

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Governing Board Minutes**

May 2, 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 May 2, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana M. Asseier, Superintendent  
Aggie Wolter, Director of Special Services  
Denise Miner, Director of Personnel/Technology  
Brad Gardner, Director of Educational Services  
Michael Murray, Director of Business Services  
Claude Sanders, Principal, Havasupai Elementary  
Scott Becker, Principal, High School  
Jaime Festa, Assistant Principal, High School  
Terry Fleming, Secretary

Others: 5

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. Ward to approve Agenda as presented.

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

3. Review of proposed May 9, 2017, Board meeting agenda with board members.

Mrs. Asseier went though each item on the agenda:

Recognition of Visitors President

- Honor Retirees - Lynn Burns, Michael Cariveau, Cynthia Di Battista, Linda Dux, Heidi Gray, Diane McCue, Laura Porosky, Bev Tryon, Gabriele Villescascas, and Debra Weger
- High School National Career & Technical Education Student Organizations (CTSO) Competitors
- Expect More Arizona / Donna Davis Expect More Arizona met with the City, and the Mayor ask that our Governing Board hear the information, and possibly go together with the City to sign a declaration.
- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1 Approval of Consent Agenda President

- 4.1.1 Approval of Minutes:
  - Regular Session of April 18, 2017
  - Work Session of April 11, 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 \$16,362.55 and to Student Activities Organizations in the amount of \$490.00. *A detailed list of donations can be viewed as background material by contacting the District.*
- 4.1.5 Approval of Travel Asseier

Old Business (Action Items)

- 5.1 Second Presentation/Review of Revised Policies BGD Board Review of Regulations and LBD, LBD-E Relations with Charter Schools Asseier
- 5.2 Second Presentation/Review of Revised Policy JRR Student Surveys Asseier  
The addition of "the Children's internet Protection Act (CIPA)" is the only change since the first reading on April 18, 2017.
- 5.3 Second Presentation/Review of Revised Policy GDJ Support Staff Assignments and Transfers Miner
- 5.4 Second Presentation/Review of Revised Policy KHB Advertising in Schools Asseier
- 5.5 Approval of the Thunderbolt Middle School Student Handbook for 2017-2018 Mulligan/Asseier
- 5.6 Approval of the Elementary Schools Student Handbook for 2017-2018 Asseier  
Editing was done to both Handbooks above and change to the dress code was made.

New Business (Action Items)

- 6.1 Renewal of Taher Food Service Contract for 2017-18 Murray  
Anne Taffe spoke on the question regarding food waste: there soon will be a new system to handle this; currently there is a share table that students can put apples and unopened crackers on for children who are still hungry to have.
- 6.2 Award of Bid for E-Rate Eligible Equipment and Services - Network Equipment, Network Cabling, and Wireless System Miner  
Board will receive completed action item after bids are completed on Thursday, May 4, 2017.
- 6.3 Approval of 2016-17 Revised Budget Murray  
Mr. Murray handed out the Revised Budget and will have a breakdown for the Board on May 9, 2017. Discussion on carry over from last year and possible amount for this year. Discussion ensued on if District will have to pay back monies from High School shortage of minutes/hours. The Arizona Department of Education will provide the final determination on this.
- 6.4 Approval of Monthly Governing Board Meeting Dates for 2017-2018 Asseier
- 6.5 First Presentation/Review of Revised Policies DIE Audits/Financial Monitoring and DJE Bidding/Purchasing Procedures Murray
- 6.6 First Presentation/Review of Revised Policies JFABD, JFABD-EB Admission of Homeless Students and JFB Open Enrollment Wolter/Gardner
- 6.7 First Presentation/Review of Revised Policies JR, JR-R Student Records Gardner
- 6.8 First Presentation/Review of Revised Policy JFBA Unsafe School Choice Wolter
- 6.9 Approval of High School Student Handbooks for 2017-18 Becker/Asseier  
Board received the changes and handbook electronically.
- 6.10 Approval of Sole Source – Siemens Building Technologies Simpson/Murray  
Mr. Masden would like us to consider asking if a local alarm company would be willing to become a Siemens representative. Additional backup documentation was electronically sent to the Board. Discussion on current alarm system problems.
- 6.11 Approval of General Statement of Assurance - FY 2018 Gardner
- 6.12 Approve Resolution Opposing Empowerment Scholarship Accounts Expansion Asseier  
Discussion ensued on why District needs to do this Resolution - it hurts kids and will affect our enrollment.
- 6.13 Approval of Contracted Services through Educational Services, Inc., for SubSource Program Miner  
Discussion on reasons and cost of using this type of service. It will be a cost saving in personnel hours.

6.14 Approval of renewal of Memorandum of Agreement for WACOG Head Start for Provision of Preschool Special Education Services Wolter

6.15 Approval of Memorandum of Understanding for WACOG Head Start Collaborative Kindergarten Transition Activities Wolter

The District does enroll students from the WACOG Head Start programs if they meet the minimum age requirement. Principals and Kindergarten teachers are involved in the transition.

6.16 Approval of Purchase of Contracted School Psychologist Services with Soliant Health Wolter

Mrs. Wolter stated there is an opportunity for a buy out if Psychologist is interested in a District position.

6.17 First Presentation/Review of Revised Policy GCCA Professional/Support Staff Sick Leave Miner

Mrs. Miner explained that we do have sick days, personal days and vacation days-for year round employees.

6.18 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

### **Informational**

- \* Superintendent
- \* Directors - Educational Services-Grants, and Personnel Reports were included in the packet.
- \* Governing Board Members
- \* Advisor Committees

The Board had no other questions on the agenda.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mr. Ward, the meeting was adjourned at 6:00 p.m. by a unanimous vote.

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

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Minutes of the Work Session Governing Board meeting of May 2, 2017 are approved as submitted.

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Nichole Cohen, Board President

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John Masden, Board Vice President