

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

## Governing Board Minutes

September 13, 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 3:00 p.m., on September 13, 2016.

##### 1.2 ROLL CALL

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent  
Missy Wood, Director of Business Services  
Brad Gardner, Director of Educational Services  
Denise Miner, Director of Personnel/Technology  
Terry Fleming, Secretary

Others: 9

##### 1.3 Pledge of Allegiance

##### 1.4 Moments of Silence

#### 2. Review and Accept Agenda for this Session

Mr. Schmitt moved to accept the agenda. Motion seconded by Mr. Rooney.

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

#### 3. Review of proposed September 20, 2016 Board meeting agenda with Board members.

Superintendent Asseier went through each item on the agenda.

##### Recognition of Visitors

- Recognition of Calvary Baptist Church for help at District sites
- Recognition of Starline Painting Project Contributors: Sherwin-Williams, Graco, Blue Line Custom Solutions, Great American Painting, Randy's Painting, Vince Siler and Arque Ramirez
- Welcome to new Elementary Teachers
- AzMERIT Update - Brad Gardner
- Lake Havasu City Education Association (LHCEA)

##### Action Items on Consent Calendar

###### 3.1.1 Approval of Minutes –

Regular Session of August 16, 2016

Work Session of August 9, 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 June 2016 / \$6,783,533.75

July 2016 / \$1,838,549.10

Student Activity Funds for K-8 for July 2016 / \$36,628.05

Student Activity Funds for 9-12 for July 2016 / \$204,356.78

Auxiliary Funds for June 2016 / \$685,782.52

Student Activity sheets list current record of all student activity clubs with funds.

- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$42,604.54 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.*
- 3.1.6 Approval of Change in Policy Regulation JL-RA Student Wellness Wolter
- 3.1.7 Approval of Settlement Agreement and Release Resolving a Special Education Due Process Proceeding, 17C-DP-004-ADE Wolter

#### Old Business

- 4.1 Second Presentation/Review of Revised Policy KF Community Use of School Facilities Wood

#### Action Items

- 5.1 Approval of Lake Havasu High School National Honor Society Members Sautner/Becker  
Travel to a Leadership Event in Denver, CO
- 5.2 Approval of Lake Havasu High School National Honor Society Travel for Sautner/Becker  
Student Leadership Training in Anaheim, CA
- 5.3 Approval of Lake Havasu High School Student Government Travel Balint/Sautner/Becker  
for Graduating Seniors to Anaheim, CA
- 5.4 Approval of Intergovernmental Agreement between Western Asseier/Becker/Becker  
Arizona Vocational Education District #50 and Lake Havasu Unified School District #1
  - New programs have been added. There currently is no drafting program at the High School, but there are several classes in CTE that include graphic design.
- 5.5 First Presentation/Review of Revised Policy JC School Attendance Areas and Asseier  
KB Parental Involvement in Education
  - Mrs. Asseier recommends that we add the optional language that is shown.
- 5.6 First Presentation/Review of Revised Policy JICI Weapons in School and Asseier  
KFAA Smoking on School Premises at Public Functions
- 5.7 First Presentation/Review of Revised Policy LC Relations with Education Asseier  
Research Agencies
  - Mrs. Cohen has concerns and ask what kind of education research is taking place. Mrs. Miner stated that High and Middle school student have taken an anonymous (parent approval required) survey. Discussion on possible surveys that may be requested. Policy on student surveys (Action Item 5.10) is very clear on what is collected.
- 5.8 First Presentation/Review of Revised Policy JJJ Extracurricular Activity Eligibility Asseier
- 5.9 First Presentation/Review of Revised Policy JFABD Admission of Gardner  
Homeless Students
- 5.10 First Presentation/Review of New Policy JRR Student Surveys Wolter/Asseier
  - Mrs. Asseier explained that there should be no non-test data collected unless authorized by State. A.R.S. 15-117 lists 14 survey items that require parent permission. Mrs. Cohen has concerns with what data is collected by student surveys. Discussion ensued, with audience participation, on what surveys are currently happening in our schools. We do not allow a third party or vendor to come in and do a survey, per our IT agreement. We still have to do an annual notification per statute. Mrs. Miner will look at what annual notification will look like and possibility of putting policy on back of notification. Mrs. Navaretta suggested that this item be tabled at the board meeting.
- 5.11 First Presentation/Review of Revised Policy JLCD Medicines/ Wolter  
Administering Medicines to Students
  - Mrs. Asseier pointed out that the policy states “may administer” in good faith.
- 5.12 First Presentation/Review of Revised Policy IKF Graduation Requirements Gardner
  - Discussion ensued on CPR instruction – students may do at fire department, or possibly in Physical Education classes.
- 5.13 Approval of Administrator Performance Pay Plan and Criteria for the Miner  
2016-2017 School Year
  - Mrs. Asseier stated that it will requested at the board meeting that this item be tabled due to an inaccurate statute reference.
- 5.14 Approval of 2017 Capital Plan to be Submitted to the School Facilities Board Wood
  - This is an annual plan that District is required to do even though we do not plan to build a new building this year.

- 5.15 Approval of Public Consulting Group, Inc. (PCG)-Medicaid Direct Service Claiming and Administrative Claiming Program Wolter
- 5.16 First Presentation/Review of Revised Policy KCD and Exhibits KCD-EA and KCD-EB Public Gifts/Donations to Schools Wood
- 5.17 Approval to Issue a Request for Proposals (RFP) for the Sale of Beverage Products Wood
  - Information on bids are put in the Kingman Daily Miner newspaper, listed on our District website, and sent out to companies that are on the District's bid list.
- 5.18 Approval of Renewal of SEAS Education, Inc. Arizona School Medicaid Direct Service Agreement 16-17 Wolter

Informational Report

- 6.1 Transportation Report lists all District vehicles.
- 6.2 School Facilities Board (SFB) and Adjacent Ways Projects – backup will be provided at the board meeting.
- 6.3 Superintendent's Report
  - Appreciation of Gifts and Donations
  - Updates

The Board had no other questions on the agenda.

Mrs. Cohen stated that no politicking should take place at the District Office.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mrs. Iannone, the meeting was adjourned at 3:56pm by a unanimous vote.

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Minutes of the Work Session Governing Board meeting of September 13, 2016 are approved as submitted.

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Jo Navaretta, Board President

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Pat Rooney, Board Vice President