval of the new courses.

ROLL CALL VOTE: Aliyar: YES, Neidermann: YES, Roman: YES, Aurand: YES, Masden: YES

6.3 Approval to Increase Not-To-Exceed Amount for Previously Approved Project Management Services for Bond/Capital Improvement Projects

Mr. Murray recommended the Governing Board approve an increase to previously approved project management services with The H2 Group for an amount that is not to exceed \$190,000.

On February 18, 2020, the Governing Board approved project management services with The H2 Group, for an amount that was not to exceed \$160,000. Due to an increase in the construction timeline for building, remodeling, and renovating district facilities, it is necessary to increase the project management services timeline to mirror construction schedules. District projects have been moving along quite well, however there have been occasional delays or slowing of projects due to labor issues, scheduling of sub-contractors, and delays in the availability of certain materials/products.

Project completion is scheduled for the end of March. Mohave Cooperative Contract #18E-H2G-0817. This item has been reviewed by purchasing.

Mr. Masden moved, seconded by Mr. Neidermann, to approve item 6.3 as presented.

Mr. Murray explained that the increase in cost was due to the COVID related expenses and delays related to the COVID pandemic.

ROLL CALL VOTE: Aliyar: YES, Neidermann: YES, Roman: YES, Aurand: YES, Masden: YES

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

Mr. Murray recommended the approval of:

Approval of Vouchers – Vouchers for December 2020 / \$5,242,870.48

Student Activity Funds for K-12 for November 2020 / \$271,565.35

Auxiliary Funds for November 2020:

Smoketree	\$ 17,376.07
Thunderbolt	\$ 135,507.82
Havasupai	\$ 12,429.58
Starline	\$ 23,304.33
Nautilus	\$ 15,807.41
Oro Grande	\$ (3,032.16)
Jamaica	\$ 25,900.07
High School	\$ 496,472.06
District Office	\$ 4,861.90

K-12 Student Activities Funds Report and the Auxiliary Reports for each school for November 2020 were emailed to the Board prior to meeting.

Mr. Masden moved, seconded by Mrs. Roman, to approve item 6.4 as presented.

ROLL CALL VOTE: Aliyar: YES, Neidermann: YES, Roman: YES, Aurand: YES, Masden: YES

7. Informational

* Superintendent

- Dr. Stone thanked the teachers, principals, and staff for getting students everything they need. The

District continues to work daily with the Mohave County Health Department.

8. Call to the Public – none.

9. Communications

- The next regular board meeting will be Tuesday, February 16, 2021.

10. Adjournment

Mr. Aurand moved, seconded by Mrs. Roman to adjourn at 6:30 p.m.

ROLL CALL VOTE: Aliyar: YES, Neidermann: YES, Roman: YES, Aurand: YES, Masden: YES

Video of the entire meeting may be seen on the District website [www.lhusd.org/boardvideos] under Governing Board.

Minutes of the Regular Governing Board meeting of January 19, 2021, are approved as submitted.

John Masden, Board President

Eric Aurand, Board Vice President