

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

September 15, 2016

1.1 Call to Order

The special 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 Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 2:00 p.m., on September 15, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Nancy Iannone, Member
Pat Rooney, Vice President
Nichole Cohen, Member
Roger Schmitt, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Terry Fleming, Secretary

Others: 2 Mr. James Ledbetter, Ledbetter Law Firm, PLC

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Rooney moved to approve the Agenda for this session as presented.

Mr. Schmitt seconded the motion.

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

3. Action Item

3.1 Governing Board Self Evaluation

Mr. Ledbetter shared a PowerPoint presentation on Board Evaluation: Common School Board Responsibilities, Scope of Authority, Board Member Ethics (Policy BCA), Board Responsibilities (Policy BBA) and the Board evaluation Instrument.

Discussion ensued as Board members reviewed opening sections/questions and accepted the agreed on consensus for each item. Discussions ensued on how Board can have a public setting to talk to the community. Mr. Ledbetter pointed out that after a board vote has been taken the Board needs to have an unanimous front on the subject. He also stated that if a person brings a concern to a Board member, the Board member should refer them to the appropriate District person (chain of command first).

Mrs. Cohen moved to go into an executive session at 3:34 p.m. pursuant to A.R.S. § 38-431.03(A)(3); for discussion and consultation for legal advice regarding any of the agenda items. Mr. Rooney seconded the motion.

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

Mr. Rooney moved to adjourn the executive session at 3:51 p.m. and reconvene into Special Session. Mrs. Iannone seconded the motion. Approved unanimously.

Discussions continued as Board members reviewed the remaining sections/questions of the evaluation instrument and accepted the agreed on consensus for each item. Mr. Ledbetter encouraged the Board to set goals for the District and provide them to the Superintendent.

Discussions ensued on major problems the Board faces: inadequate funding, staff recruitment and retention, Capital funding to maintain District's facilities, and community engagement. The Board felt a weakness of the District is communicating our schools success and needs to our community. Points of accomplishments included the hiring of District's new Superintendent, student achievement, committed staff and community support through donations.

Completed Board Self-Evaluation instrument is filed with these minutes.

Following a motion by Mr. Rooney, seconded by Mr. Schmitt, the special meeting was adjourned at 5:40pm by a unanimous vote.

Minutes of the Special Governing Board meeting of September 15, 2016 are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President