

# **LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

## **Special Governing Board Minutes**

April 8, 2020

### 1. Routine Opening of Meeting - 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, Lisa Roman, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 9:00 a.m., on April 8, 2020.

Mrs. Roman read the following statement: Until further notice we will be enforcing the CDC 10 person limit and we will hold board meetings with no public attendance. Referencing the Attorney General's March 12, 2020 Opinion we are providing an email address for questions or concerns: [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org). Meeting can be viewed live at [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos). LIVE STREAM links will be listed at the top of the page.

#### 1.1 Moment of Silent Prayer or Reflection

#### 1.2 ROLL CALL

BOARD MEMBERS PRESENT: Lisa Roman, President  
Kathy Cox, Vice President  
Nichole Cohen, Member  
John Masden, Member  
Archana Aliyar, Member - telephonically

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent  
Dr. Rebecca Stone, future Superintendent  
Mike Murray, Director of Business Services  
Jaime Festa-Daigle, Director of Personnel/Technology  
Terry Fleming, Secretary

Others: 1

#### 1.3 Pledge of Allegiance

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

Mr. Masden moved, seconded by Mrs. Cohen, to approve Agenda as presented.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

### 3. Action Item

#### 3.1 Approval of Exceptions to Policies and Emergency Plan to issue Credits and Promote Students for the 2019-2020 School Year

Mrs. Asseier recommended that the Board approve the exceptions to policies and adopt the following plan to issue credits and promote students for the 2019-2020 school year.

H.B. 2910 (S.B. 1694) providing for procedures regarding public school closures related to the Coronavirus disease 2019 was signed by the governor and placed into law. The State Board of Education subsequently adopted A.A.C. R7-302.11 providing rules on the issuance of credits and the promotion of students during the emergency school closure.

It is recommend that the board adopt exceptions to the following policies for 2019-2020 only:

IKA	Grading / Assessment Systems
IKA-R	Grading / Assessment Systems
IKAB	Report Cards / Progress Reports
IKAB-RA	Report Cards / Progress Reports
IKE	Promotion and Retention of Students (Promotion or Retention of Elementary Students; High School Course Pass or Fail)

- IKE-RA Promotion and Retention of Students (Promotion Standards)
- IKE-RB Promotion and Retention of Students (Competency Requirements for Promotion from Third Grade)

It is recommended that the board adopt the following grading and promotion revisions for 2019-2020 only:

Elementary Schools:

- All student grades will be calculated on the work completed during the first three quarters of the year.
- Retentions that were already in process will continue forward based on the data and progress of students. No additional retentions will be considered.

Middle School:

- All student grades will be calculated on the work completed during the first three quarters of the year.
- All students will be promoted.
- Students enrolled in Algebra 1 for high school credit will follow the guidelines for high school.

High School:

- Student grades/credits will be based on the grade the student was earning prior to spring break. Students may **enhance** their grades during the remote learning opportunity; no grades will be lowered due to failure to participate in learning opportunities provided after spring break.
- All students who were failing courses have been contacted by teachers to ensure the opportunity to earn credits.

The affected Board Policies, the Legislation signed by the Governor, and the Administrative Code adopted by the State Board of Education were emailed to the Board prior to the meeting.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 3.1 as presented. .

Mrs. Asseier gave a summary of the exceptions requested. Report cards will be distributed as required.

Board shared concerns they were hearing from parents. K-8 schools will be distributing student work packets every 2 weeks. Work will not be graded. High School will continue to distribute student work packets every week, and have a detailed plan to develop grades. Every teacher has set up contact hours for students/parents to ask questions.

Discussion on Graduation, Evenings of Excellence, and High School Scholarships. Mrs. Asseier shared that administration is working on plans to honor the seniors and other awards recipients.

Email question from Deanna Pflieger: How is statutory requirement to pass civics test for seniors being addressed? Mrs. Asseier stated that student still must pass the test to graduate and the High School will work with those who still need to take the test. Deanna Pflieger responded: Thank you. Appreciate the leadership the board, district, and schools have demonstrated during these challenging times.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

### 3.2 First Presentation/Review of Policy DJE Bidding / Purchasing Procedures

Mr. Murray recommended that the Board approve the first presentation revisions to Policy DJE Bidding / Purchasing Procedures to increase the Job Order Contracting (JOC) amount to \$2,000,000 per project.

Job Order Contracting (JOC) is a construction procurement option available in the state procurement code. The code allows approved agencies, including school districts, to utilize a purchasing cooperative or state contract in the selection of a JOC. Utilizing a JOC allows an agency to procure a qualified contractor to engage in site specific or work that is similar in scope across multiple sites.

The focus to construct, remodel, and renovate school facilities to enhance security and functionality of our buildings is a major portion of our voter approved bond measure. Increasing the JOC approved amount will provide another procurement option as we target site specific improvements across the district. This item has been reviewed by Purchasing and the H2 Group.

Mr. Masden moved, seconded by Mrs. Cox, to approve item 3.2 as presented. .

Mr. Murray stated that this will allow for the amount of work at multiple sites with bond funds, and it allows him to look at the scope of project and get qualified companies. It will also allow, with Board approval, to start these projects sooner due to our schools being closed the rest of the school year.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

4. Announcements – none.

5. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Cohen, the Special Meeting was adjourned at 9:23 a.m.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

Video of the entire meeting may be seen on the District website [[www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos)] under Governing Board.

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Minutes of the Special Governing Board meeting of April 8, 2020, are approved as submitted.

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Lisa Roman, President

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Kathy Cox, Vice President