

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

## Governing Board Minutes

December 12, 2017

### WORK SESSION MEETING:

#### 1. Opening of Meeting - 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, Nichole Cohen, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on December 12, 2017.

#### 1.1 Moment of Silent Prayer or Reflection

#### 1.2 Roll Call

BOARD MEMBERS PRESENT:	Nichole Cohen, President John Masden, Vice President Alan Ward, Member Pat Rooney, Member
BOARD MEMBERS ABSENT:	Kathy Cox, Member
ADMINISTRATION PRESENT:	Diana Asseier, Superintendent Aggie Wolter, Director of Special Services Denise Miner, Director of Personnel/Technology Michael Murray, Director of Business Services Claude Sanders, Principal, Havasupai Elementary Terry Fleming, Secretary
Others: 3	

#### 1.3 Pledge of Allegiance

#### 1.4 Call for an Executive Session - none

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

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

ROLL CALL VOTE: Rooney: YES, Ward: YES, Masden: YES, Cohen: YES

#### 3. Review of proposed December 19, 2017, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

#### Recognition of Visitors

- Parent and Community Engagement Committee (PACE) Presentation of Annual Goals
- Master Teacher Grant and NT3 Grant Update / Brad Gardner and Christie Olsen
- Lake Havasu City Education Association (LHCEA)

#### Consent Agenda

##### 4.1.1 Approval of Minutes:

Regular Session of November 21, 2017

Special Session of November 2, 2017

Work Session of November 2, 2017; November 14, 2017

##### 4.1.2 Approval or Modification of Agenda

4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$1,464.28 and to Student Activities Organizations in the amount of \$550.00.

*A detailed list of donations can be viewed as background material by contacting the District.*

##### 4.1.5 Approval of Travel

Asseier

4.1.6 Approval of 2017-18 School Site / District Emergency Response Plans Wolter  
A hard copy of the ERP is located in Mrs. Wolter's office.

#### Old Business

5.1 Second Presentation/Review of Policy IJNDB Use of Technology Resources Miner  
in Instruction

#### New Business

6.1 Approval of District 2017-18 Parent and Community Engagement Plan Wolter  
Mrs. Wolter shared that the plan is aligned with the District Improvement Plan and is driven by Title 1 requirements. The Parent Survey is a State requirement. They are working towards imbedding the plan into the District Comprehensive Needs Assessment plan. Each school shares the information with people who are involved with their school - parents, PTSO, and community members. Site Based Counsel meetings, which are open to all parents and the community, have an agenda and notes are taken. Standards that are being used are the P.T.A. (Parent Teacher Association) standards.

6.2 Approval of New Courses and Class Fees at LHHS for the 2018-19 School Year Becker  
Mr. Becker will be at the December 19, 2017, board meeting to answer any questions. The Board is pleased to see class fees go down.

6.3 Approval of Contract for Contracted Speech Services with Therapia Staffing Wolter  
If approved, Therapia Staffing will provide teletherapy for two of our elementary sites - Oro Grande and Jamaica.

6.4 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray  
Mr. Murray explained that lines with \$0.00 across them on the Voucher Summary do have the potential to be used in the future. Mrs. Asseier explained that Title 1 allocations for 2018-19 will come in during April or May.

#### Informational

- \* Superintendent
- \* Directors - Special Services
- \* Governing Board Members
- \* Advisory Committees
- \* Employee Benefit Trust (EBT) Ex-Officio

The Board had no other questions on the agenda.

4. Updates and Announcements - Mrs. Asseier shared that the first Budget Committee meeting will be on January 17, 2018, at the High School Library. And that Mary Heronema, Administrative Assistant in Business Services, will be retiring in January and she is currently training her replacement.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mr. Ward, the meeting was adjourned at 4:50 p.m. by a unanimous vote.

Video of the meeting may be seen on the District website [[www.havasu.k12.az.us](http://www.havasu.k12.az.us)] under Governing Board.

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Minutes of the Work Session Governing Board meeting of December 12, 2017 are approved as submitted.

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Nichole Cohen, Board President

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John Masden, Board Vice President