

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

August 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 3:00 p.m., on August 9, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Nichole Cohen, Member
Roger Schmitt, Member

BOARD MEMBERS ABSENT: Pat Rooney, Vice President
Nancy Iannone, Member

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Missy Wood, Director of Business Services
Brad Gardner, Director of Educational Services
Denise Miner, Director of Personnel/Technology
Aggie Wolter, Director of Special Services
Ruben Gonzalez, Principal, Nautilus Elementary
Mari Jo Mulligan, Principal, Thunderbolt Middle School
John Simpson, Maintenance Supervisor
Terry Fleming, Secretary

Others: 6

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 as presented. Motion seconded by Mrs. Cohen.

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

3. Review of proposed August 16, 2016 Board meeting agenda with Directors.

Superintendent Asseier went through each item on the agenda.

Recognition of Visitors

- Ginny Sautner / National Rural Teacher of the Year

- Recognition of K-12 Foundation's donations

Postponed until a later date - Recognition of Calvary Baptist Church's painting at District sites

- Kelsey Balint / High School SkoolLive free kiosks

Mrs. Cohen ask that Mrs. Balint explain what the kiosks will be used for. Mrs. Navaretta explained that Mrs. Wood negotiated with SkoolLive that if there were any problems with the kiosks they would fix them free of charge.

- Lake Havasu City Education Association (LHCEA)

Consent Action Items

3.1.1 Approval of Minutes –

Regular Session of June 21, 2016

Special Session of June 27, 2016; July 7, 2016

Work Session of June 16, 2016; June 27, 2016

3.1.2 Approval or Modification of Agenda

3.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term

August 9, 2016

Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

- 3.1.4 Approval of Vouchers for May 2016 / \$2,558,000.29
Student Activity Funds for K-8 for May 2016 / \$36,340.74
June 2016 / \$36,627.30
Student Activity Funds for 9-12 for May 2016 / \$203,850.57
June 2016 / \$202,538.77
Auxiliary Funds for May 2016 / \$746,173.59
- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$29,482.52 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.*
Discussion on K-12 Foundation donation to Music and Arts to High School last year. Previous years they have donated to Elementary Schools and Middle School.
- 3.1.6 Approval of Change in Policy DBC-E Exhibit Budget Deadlines and Schedule Wood
Mrs. Wood explained that dates are subject to change but the exhibit is revised every year.
- 3.1.7 Approval of New Job and Job Description for School Psychologist Assistant Miner
Mrs. Wolter stated that we have not been able to fill a Psychologist position so this staff member will support the current Psychologists.

Old Business

- 4.1 Second Presentation/Review of Revised Policies JK and JK-RB Student Discipline, Wolter
and JLDB and JLDB-EA, EB, EC, ED Restraint and Seclusion
- 4.2 Second Presentation/Review of Revised Policy GCCA Professional/Support Miner
Staff Sick Leave
- Discussion on schedule of payout and possible cap. Staff must give intent to separate in January so cost of sick leave payout can be budgeted.

Action Items

- 5.1 Approval of High School Digital Communications Student Trip to Norman/Becker
Indianapolis, Indiana
- 5.2 First Presentation/Review of Revised Policy KF Community Use of School Facilities Wood
- 5.3 Approval of Governing Board and Administration Travel Asseier
Agenda Item will be revised to include Mrs. Wolter if she is available those dates.
- 5.4 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities Wood
for Tax Credit Funds
- Mrs. Cohen asked about the all no preference account. Mrs. Wood explained that each school has a no preference account that funds from deleted tax credit programs would go into.
- 5.5 Approval of Pay for Performance Plan for School Year 2016-17 Miner
- 5.6 Approval of Memorandum of Agreement Between Interagency Council of Lake Wolter
Havasu City, Inc. dba Big Brothers Big Sisters of Mohave County and Lake
Havasu Unified School District
- 5.7 Approval of Purchase of Contracted Occupational Therapy Services with Wolter
Solaint Health
- Mrs. Wolter explained that this purchase is to replace a previously approved broken contract by another company that could not provide the services.
- 5.8 Approval of Purchase of Contracted Occupational Therapy Services with Wolter
Kaleidoscope Education Solutions
- Purchase with Kaleidoscope is to fill the second opening the District has.
- 5.9 Approval of Memorandum of Understanding Between Interagency Council of Lake Wolter
Havasu City and Lake Havasu Unified School District for Elementary School Behavioral
Specialists

Informational Report

- 6.1 Superintendent's Report
- Appreciation of Gifts and Donations

Suggestions were made to: give update on projects done over the summer and ones that are currently being done (paid for by School Facility Board and Adjacent Way); explain school supply donations - no student goes without; and a clarification of Current Year Funding.

- Updates

4. Updates and Announcements

Mrs. Asseier stated that yesterday was the first day of school and it was great. All District Office Administrators were out at different school sites. We are currently up 69 students from the 100th day week last year. Mrs. Wood reported that Transportation is going well and routes are being adjusted as needed.

5. Adjournment: Following a motion by Mr. Schmitt, seconded by Mrs. Cohen, the meeting was adjourned at 3:42pm by a unanimous vote.

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

Jo Navaretta, Board President

Roger Schmitt, Board Member