

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 14, 2020

1. Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Lisa Roman, in the Lake Havasu High School Performing Arts Center, 2675 Palo Verde Blvd. S, Lake Havasu City, Arizona at 4:00 p.m., on October 14, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Lisa Roman, President
Kathy Cox, Vice President
Nichole Cohen, Member
John Masden, Member

BOARD MEMBERS ABSENT: Archana Aliyar, Member

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent
Michael Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Jaime Festa-Daigle, Director of Personnel/Technology
Brad Gardner, Director of Educational Services
Terry Fleming, Secretary

Others: 4

1.3 Pledge of Allegiance

Mr. Masden ask for additional discussion before item 3.2.

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Cohen to approve the agenda as presented.

ROLL CALL VOTE: Masden: YES, Cohen: YES, Cox: YES, Roman: YES

3. Action Items

3.1 Approval of Annual Financial Report 2019-20

Mr. Murray recommended that the Governing Board accept the Annual Financial Report for fiscal year 2019-20.

The report was prepared in compliance with ARS §15-904. After approval by the Governing Board, the annual financial report will be submitted electronically to the Arizona Department of Education (ADE). A link to the summary will be available on the school district website.

Copies of the Annual Financial Report were provided to the Board for their review.

Mr. Masden moved, seconded by Mrs. Cohen to approve item 3.1 as presented by Mr. Murray.

Mr. Murray shared information on the AFR with a handout and PowerPoint presentation: Maintenance and Operations Fund-Expenditures; Classroom Site Funds; Unrestricted Capital Outlay Fund; Federal and State Projects; Other Funds; and a Summary of the AFR. The AFR will be posted on our District website when approved.

Mr. Masden thanked Mr. Murray on a good job of showing how District funds are spent.

ROLL CALL VOTE: Masden: YES, Cohen: YES, Cox: YES, Roman: YES

3.2 Governing Board Self Evaluation

Mrs. Roman read action item: Per District Policy "BAA -Evaluation of School Board / Board Self-Evaluation, the Board may meet at least annually, not later than October 30, for the purpose of appraising its functioning as a Board and to evaluate Board performance. The appraisal plan approved by the Board will be developed by the Board President working with the Superintendent.

Evaluation instruments for Board operation may be used in the process. The Superintendent and others who regularly work with the Board may be asked to participate in all or a portion of the appraisal. Areas of Board operations and relationships that may be appropriate to consider during the evaluation of Governing Board procedures may include, but are not limited to:

- Board meetings/decision-making process.
- Policy development/implementation.
- Board/District goal setting.
- Curriculum and instruction management/program.
- Fiscal management/resource allocation.
- School plant planning/management.
- Board member orientation.
- Board member development.
- Board officer performance.
- Board member relationships.
- Board-Superintendent relationship.
- Board-community relationship.
- Legislative and governmental relationships.”

The Governing Board will be using Policy Exhibit BAA-E –Evaluation of School Board / Board Self-Evaluation (Annual Self-Appraisal of the Governing Board). This is an annual Governing Board self-evaluation / self-appraisal, therefore there will be no audience comments.

Mrs. Cohen moved to open discussion on item. She then retracted her motion.

Mrs. Cohen moved to wave the 2020 Board self-evaluation, reconvene at our November 17 board meeting at the District Office, and rewrite BAA-E Board Evaluation Instrument, seconded by Mr. Masden.

Discussion on board self-evaluation instrument, why it needs rewritten, and suggested changes.

Mrs. Roman ask the board members that are leaving if they would like to share what they are proud of while they were on the board and advice for our incoming board members. Mrs. Cox and Mrs. Cohen were not prepared to share at this meeting.

Mr. Masden ask that at the next meeting on the board self-evaluation we have the District Attorney available and a work document up on board to work on. The Board asked templates be sent out before hand with suggested criteria, and possibly samples of other districts,

Mrs. Cohen withdrew her motion, and Mr. Madsen withdrew his second.

Mrs. Cohen moved to wave our 2020 Board self-evaluation, reconvene at the District Office at a future date for a work session and rewrite BAA-E Evaluations, seconded by Mr. Masden.

ROLL CALL VOTE: Masden: YES, Cohen: YES, Cox: YES, Roman: YES

5. Announcements

- Mrs. Roman shared an Orchid for Mr. Burger, Nautilus Elementary Principal, he calls his students on their Birthday to wish them ‘Happy Birthday’.

- Mrs. Cohen announced there is a new documentary out called ‘*Created Equal: Clarence Thomas in His Own Words.*’

6. Adjournment

Mr. Masden moved, seconded by Mrs. Cohen to approve to adjourn the Special Meeting at 4:57 p.m.

ROLL CALL VOTE: Masden: YES, Cohen: YES, Cox: YES, Roman: YES

Video of the entire meeting may be seen on the District website [www.lhusd.org/boardvideos] under Governing Board.

Minutes of the Special Governing Board meeting of October 14, 2020, are approved as submitted.

Lisa Roman, President

Kathy Cox, Vice President