

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

December 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 2:10 p.m., on December 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
Aggie Wolter, Director of Special Services
Denise Miner, Director of Personnel/Technology
Claude Sanders, Principal, Havasupai Elementary
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. Motion seconded by Mr. Rooney.

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

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

Superintendent Asseier went through each item on the agenda.

- Recognition of Retiring Board Members: Roger Schmitt, Nancy Iannone, and Jo Navaretta
- Award of Financial Reporting Achievements to LHUSD and Elaine (Missy) Wood
- K-12 Foundation and ABC Vision 2020 Pillar 2 Scholarships
- Lake Havasu City Education Association (LHCEA)

Consent Calendar

3.1.1 Approval of Minutes –

Regular Session of November 15, 2016

Work Session of November 4, 2016; November 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 October 2016 / \$2,355,803.83

Student Activity Funds for K-8 for October 2016 / \$38,818.50

Student Activity Funds for 9-12 for October 2016 / \$226,400.64

Auxiliary Funds for October 2016 / \$769,845.34

3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$8,227.50 and to Student Activities Organizations in the amount of \$100.00.

Old Business - none

Action Items

- 5.1 Addendum to Long-Term Lease Agreement Between Lake Navaretta/Asseier/Wood/Wolter
Havasu Unified School District #1 and Arizona State University
- 5.2 Approval of Transfer of Deed Agreement, Cypress Park, Navaretta/Asseier/Wood/Wolter
301 Cypress Drive, Approximately 8.3 Acres, with Lake Havasu City
- 5.3 Approval to Secure Arizona's Master Teacher Program Grant Through the Gardner
Arizona K12 Center
- 5.4 Approval of New Courses and Class Fees at LHHS for the 2017-18 School Year Becker
Mrs. Cohen had concerns about reducing high school athletic fees, but increasing class fees. Mrs.
Miner stated the fees are for cost of materials used in these specific classes.
- 5.5 Discussion and Approval of Revisions to the High School Calendar for the Becker/Gardner
Remainder of the 2016-17 School Year
Mr. Becker and his team are working on changes for the remainder of the 2016-17 school year to
have the required number of minutes. Discussion ensued on how to have the required hours in the
future with the least impact to the students. Changes will affect the Career Technical Education
funding too.
- 5.6 Award of Bid – Beverage Vending Machine Service Wood
- 5.7 Approval to Submit Revision to the 2015-16 Annual Financial Report for the Lake Wood
Havasu Unified School District #1 to the Arizona Department of Education
- 5.8 First Presentation/Review of Revised Policy EBAA Reporting of Hazards / Asseier
Warning System
- 5.9 Compliance with Tax Reform Act of 1986 Wood
Mrs. Wood explained this yearly item.
- 5.10 Award of Bid - Audit Services Asseier/Wood
Mrs. Wood stated that 3 bids were received for Audit Services.
- 5.11 Discussion and Possible Appointment of Director of Business Services Asseier
- 5.12 Approval of Contract for Contracted Occupational Services with ProCare Wolter
Health Services
- 5.13 Approval of Purchase of Contracted Speech Services with Soliant Health Wolter
- 5.14 Approval of Renewal of Facility Use Agreement Between American National Red Wolter
Cross and Lake Havasu Unified School District for Emergency Shelter

Informational Report

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

The Board had no other questions on the agenda.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Schmitt, seconded by Mr. Rooney, the meeting was adjourned at 2:50 p.m. by a unanimous vote.

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

Pat Rooney, Board Vice President

Nichole Cohen, Board Member