

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

April 11, 2017

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, Nichole Cohen, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on April 11, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: Nichole Cohen, President
John Masden, Vice President
Pat Rooney, Member
Kathy Cox, Member
Alan Ward, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana M. Asseier, Superintendent
Aggie Wolter, Director of Special Services
Denise Miner, Director of Personnel/Technology
Brad Gardner, Director of Educational Services
Michael Murray, Director of Business Services
Claude Sanders, Principal, Havasupai Elementary
Mari Jo Mulligan, Principal, Thunderbolt Middle School
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

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

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

3. Review of proposed April 18, 2017, Board meeting agenda with board members.

Mrs. Asseier went though each item on the agenda:

Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

4.1.1 Approval of Minutes:

Regular Session of March 14, 2017
Special Session of March 31, 2017
Work Session of March 7, 2017

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 \$10,363.14 and to Student Activities Organizations in the amount of \$0.

4.1.5 Approval of Travel - none

Asseier

- 4.1.6 Approval of Changes in Policy Exhibits GCF-ED Professional Staff Hiring, and GDF-EE Support Staff Hiring Miner
- 4.1.7 Notification of Emergency Procurement - Water Line Repair at Oro Grande Elementary School. Murray

A local contractor, Skyline Plumbing did the needed work to repair this water line. Invoice for the work was submitted to the Arizona School Facilities Board.

Old Business (Action Items)

- 5.1 Second Presentation/Review of Revised Policy IKFA Early Graduation Becker/Asseier

New Business (Action Items)

- 6.1 Approval of the Thunderbolt Middle School Student Handbook for 2017-18 Mulligan/Asseier
- 6.2 Approval of the Elementary Schools Student Handbook for 2017-2018 Asseier

Mr. Murray shared that schools have gone to online student handbooks. If a parent cannot access the handbook online, a hard copy will be provided by the school's office. Parents have to sign a paper, and return to the office, stating that they have reviewed the handbook. Discussions on making the handbooks smaller, user friendly, and one common K-12 online student handbook with individual school informational pages handed out their parents. Board had concerns about Technology page; homeless students only in Thunderbolt handbook; online vs. hard copy; consolidation to one district student handbook, dress code (length of shorts), and contact information. Elementary teachers review their handbooks with students during the first weeks of school. Discussion on bullying and harassment procedures at Thunderbolt.

- 6.3 Approval of Purchase of Contracted Speech Services with Soliant Health Wolter
- 6.4 Approval of Purchase of Contracted Occupational Services with Soliant Health Wolter

Mrs. Wolter stated that these contracts are for one Speech and one Occupational Therapist. We have not been able to fill these positions with a District staff contract. We will be conducting a Salary Study in the fall which will include these positions.

- 6.5 Approval of Food Program Permanent Service Agreement Taffe/Murray
- 6.6 Approval of Summer Food Program Permanent Service Agreement Taffe/Murray

Discussion on amount of food that is discarded, and the sharing of food. If a student does not have lunch money, they are fed. Mrs. Taffe works with families when this happens several times.

- 6.7 First Presentation/Review of Revised Policies GCBBD-R Professional Staff Fringe Benefits, GCQE Retirement of Professional Staff Members, GDBD-R Support Staff Fringe Benefits, and GDQC Retirement of Support Staff Members Asseier

Mrs. Asseier reviewed the changes in the policies. She asks that the Board suspend policy BGB-Policy Adoption, so these policies can be approved at the first reading. Discussion on the impact of changing these policies on wellness, incentives instead of penalized, and the importance of staff taking care of their health needs. The 2017-18 contracts/at-will agreements do not have the discussed wording in them.

- 6.8 Approval to Appoint Two Board Members to Employee Benefit Trust Subcommittee Asseier

Our Legal Attorney recommended that we have a subcommittee to review and suggest revisions to the EBT Trust agreement, prior to involving the attorneys.

- 6.9 First Presentation/Review of Revised Policies BGD Board Review of Regulations and LBD, LBD-E Relations with Charter Schools Asseier

- 6.10 First Presentation/Review of Revised Policy JRR Student Surveys Asseier

Discussions on what survey questions can and cannot be given to students. Mrs. Asseier shared that District only does student surveys that are required by law.

- 6.11 First Presentation/Review of Revised Policy GDJ Support Staff Assignments and Transfers Miner

Mrs. Asseier informed the Board that they are not required to approve policy changes from Arizona School Boards Association. Requested revisions will be completed by Mrs. Asseier.

- 6.12 First Presentation/Review of Revised Policy KHB Advertising in Schools Asseier

Mrs. Asseier explained the change in the policy. Discussion on language regarding the advertizing funds.

- 6.13 Discussion and Possible Action to Establish Board Advisory Committee(s) and Appoint Two Board Members to the Subcommittee(s) Asseier

Mrs. Asseier explained what areas Board Advisory Committees can focus on. Discussion on possible subcommittee to revise the Mission Statement. Concern with not having subcommittees for many items,

but only for pointed, targeted items. Mrs. Cohen would like any Board subcommittees to include community members. Discussion ensued on what subcommittees are needed, reasons for the Board to be involved, and community involvement.

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

Murray

Informational

- * Superintendent
- * Directors – Educational and Special Services

Mrs. Ward would like updates on the NT3 Grant in June. Mrs. Wolter shared some information about the trainings her staff has participated in.

- * Governing Board Members
- * Advisor Committees

The Board had no other questions on the agenda.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mr. Ward, the meeting was adjourned at 7:00 p.m. by a unanimous vote.

Video of the entire 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 11, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President