

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

Governing Board Minutes

December 19, 2017

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, Nichole Cohen, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 6:00 p.m., on December 19, 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
Alan Ward, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Brad Gardner, Director of Educational Services
Denise Minter, Director of Personnel/Technology
Connie Hogard, Principal, Smoketree Elementary
Corey Triassi, Principal, Starline Elementary
Roger Burger, Principal, Nautilus Elementary
Andrea Helart, Principal, Jamaica Elementary
Scott Becker, Principal, Lake Havasu High School
Jaime Festa, Assistant Principal, Lake Havasu High School
Terry Fleming, Secretary

Others: 20

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Call to the Public

Elizabeth Andrade and Ida Andrade shared their concerns with the District's Policy and Procedures for students entering into our schools from another state.

3. Recognition of Visitors

- Parent and Community Engagement Committee (PACE) PowerPoint Presentation of Annual Goals was given by Sara Darnell.
- Master Teacher Grant and NT3 Grant PowerPoint Update was presented by Brad Gardner, Ginny Sautner, and Christie Olsen.
- Lake Havasu City Education Association (LHCEA) Carol Nowakowski gave report on current LHCEA happenings.

4. Consent Agenda

4.1 Approval of Consent Agenda

4.1.1 Approval of Minutes:

Regular Session of November 21, 2017

Special Session of November 2, 2017

Work Session of November 2, 2017; November 14, 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 \$1,464.28 and to Student Activities Organizations in the amount of \$550.00.
A detailed list of donations can be viewed as background material by contacting the District.
- 4.1.5 Approval of Travel Asseier
- 4.1.6 Approval of 2017-18 School Site / District Emergency Response Plans Wolter

Mr. Masden moved, seconded by Mr. Rooney, to approve the Consent Calendar as presented.
ROLL CALL VOTE: Rooney: YES, Cox: YES, Ward: YES, Masden: YES, Cohen: YES

5. Old Business

5.1 Second Presentation/Review of Policy IJNDB Use of Technology Resources in Instruction

Mrs. Miner recommended that the Board approve the second presentation of revised Policy IJNDB Use of Technology Resources in Instruction.

Per Arizona School Boards Association Policy Services Advisories, the following policy revision is being presented:

Policy Advisory No 601 Policy IJNDB – Use of Technology Resources in Instruction

The recent passage of SB 1314 has added section 15-1046 to the Arizona Revised Statutes relating to the Student Accountability Information System which in turn, has resulted in statutory language being added to Policy IJNDB.

There have been no substantive changes to the policy since the first reading on November 21, 2017. Minor changes include the Board request to leave DVD's, and add the word "media" in the first paragraph.

Mr. Masden moved, seconded by Mr. Rooney, to approve item 5.1 as presented.

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

6. New Business

6.1 Approval of District 2017-18 Parent and Community Engagement Plan

Mrs. Asseier recommended that the Governing Board approve the District 2017-18 Parent and Community Engagement Plan.

Parental and community support are integral to student academic success and are greatly valued by our district. The District Parent and Community Engagement Committee oversees and is responsible for developing an annual school site parental involvement plan that is aligned to the national standards for supporting and ensuring parental involvement in schools. The District Annual Parent and Community Engagement Plan is a mandatory yearly compliance requirement for Title One schools and is available for parents to access at each school.

A copy of the plan was provided to the Board via email for review. Original copy of the approved plan will be located in the Special Services Office.

Mr. Ward moved, seconded by Mr. Masden, to approve item 6.1 as presented.

Mrs. Asseier explained that the Parent Involvement Plan is submitted separately to the State, and she is planning to have it be part of the sixth component of the District's Integrated Action Plan. Mrs. Cohen shared her concerns with the plan and future expectations.

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

6.2 Approval of New Courses and Class Fees at LHHS for the 2018-19 School Year

Mr. Becker recommended that the Governing Board approve the attached list of new courses and class fee changes for the 2018-2019 school year at Lake Havasu High School.

- The following courses will be added with the aforementioned course description attached:
 - 9th READ 180-1-2*
 - 10th - 12th READ 180-1-2*
 - Conceptual Chemistry 1-2*
 - Integrated Science 1-2*
 - Intro To Band/Orchestra 1-2 *
 - Wind Ensemble 1-2*

- The following class fees will be changed with the aforementioned list of changes attached:
 - Science Department:
 - Anatomy 1-2: Decrease to \$25/year (from \$35)
 - Adv Anatomy 1-2 (Honors): Decrease to \$40/year (from \$50)
 - Earth Science 1-2: Decrease to \$5/year (from \$10)
 - Social and Human Services:
 - Child Development Associate (CDA) (3-4): Decrease to \$20 (from \$30)
 - WAVE Culinary:
 - CTE Beginning Culinary & Hospitality (Y1): Increase to \$80 (from \$75)
 - CTE DE Intro Culinary & Hospitality (Y1): Increase to \$80 (from \$75)
 - CTE Advanced Culinary & Hospitality (Y2): Increase to \$80 (from \$50)

Mr. Ward moved, seconded by Mr. Masden, to postpone item 6.2 until it can be presented as five separate parts.

Mr. Ward shared his concerns with several of the course descriptions. A lengthy discussion ensued with Board, High School staff members and Mrs. Asseier. It was suggested that next year there be two separate action items - courses and fees.

ROLL CALL VOTE: Rooney: NO, Cox: NO, Ward: YES, Masden: NO, Cohen: NO

Mr. Masden moved, seconded by Mr. Rooney to approved item 6.2 as presented.

ROLL CALL VOTE: Rooney: YES, Cox: YES, Ward: NO, Masden: YES, Cohen: YES

6.3 Approval of Contract for Contracted Speech Services with Therapia Staffing

Mrs. Asseier recommended that the Board approve the contract with Therapia Staffing for Teletherapy with a Speech Therapist for the 2017-18 school year not to exceed \$30,800.00.

LHUSD has not been able to fill a critical full time speech therapist position that was vacated by an employee. Therapia Staffing is an approved vendor under the SAVE Contract RFP 002-1718. We are requesting approval to contract with Therapia Staffing for speech teletherapy services at \$70.00 per hour for a total sum not to exceed \$30,800.00.

LHUSD is obligated to ensure the provision of services for eligible students to receive a free appropriate public education for students requiring related services as required under the Individuals with Disabilities Education Act (IDEA).

Funds from M& O budget will be used to pay for services. This has been reviewed by purchasing and legal.

Mr. Masden moved, seconded by Mrs. Cox, to approve Item 6.3 as presented.

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

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

Mr. Murray recommended that the Governing Board approve:

Student Activity Funds for K-8 for October 2017 / \$30,105.86

Student Activity Funds for 9-12 for October 2017 / \$264,346.04

Auxiliary Funds for October 2017:

District Office	\$ 7,827.40
Smoketree	\$ 5,232.16
Havasupai	\$ 5,361.71
Starline	\$ 12,662.23
Nautilus	\$ 9,447.90
Oro Grande	\$ 3,446.53
Jamaica	\$ 16,753.81
Thunderbolt	\$163,090.16
High School	\$605,113.24

Mr. Masden moved, seconded by Mr. Rooney, to approve Item 6.4 as presented.

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

7. Informational

* Superintendent

- Mrs. Asseier gave appreciation for Novembers 's Gifts and Donations.
- Taher Food Service Manager, Pat Gray, passed away and services will be on Saturday, January 13th at 11:00 a.m. at the High School Gym.
- Three District teachers have become National Board Certified Teachers.
- New District webpage is up and running. Thank you to Mrs. Miner and her staff, and to Gina Flores for her work.

* Directors

- Report from Special Services was included in the packet.

* Governing Board Members

- Mr. Rooney reported on how well the High School looks with the new paint job.
- Mrs. Cohen reported that We The People took first and second place in the county, and that many LHUSD students placed in the ELKS Student Essay Contest.
- Next Governing Board meeting will be the Organizational Meeting on January 9, 2018, at 3:30 p.m., followed by a Work Session at 4:00 p.m. Next regular meeting will be January 16, 2018.

8. Call to the Public - none

9. Communications - none

10. Adjournment

Mrs. Cox moved, seconded by Mr. Masden to adjourn at 7:57 p.m.

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

Video of the entire meeting may be seen on the District website [www.havasu.k12.az.us] under Governing Board.

Minutes of the Regular Governing Board meeting of December 19, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President