

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**  
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

**Governing Board Minutes**

March 13, 2018

**REGULAR MEETING:**

1. Routine Opening of Meeting - Call to Order

The Regular Meeting of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing President, John Masden, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 6:00 p.m., on March 13, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:      John Masden, President  
   Nichole Cohen, Vice President  
   Pat Rooney, Member  
   Alan Ward, Member  
   Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:      Diana Asseier, Superintendent  
   Michael Murray, Director of Business Services  
   Brad Gardner, Director of Educational Services  
   Denise Minter, Director of Personnel/Technology  
   Aggie Wolter, Director of Special Services  
   Claude Sanders, Principal, Havasupai Elementary  
   Corey Triassi, Principal, Starline Elementary  
   Roger Burger, Principal, Nautilus Elementary  
   Brett Bitterman, Principal, Oro Grande Elementary  
   Andrea Helart, Principal, Jamaica Elementary  
   Mari Jo Mulligan, Principal, Thunderbolt Middle School  
   Scott Becker, Principal, Lake Havasu High School  
   Jaime Festa, Assistant Principal, Lake Havasu High School  
   Jennifer Cady, Assistant Principal, Lake Havasu High School  
   Terry Fleming, Secretary

Others: 22

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Call to the Public

Dante Marinelli and Theresa Crowell both spoke on the High School Band Uniforms and the District funds to support the program. Mr. Masden directed Mr. Murray to see if there was funding available to support the High School Band program.

3. Recognition of Visitors - none.

- Lake Havasu City Education Association (LHCEA) Carol Nowakowski gave report on current LHCEA happenings. Ask her about Arizona Educators United - RedforEd and wearing red on Wednesdays in support for education.
- Mr. Becker introduced and welcomed the new High School Assistant Principal Jennifer Cady.

4. Consent Agenda

4.1 Approval of Consent Agenda

- 4.1.1 Approval of Minutes:
  - Regular Session of February 20, 2018
  - Special Session of February 20, 2018

Work Session of February 13, 2018  
Executive Session of February 20, 2018

- 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 \$2,896.17 and to Student Activities Organizations in the amount of \$0.00.  
*A detailed list of donations can be viewed as background material by contacting the District.*
- 4.1.5 Approval of Travel - none Asseier
- 4.1.6 Approval of Change of Policy Exhibit IJNDB-EC Use of Technology Resources Instruction (Staff Information Technology Use Agreement) Miner

Mrs. Cohen moved, seconded by Mr. Rooney, to approve the Consent Calendar as presented.  
ROLL CALL VOTE: Rooney: YES, Cox: YES, Ward: YES, Cohen: YES, Masden: YES

5. Old Business - none

6. New Business

6.1 Approval of new Titles for Career and Technical Education Courses

Mr. Becker recommended that the Governing Board approve the list of Career and Technical Education (CTE) title/course changes for the 2018-2019 school year at Lake Havasu High School.

<u>Old Name</u>	<u>New Name</u>
Law, public safety and security	Law and Public Safety
Business, marketing administrative services (BMAS)	Business Management
Professional Sales and Marketing	Marketing
Software development	Software and App Design
Technical Theater	Stagecraft

- Although these classes have been taught incorporating the CTE requirements, The Arizona Department of Education has changed the titles and the wording of some requirements to reflect industry wording. Changing the title and adding more descriptive information will allow for funding to be received for these CTE courses:
  - Law and Public Safety
  - Business Management
  - Marketing
  - Software and App Design
  - Stagecraft
- No changes in fees.

Mrs. Cohen moved, seconded by Mr. Rooney, to approve item 6.1 as presented.  
ROLL CALL VOTE: Rooney: YES, Cox: YES, Ward: YES, Cohen: YES, Masden: YES

6.2 Approval for Lake Havasu High School Marching Band at 7:00 A.M.

Mr. Becker recommended that the Governing Board approve the one semester Marching Band course to be scheduled at 7:00 a.m. for the 2018-2019 school year at Lake Havasu High School.

Marching band is a key co-curricular part of not only the high school but a high school students' experience as well. We would like for marching Band to be held at 7:00 a.m. to ensure that students who are interested in band also have the ability to select their desired elective classes. In order to build the numbers in band students need a class period in their schedule where they can fit both band and the required electives to graduate. The ability to practice outside during the morning hours allows for students to have an uninterrupted practice area as well as cooler temperatures at the beginning of the school year. Students receive credit and a grade for this course, which is held during the first semester.

Mr. Ward moved, seconded by Mr. Rooney, to approve Item 6.2 as presented.  
There will be no security issues as the new field will be gated.

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

### 6.3 Adoption of a District Curriculum Philosophy Statement

Mrs. Asseier recommended that the Governing Board adopt a District Curriculum Philosophy Statement.

The Curriculum Committee recommends the Governing Board adopt the curriculum philosophy statement developed by the curriculum subcommittee. This philosophy statement will be used to guide the revisions to the boards policies related to district curriculum. This statement will also be the guiding philosophy for all core and supplemental curriculum recommendations and adoptions in the future.

District Curriculum Philosophy:

" Because we know that each child is an individual, our district provides a challenging education that prepares all students with the academic and social skills necessary to become responsible citizens and contributing members of society.

Our curriculum features high academic standards so that students become critical thinkers\* and problem solvers using knowledge, reason and logic."

\*Critical thinkers have the ability to discern truth by analyzing competing truth claims and propaganda as well as problem solve by analyzing problems using the knowledge, information, and skills they have acquired.

Critical thinkers think in complex ways, develop original thoughts and arguments, are able to make distinctions, and are not subject to bias or influence; they are self-directing and decisive.

Mrs. Cohen moved, seconded by Mr. Ward, to approve item 6.3 as presented.

Mrs. Cohen thanked Mrs. Asseier for facilitating the committee.

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

### 6.4 Award of Bid for RFP #17-18-03; Wan Fiber Build and Internet Service

Mrs. Miner recommended the Governing Board award a contract for RFP # 17-18-03 to Fatbeam for the WAN Fiber Build at zero cost to LHUSD and reoccurring WAN connections costs not to exceed \$7,800 per year for a 120 month term (taxes included), and recommended the Governing Board award a contract for RFP # 17-18-03 to Suddenlink for Internet Access in an amount not to exceed the annual cost of \$30,000 for a 7 year term (taxes included).

1. The purpose of this project is to construct an improved Wide Area Network (WAN) between nine (9) district sites, increase network capacity, and reduce reoccurring expenses.

	<u>Capacity</u>	<u>Site/Month</u>	<u>Total/Month</u>	<u>Total/Year</u>
Current	1 Gbps	\$900 (8)	\$7,200	\$86,400
Proposed	20 Gbps	\$66 (9)	\$594	\$7,128

The contract with our current WAN provider will expire 6/30/2019. Approval of this action item will allow district staff to apply for E-Rate funding prior to the March 22, 2018 filing deadline.

2. The contract associated with this action item will be reviewed by district counsel and the purchasing department.

The purpose of this item is to approve a new contract with Suddenlink to provide Internet Access for LHUSD sites, increase capacity, and reduce reoccurring expenses.

	<u>Capacity</u>	<u>Total/Month</u>	<u>Total/Year</u>	<u>NRC</u>
Current	500 Mbps	\$4,584	\$55,008	0
Proposed	1 Gbps	\$2,193	\$26,316	\$250

The current contract with Suddenlink will expire 6/30/2019. Approval of this action item will allow district staff to apply for E-Rate funding prior to the March 22, 2018 filing deadline.

Purchase order will not be issued until contract is approved by legal.

Mrs. Cohen moved, seconded by Mrs. Cox, to approve item 6.4 as presented.

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

### 6.5 Approval of Sale of Property

Mr. Murray asked the Board to consider the sale of district owned vacant land on Swanson Avenue,

parcel #108-12-141, to Matna Investments LLC.

Per A.R.S 15-342(10)(a), the district may sell property valued at less than \$50,000 without calling for an election. The realtor representing Matna Investments has presented a purchase contract to the district for consideration.

An appraisal will be required, at the district's expense, to determine the value of the vacant property. Should the property appraise below \$50,000, the district could enter into a purchasing agreement with Matna Investments, LLC. An appraisal at or above \$50,000 would require public vote. In addition to the expense of an appraisal, expenses relating to the closing of this transaction would also apply.

This item has been reviewed by legal.

Mrs. Cohen moved, seconded by Mr. Masden, to approve item 6.5 as presented.

Mr. Masden is concerned that the offer is under the appraised value, and that there will be a cost to the District to have an appraisal done, and then if over the \$50,000 value put the sale on the ballot for a vote. Amber Hoffman, West USA Realty, explained why the offer was made. Mr. Masden does not feel selling the lot would be in the District's best interest.

ROLL CALL VOTE: Rooney: NO, Cox: NO, Ward: NO, Cohen: NO, Masden: NO

## 6.6 Approval of Land Exchange

Mr. Murray asked to approve the potential exchange of land between the Lake Havasu Unified School District #1 and Mr. Mayer Akntar zad and to authorize an appraisal of both properties, the cost of which will be the responsibility of Mr. Akntar zad. A previous request was brought before the Board at the October 17, 2017, meeting.

The Lake Havasu Unified School District #1 has received a request for an exchange of land. The District currently owns parcel #108-12-141 and Mr. Akntar zad owns parcels #108-12-139 and #108-12-144, both located on Swanson Avenue. A print-out showing the location of the lots is attached to this agenda action item.

The District may exchange unimproved property where the Governing Board determines that the property is unnecessary for the continued operation of the school district without requesting authorization by a vote of the school district electors, if the Governing Board determines that the exchange is necessary to protect the health, safety or welfare of pupils, *or when the Governing Board determines that the exchange is based on sound business principles*. The exchange may be for unimproved or improved property of equal or greater value, or unimproved property that the owner contracts to improve, if the value of the property ultimately received by the District is of equal or greater value.

The exchange would occur after an appraisal, for which Mr. Akntar zad will be responsible. Only if the district's property is of equal or lesser value than the other parcel, or improvements are made to increase the value obtained by the District, would the exchange take place.

A resolution for the land exchange must be signed by all board members present at the board meeting at which the land exchange is approved. The resolution will authorize the Board President to sign the Land Exchange Agreement. The resolution will also direct the District to record the deed. Per the resolution, the Governing Board President will be authorized to sign the deeds at a later date.

No motion made. Item died per lack of motion.

## 6.7 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds

Mr. Murray recommended that the Governing Board approve:

Approval of Vouchers - February and March 2018 will be presented in April for approval.

Student Activity Funds for K-6 for January 2018 / \$7,102.75

Student Activity Funds for 7-8 for January 2018 / \$34,439.88

Student Activity Funds for 9-12 for January 2018 / \$256,381.81

Auxiliary Funds for January 2018:

District Office \$ 7,874.97

Smoketree \$ 5,130.97

Havasupai \$ 4,481.01

Starline \$ 14,498.89

Nautilus \$ 9,509.62

Oro Grande	\$ 4,435.88
Jamaica	\$ 17,835.11
Thunderbolt	\$160,107.93
High School	\$608,757.62

Mrs. Cox moved, seconded by Mr. Ward, to approve item 6.7 as presented.

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

7. Informational

\* Superintendent

- Mrs. Asseier gave appreciation for February's Gifts and Donations.
- Mrs. Asseier shared information on the A-F grades: Preliminary grades will come out in April and be finalized in May.
- Havasu Regional Hospital will do a district wide training on "Stop the Bleed". They are doing fundraising to provide trauma kits for our classrooms.
- There will be no change in the High School and Middle School Athletic Participation Fees for 2018-19 school year.

\* Directors - Educational Services, and Special Services Reports.

- Mrs. Miner provided the Board with a handout that showed Student Summer withdrawals and reason for withdrawals.

\* Governing Board Members

- The next regular board meeting will be April 17, 2018. There will be a Work Session on April 10, 2018, to review the draft April 17 packet.
- Mrs. Cohen apologized for not responding to a teacher's email and ask that if you do not get a response from an email sent to her, please call her.

\* Advisory Committees

\* Employee Benefit Trust (EBT) Ex-Officio

8. Call to the Public - none.

9. Communications - none.

10. Adjournment

Mrs. Cohen moved, seconded by Mr. Rooney to adjourn at 6:57 p.m.

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

Video of the entire meeting may be seen on the District website [www.havasuparish.k12.az.us] under Governing Board.

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Minutes of the Regular Governing Board meeting of March 13, 2018, are approved as submitted.

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John Masden, Board President

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Nichole Cohen, Board Vice President