

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Governing Board Minutes

November 9, 2016

WORK SESSION MEETING:

1. Opening of Meeting

1.1 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, Jo Navaretta in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:10 p.m., on November 9, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President - entered at 3:18 p.m.
Nichole Cohen, Member
Roger Schmitt, Member
Pat Rooney, Vice President
Nancy Iannone, Member - entered at 3:07 p.m.

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Brad Gardner, Director of Educational Services
Denise Miner, Director of Personnel/Technology
Jaime Festa, Assistant Principal, High School
Terry Fleming, Secretary

Others: 23

1.3 Pledge of Allegiance

1.4 Moments of Silence

Mrs. Asseier explained what a Board Work Session consists of and why we have Work Sessions.

2. Review and Accept Agenda for this Session

Mr. Schmitt moved to accept the agenda. Motion seconded by Mrs. Iannone.

ROLL CALL VOTE: Rooney: YES, Cohen: YES, Schmitt: YES, Iannone: YES, Navaretta: YES

3. Review of proposed November 15, 2016 Board meeting agenda with Board members.

Superintendent Asseier went through each item on the agenda.

Recognition of Visitors

- Award of Financial Reporting Achievements to LHUSD and Elaine (Missy) Wood
- Parent and Community Engagement Committee (PACE) Presentation of Annual Goals
- Lake Havasu City Education Association (LHCEA)

Consent Calendar Action Items

3.1.1 Approval of Minutes –

Regular Session of October 18, 2016

Special Session of October 3, 2016; October 6, 2016 (2); October 13, 2016

Executive Session of October 3, 2016; October 6, 2016; October 13, 2016

Work Session of October 6, 2016

3.1.2 Approval or Modification of Agenda

3.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

3.1.4 Approval of Vouchers for September 2016 / \$4,169,385.92

Student Activity Funds for K-8 for September 2016 / \$37,860.67

Student Activity Funds for 9-12 for September 2016 / \$191,020.98

Auxiliary Funds for September 2016 / \$773,333.35

- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$13,658.05 and to Student Activities Organizations in the amount of \$.00. A detailed list of donations can be viewed as background material by contacting the District.

Old Business

- 4.1 Second Presentation/Review of New Policy JRR Student Surveys Wolter/Asseier
 - 4.2 Second Presentation/Review of Revised Policy LC Relations with Education Research Agencies Asseier
 - 4.3 Second Presentation/Review of Revised Policy IKE-RB Promotion and Retention of Students Gardner
 - 4.4 Second Presentation/Review of New Policy IHAMC Instruction and Training in Cardiopulmonary Resuscitation Gardner
 - 4.5 Second Presentation/Review of Revised Policy JFB Open Enrollment Gardner/Asseier
 - 4.6 Discussion and Possible Action Regarding Proposed Changes to Arizona School Boards Association Bylaw and Voting Navaretta
- Mr. Rooney shared that he had talked to ASBA regarding the proposed changes and the information they shared with him. He likes Proposal A and B. Mr. Rooney and Mrs. Cohen have concerns with Proposal C. Several have concerns with Proposal D.

Action Items

- 5.1 Approval of District 2016-17 Parent and Community Engagement Plan Wolter
- Plan was emailed out and hard copy will be provided to Board at meeting.
- 5.2 Approval of Lake Havasu High School National Honor Society Travel for Student Leadership Training Sautner/Becker
- 5.3 Approval of Consultant Contract Between Elaine "Missy" Wood and Lake Havasu Unified School District #1 Governing Board Asseier
- 5.4 Approval of Governing Board and Administration Travel Asseier

Informational Report

- 6.1 Superintendent's Report
 - Appreciation of Gifts and Donations
 - Updates
- Discussions ensued on Action Item 5.4 - Board/Administrator Travel; and Action item 5.3 - Consultant Contract. Discussion to add to contract language that states, Superintendent has discretion to utilize the Consultant, and if any funds are not used they would go back into the M&O budget.

The Board had no other questions on the agenda.

4. Updates and Announcements

- Mrs. Asseier shared that County Election Office said there is approximately 7000 ballots that have not been counted from yesterday's election (1/4 are Lake Havasu City). The Budget Committee will meet in December, twice in January and hope to have an Action Item to the Board in February.
- Mrs. Navaretta thanked everyone that helped with the bond/override and who got out and voted. Discussion ensued on the ballot placement of the District's two questions.
- Congratulation was given to the three newly elected Board members.

- 5. Adjournment: Following a motion by Mr. Rooney, seconded by Mr. Schmitt, the meeting was adjourned at 4:10 p.m. by a unanimous vote.

Minutes of the Work Session Governing Board meeting of November 9, 2016 are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President