

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

September 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 5:00 p.m., on September 12, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Aggie Wolter, Director of Special Services
Denise Miner, Director of Personnel/Technology
Claude Sanders, Principal, Havasupai Elementary
Robert Keirns, Transportation Supervisor
Terry Fleming, Secretary

Others: 9

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, Cox: YES, Cohen: YES

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

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

- Tiffany Berry - State Veterans of Foreign Wars Teacher of the Year. Mr. Sanders will have plaque and information ready for the September 19 meeting.
- Lake Havasu Association of Realtors Appreciation
- Lake Havasu City Education Association (LHCEA)

Consent Agenda

- 4.1.1 Approval of Minutes:
 - Regular Session of August 15, 2017
 - Special Session of August 1, 2017
 - Work Session of August 8, 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 \$45,393.28 and to Student Activities Organizations in the amount of \$2,900.00.

- 4.1.5 Approval of Travel - none Asseier
- 4.1.6 Approval of Change in Policy Exhibit GCBC-E Professional Staff Murray/Miner
Supplementary Pay Plans

Discussion on notification if Principal or staff member do not intend to perform current assignment for next year. Mrs. Asseier will talk about this at a future ATM meeting to be sure Principals inform their staff of the deadline. Mrs. Cox feels the Student Government teacher should be given an additional stipend for the amount of work they are required to do.

- 4.1.7 Approval of Change in Policy Regulation Asseier

Mrs. Asseier explained the reason for the policy change. There will be cost for some of the changes, so Mrs. Cox ask how these cost will be paid. Retention is not a parent decision - it is the teacher's decision with consultation of the parent(s). Each district school has reading intervention staff. Mrs. Asseier will obtain our retention data to share with the Board.

Old Business

- 5.1 Award of Bid for Server Virtualization Project-Revision Miner

New Business

- 6.1 Approval of Agreement of Between Lake Havasu Unified School District #1 and Mohave County Community College District for Educational Programs Becker/Murray

District Administrators have met with Mohave County Community College Administrators on what certification is needed to teach High School dual classes.

- 6.2 Approval to Purchase Three School Buses Murray

Mr. Keirns stated that these will be new buses, and all will have an advanced air conditioner systems. Rotation of buses is 10 year, but District has used buses for 12+ years. District is working on getting 3 buses per bond sale for a total of 9 buses. Mr. Keirns will not be retiring any old buses until new buses are out of warranty. Old buses are sold through an auction with bids. New buses have better insulation, better air movement, and a separate air blower for drivers.

- 6.3 First Presentation/Review of Revision of Policies Asseier

Mrs. Asseier explained the new procedure of having one action item for bringing policy revisions from Arizona School Boards Association. IE Organization of Instruction; District could allow adults to attend courses after school only with Board approval. IJJ Textbook/Supplementary Materials Selection and Adoption; Textbooks for possible adoption will be on review at District Office for sixty days prior to Board considering adoption. To view current textbooks you would need to see them at the schools. JFABC Admission of Transfer Students; there has to be a comparable class to accept transfer credits. JL Student Wellness; non-aerosol was added to the suggested wording. GCQF Discipline, Suspension, and Dismissal of Professional Staff Members; item K. of page 1, this does includes recreational use off school grounds; item R. of page 1, we do not allow guns on any campus, but weapons could be knives, tasers, mace, etc. Mrs. Miner will check with the Career and Technical Education advisor to see if a teacher would need to bring a weapon to show as part of the class. Will add to end of September 19's agenda to so there can be a conversation regarding this topic. Mrs. Asseier will find out: how do you define a weapon?, who can carry a weapon?, and discipline for having a weapon.

- 6.4 Approval of Sole Source - National Board for Professional Teaching Standards, Inc. Gardner

ATLAS program is a sole source from National Board for Professional Teaching Standards, Inc.

- 6.5 First Presentation/Review of New Policy EIC and Exhibit EIC-E Self-Insurance Programs Asseier

- 6.6 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

- 6.7 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Murray

Discussion on if there should be a moratorium on Tax Credit Clubs, or if the moratorium should be repealed. Discussion ensued on if a CTE class has a competition part to it, do they need to be able to use Tax Credit. Mrs. Asseier stated that Principals have received other requests for Tax Credit Clubs, but have not brought them to the Board due to the moratorium. The only Tax Credit items for elementary schools are full day Kindergarten or all-no preference (which goes into Kindergarten).

Informational

- * Superintendent

- * Directors - Educational Services, Personnel/Technology, and Special Services
- * Governing Board Members
- * Advisory Committees

The Board had no other questions on the agenda.

4. Updates and Announcements

- Discussion on start time of monthly Work Sessions moving from 5:00 p.m. to 3:00 p.m. starting in November, 2017, as recommended by Mrs. Cohen. Suggestion to make it 3:15 p.m. so staff could attend if they'd like, or make it 4:00 p.m. for those that work can attend. Agreed to try the 4:00 p.m. time.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mr. Rooney, the meeting was adjourned at 6:15 p.m. by a unanimous vote.

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

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

Nichole Cohen, Board President

John Masden, Board Vice President