

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

GOVERNING BOARD MEETING

Tuesday, May 18, 2021

SPECIAL SESSION

5:00 p.m.

**2200 Havasupai Blvd.
District Office Complex**

Governing Board Members

**John Masden, President
Dr. Eric Aurand, Vice President
Lisa Roman, Member
Archana Aliyar, Member
Kyle Neidermann, Member**

Administrators

**Dr. Rebecca Stone, Superintendent
Aggie Wolter, Director of Special Services
Michael Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology**



**Scholarship
Character
Humanity**

Please Post

NEWS RELEASE

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

Until further notice we will be enforcing the CDC's and the Mohave County Health Department's recommendations of 'Prevention Strategies to Reduce Transmission of SARS-CoV-2 in Schools', including the use of masks and physical distancing.

For Immediate Release
May 17, 2021

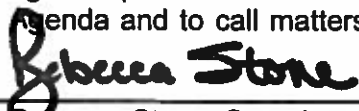
For Information Contact:
Terry Fleming 505-6925

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of Lake Havasu Unified School District No. 1 and to the general public that the Governing Board of Lake Havasu Unified School District No. 1 will hold a **Special Session on Tuesday, May 18, 2021**, beginning at 5:00 p.m. in the Boardroom of the District Office, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. As indicated below, the Governing Board will go into executive sessions pursuant to A.R.S. § 38-431.03 A.3.

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. 38-431.03 (A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. 38-431.03(A)(1)), records exempt by law from public inspection (A.R.S. 38-431.03(A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4)). The Board reserves the right to change the order of items on the agenda and to call matters in random order.

Agent of the Governing Board


Dr. Rebecca Stone, Superintendent

AGENDA

SPECIAL BOARD MEETING

5:00 p.m.
President

1. Routine Opening of Meeting – Call to Order
1.1 Moment of Silent Prayer or Reflection
1.2 Roll Call
1.3 Pledge of Allegiance
2. Review and Accept Agenda for this Session
3. Executive Session
Upon majority vote of the Governing Board members, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the attorney of the District regarding disputed allegations involving the provision of educational services to elementary student.
4. Action Items
4.1 Approval to Appoint the Director of Human Resources Stone
4.2 Approval to Appoint the Principal for Nautilus Elementary School Stone
4.3 Approval of Singapore Math Program K-6 Consumable Materials Festa-Daigle/Stone
4.4 Approval of the Purchase of Toolbox Resources for School Counselors Festa-Daigle/Stone
5. Announcements - Regarding future meeting dates and other information concerning LHUSD.
6. Adjournment President

NEXT SCHEDULED REGULAR MEETING OF THE GOVERNING BOARD

June 15, 2021 6:00 p.m.
2200 Havasupai Blvd., Lake Havasu City, AZ

Members of the Lake Havasu Unified School District Governing Board will attend either in person or by technological devices such as speakerphone, internet, or other device.

The Lake Havasu Unified School District # 1 endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Terry Fleming, at 505-6925, as early as possible to arrange the accommodation.

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM**TOPIC:** APPROVAL TO APPOINT DIRECTOR OF HUMAN RESOURCES**SUBMITTED BY:** Dr. Rebecca Stone, Superintendent**DATE FOR BOARD CONSIDERATION:** May 18, 2021**RECOMMENDATION:**

It is recommended that the Governing Board approve the appointment of Mrs. Lindsay Bitterman as the Director of Human Resources.

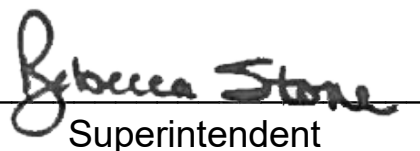
RATIONALE:

Mrs. Bitterman brings twelve years of experience in education to the position of Director of Human Resources. Mrs. Bitterman started her teaching career in 2009 as a math teacher at Thunderbolt Middle School. During her ten years as a middle school teacher, Mrs. Bitterman taught 7th and 8th grade students Pre-Algebra, Advanced Pre-Algebra and Teen Leadership. Mrs. Bitterman served as the Math Department Chair, Articulation Lead, and mentor teacher.

In 2019, Mrs. Bitterman became an assistant principal at Thunderbolt Middle School, and in 2020, she became the principal. In each of these roles she has had a variety of experiences in leadership, to include recruiting and hiring new staff, evaluating classified and certified staff, and addressing both student and staff discipline and attendance. In addition, she has been a member of several district committees including the 301 committee, budget committee, and the teacher and principal evaluation committees.

Mrs. Bitterman believes in cultivating the skills sets and critical dispositions needed to be an outstanding educator. She is adept at leading and working with teams. She has worked with teachers and administrators on analyzing data to improve instructional practices and move students learning forward. She is a systems thinker who has utilized policy and regulations to support the systems, routines, and procedures necessary to promote high staff performance. She is able to balance her strong core family values with hard work and dedication. Mrs. Bitterman has demonstrated ethical and innovative leadership during a very challenging year. Her willingness to learn, her passion for our district and elevating staff members, in addition to her commitment to the success of our students, staff, and community make her a great fit for the Director of Human Resources.

Approved for Transmittal to Governing Board


Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: APPROVAL TO APPOINT NAUTILUS ELEMENTARY SCHOOL PRINCIPAL

SUBMITTED BY: Dr. Rebecca Stone, Superintendent

DATE FOR BOARD CONSIDERATION: May 18, 2021

RECOMMENDATION:

It is recommended that the Governing Board approve Jonathan Moss as the principal of Nautilus Elementary School.

RATIONALE:

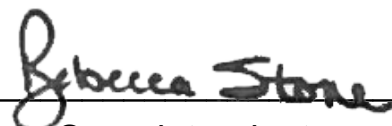
Jonathan Moss holds a Bachelor's Degree in Small Business Administration and Master's Degree in Mathematics Education. He is currently finishing his EdS/Doctorate in Educational Leadership. Mr. Moss holds the following AZ Department of Education Certificates:

Elementary K-8, Middle School Mathematics, Career and Technical Education - Business, Adult Education, Principal PreK-12, Gifted and Talented Education, Structured English Immersion (SEI)

Mr. Moss has served as a teacher and interventionist for Mohave Accelerated Learning Center. He currently serves in Mohave Valley ESD as a teacher, Athletic Director, and Administrative Intern. He has redesigned the athletic program, and served on a variety of committees focused on leadership to include the COVID Response Team, Leadership Committee and Bond/Override Steering Committee. He has also worked on committees to design the AOI and Roadmap to Learning, as well as developed the social media profile to engage families with an average reach of over 2,000. In his spare time he also serves as the Vice-President of the WAVE-JTED Board.

Mr. Moss has a passion for building relationships that lead to improved academic achievement and behavior. His focus on restorative justice practices serve the whole child, which is already a focus at Nautilus. Mr. Moss looks forward to continuing the great work at Nautilus to support moving learning forward for all students while engaging the entire school community. We are delighted to welcome Mr. Moss and his family to the LHC community.

Approved for Transmittal to Governing Board


Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: APPROVAL OF SINGAPORE MATH PROGRAM K-6 CONSUMABLE MATERIALS

SUBMITTED BY: Jaime Festa-Daigle, Director of Student Achievement
Dr. Rebecca Stone, Superintendent

DATE FOR BOARD CONSIDERATION: May, 2021

RECOMMENDATION:

In 2019, the LHUSD Governing Board approved spending no more than \$95,000 annually for Singapore Math materials. These consumable materials have been purchased in July each year. We are requesting approval of the expenditure at this time for the upcoming school year to ensure materials arrive before the start of the school year.

RATIONALE:

In order to ensure that workbook and other consumable materials are ordered, delivered, inventoried, and distributed to school sites in a timely manner, the Student Achievement Department is requesting to order materials in late spring of each year, rather than July. Since these materials were purchased for 20-21 in this fiscal year, we are asking the Board to spend no more than \$95,000 at this time to purchase Singapore Math workbooks for grades K-6 for the 21-22 school year.

This change will allow our teachers to be prepared for the first day of the 21-22 school year.

This item has been reviewed and approved by the Business Department.

Approved for Transmittal to Governing Board


Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: APPROVAL OF THE PURCHASE OF TOOLBOX RESOURCES FOR SCHOOL COUNSELORS

SUBMITTED BY: Jaime Festa-Daigle, Director of Student Achievement
Dr. Rebecca Stone, Superintendent

DATE FOR BOARD CONSIDERATION: May 18, 2021

RECOMMENDATION:

It is recommended that the Board approve the purchase of Toolbox resources for three additional elementary schools to support school counselors at each of the school sites at a price not to exceed \$20,000.

RATIONALE:

The LHUSD Board approved the Toolbox counselor resource on July 6, 2020, to support the School Safety Grant and counselors that were added to the elementary schools. For the 2021-22 school year, LHUSD will use grant funding to expand the counseling program and provide one counselor for each elementary school. Due to this expansion, we are requesting the purchase of three additional sets of Toolbox counselor resources, not to exceed \$20,000.

Toolbox naturally encourages empathy, understanding, and 12 skills or practices to navigate the complexities of everyday life. It is an inside-out approach that emphasizes children's ability to manage their own emotional, social, and academic success by giving them access to the inner tools that empower them. Toolbox provides a common language shared by students, staff, and parents. Toolbox addresses the trauma and/or Adverse Childhood Experiences (ACES) children experience in life.

Counselors will use this resource when developing classroom lessons, and conducting parent presentations, small groups, and individual counseling opportunities.

This has been approved by the business department.

Approved for Transmittal to Governing Board


Superintendent