

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

September 20, 2016

REGULAR MEETING SESSION:

1. Opening of Meeting

1.1 Call to Order

The regular session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Jo Navaretta at 6:00pm in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona, on September 20, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

Jo Navaretta, President
Pat Rooney, Vice President
Roger Schmitt, Member
Nichole Cohen, Member
Nancy Iannone, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Aggie Wolter, Director of Special Services
Missy Wood, Director of Business Services
Brad Gardner, Director of Educational Services
Denise Miner, Director of Personnel/Technology
Connie Hogard, Principal, Smoketree Elementary
Claude Sanders, Principal, Havasupai Elementary
Mike Murray, Principal, Starline Elementary
Ruben Gonzalez, 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
Terry Fleming, Secretary

Others: 55

1.3 Call for Executive Session - none

1.4 Pledge of Allegiance

1.5 Moments of Silence

1.6 Recognition of Visitors

- Recognition of Calvary Baptist Church for help at District sites. Robert Smith-Student Pastor, was given a Certificate of Appreciation.
- Recognition of Starline Painting Project Contributors: Sherwin-Williams, Graco, Blue Line Custom Solutions, Great American Painting, Randy's Painting, Vince Siler and Arque Ramirez. Each was given a Certificate of Appreciation.
- New Elementary Teachers were welcomed to the District.
- Brad Gardner gave an AzMERIT Update PowerPoint presentation.
- Lake Havasu City Education Association (LHCEA) Carol Nowakowski shared about the September 8 welcome gathering for new staff. She talked about the release of the ESSA information and survey. Mrs. Cohen encouraged everyone to read through it and to take the survey. Mrs. Nowakowski shared that there will be another get together on October 1 at Mud Shark.

2. Call to Public - none.

3. Consent Calendar

- 3.1.1 Approval of Minutes –
Regular Session of August 16, 2016
Work Session of August 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 June 2016 / \$6,783,533.75
July 2016 / \$1,838,549.10
Student Activity Funds for K-8 for July 2016 / \$36,628.05
Student Activity Funds for 9-12 for July 2016 / \$204,356.78
Auxiliary Funds for June 2016 / \$685,782.52
- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$42,604.54 and to Student Activities Organizations in the amount of \$.00. *A detailed list of donations can be viewed as background material by contacting the District.*
- 3.1.6 Approval of Change in Policy Regulation JL-RA Student Wellness Wolter
- 3.1.7 Approval of Settlement Agreement and Release Resolving a Special Education Due Process Proceeding, 17C-DP-004-ADE Wolter

Mr. Schmitt moved that the Board approve the consent calendar.

Mrs. Iannone seconded the motion. No discussion.

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

4. Old Business

4.1 Second Presentation/Review of Revised Policy KF Community Use of School Facilities

Mrs. Wood recommended that the Board approve the second presentation of revised Policy KF Community Use of School Facilities.

Per Arizona School Boards Association Policy Services Advisories, dated April 2016, the following policy revisions are being presented:

Policy Advisory No. 551 KF - Community Use of School Facilities

Policy KF is modified to add language requiring that the School District, its Governing Board, employees, and agents shall be named as an additional insured under the liability insurance policy during the use of the facilities and property. This change is necessary to limit costs and expenses when named as a defendant for an injury or damage resulting from the use of the facility.

The District's Facility Use Manual has been revised to reflect the policy change, and provided electronically to the Governing Board for review. The Facility Use Manual is available for review by the public on the District website and in the Educational Services Office.

There has been no changes to the policy since the first reading August 16, 2016.

Mr. Rooney moved that the Board approve 4.1 as presented.

Mrs. Iannone seconded the motion. No discussion.

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

5. New Business

5.1 Approval of Lake Havasu High School National Honor Society Members Travel to a Leadership Event in Denver, CO

Mrs. Sautner introduced student Kasey Olsen-NHS President who recommended that the Governing Board approve the Lake Havasu High School National Honor Society (NHS) permission to travel to Denver, Colorado, for the LEAD Conference from November 11-13, 2016.

The LHHS National Honor Society is requesting approval for out-of-state travel. Since one of the founding principles of NHS is leadership, we want to offer leadership development that is relevant and useful for students. We would like to attend a three-day course hosted LEAD Conference, which focuses on teambuilding, problem-solving, and leadership skills in a real world setting.

DEPARTURE: The trip is over Veteran's Day holiday weekend. It is the parents' responsibility to take their child and pick him/her up from the airport in Las Vegas. Travelers depart from McCarran International Airport in Las Vegas, Nevada at 6:20 a.m.

RETURN: Travelers return to McCarran International Airport on Sunday, November 13 at 4:25 p.m.

COST (per traveler): Registration \$200.00 per person; Hotel \$44 per person
Transportation by plane: \$156 per person

COSTS (other): Food and discretionary travel costs paid by students.

FUNDING SOURCE(s): NHS Tax Credit

CHAPERONE(s): Madeline Yope-Gomez, co-sponsor
The student to chaperone ratio will be 8 to 1.

Mr. Rooney moved that the Board approve item 5.1 as presented.

Mrs. Cohen seconded the motion. The students will always be in a controlled environment as it is an on-site conference.

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

5.2 Approval of Lake Havasu High School National Honor Society Travel for Student Leadership Training in Anaheim, CA

Miss Kasey Olsen recommended that the Governing Board approve the Lake Havasu High School National Honor Society trip to Anaheim, California, March 3rd – 5th, 2017.

The LHHS National Honor Society is requesting approval for out-of-state travel.

Since one of the founding principles of NHS is leadership, we want to offer leadership development that is relevant and useful for students. We would like to attend a one-day course hosted by Disney Youth Education Series, which focuses on teambuilding, problem-solving, and leadership skills in a real world setting.

DEPARTURE: Travelers will depart from LHHS campus on 3/3/16.

RETURN: Travelers expected to return to Lake Havasu City on 3/5/16.

COST (per traveler): Registration \$160.00 per person; Hotel \$75 per person
Transportation by Bus: \$40 per person

COSTS (other): Discretionary funds paid by students independently

FUNDING SOURCE(s): NHS Club/Student Activity funds, NHS Tax Credit, Student's personal funds.

CHAPERONE(s): Ginny Sautner & Madeline Gomez along with additional chaperones as necessary to accommodate the (10:1) ratio.

Mrs. Cohen moved that the Board approve 5.2 as presented.

Mrs. Iannone seconded the motion. No discussion.

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

5.3 Approval of Lake Havasu High School Student Government Travel for Graduating Seniors to Anaheim, CA

Mrs. Sautner recommended that the Governing Board approve the Lake Havasu High School Student Government to host a trip for seniors to celebrate their graduation with a trip to Anaheim, California, in May, date TBD.

The LHHS Student Government is requesting approval for out-of-state student travel.

Encouraging, supporting, and celebrating graduation is an important philosophical tenant of Student Government. We would like to organize a turn-around trip available only to graduating seniors the week before their graduation to help celebrate this important event.

DEPARTURE: Travelers will depart from LHHS in May, date TBD.

RETURN: Travelers will return to Lake Havasu City the same day.

COST (per traveler): Registration \$100.00 per person
Transportation by Bus: \$40 per person

COSTS (other): Discretionary travel costs paid by students.

FUNDING SOURCE(s): Student's personal funds, using Associated Student Body student activities fund

CHAPERONE(s): Ginny Sautner & Kelsey Balint along with additional chaperones as necessary to accommodate the (10:1) ratio.

Mrs. Cohen moved that the Board approve item 5.3 as present.

Mrs. Iannone seconded the motion. There will be 2 buses of 40 students each with at least 8 chaperones.

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

5.4 Approval of Intergovernmental Agreement between Western Arizona Vocational Education District #50 and Lake Havasu Unified School District #1

Mr. Becker [recommended the Governing Board approve](#) the intergovernmental agreement between Lake Havasu Unified School District #1 (LHUSD#1) and the Western Arizona Vocational Education District #50 (WAVE). The purpose of the agreement is to establish term and conditions under which WAVE will provide joint technological educational courses at satellite locations in Mohave County, including LHUSD#1.

The previous agreement has now expired, so it is time for a new agreement.

Arizona Revised Statute 15-393(L) is attached for the governing board's review. The statute lists items that are to be included in an intergovernmental agreement between a JTED district and a school district.

The agreement has been governed and interpreted by the laws of the State of Arizona and will be effective for a period not to exceed five years, with annual review and possible revision. The agreement may be terminated by either party upon written notice to the other parties given no later than 90 days before the end of the semester.

A copy of the agreement has been provided to the governing board for their review and has also been forwarded to legal counsel for review and approval as to form.

Mrs. Cohen moved that the Board approve 5.4 as presented.

Mr. Rooney seconded the motion. No discussion.

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

5.5 First Presentation/Review of Revised Policy JC School Attendance Areas and KB Parental Involvement in Education

Mrs. Asseier recommended that the Board approve the first presentation of revised Policy JC School Attendance Areas and KB Parental Involvement in Education.

Per Arizona School Boards Association Policy Services Advisories, dated July 2016, the following policy revisions are being presented:

Policy Advisory No. 556 Policy JC - School Attendance Areas

Policy Advisory No. 564 Policy KB-Parental Involvement in Education

House Bill 2190 initiated changes to a number of education or education related statutes. Corresponding changes have been made to policy documents based on the statutory language that has been added or deleted. The documents affected are EBAA, Reporting of Hazards/Warning Systems; IKE-RB, Promotion and Retention of Students; JC, School Attendance Areas; and KB, Parental Involvement in Education.

Governing Board will vote to include in whole, or in part, or not to include the Optional language in Policy KB on page 3 and 4.

Mrs. Iannone moved that the Board approve item 5.5 as presented.

Mr. Schmitt seconded the motion. The motion included accepting the Optional language on page 3 and 4.

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

5.6 First Presentation/Review of Revised Policy JICI Weapons in School and KFAA Smoking on School Premises at Public Functions

Mrs. Asseier recommended that the Board approve the first presentation of revised Policy JICI

Weapons in School and KFAA Smoking on School Premises at Public Functions.

Per Arizona School Boards Association Policy Services Advisories, dated July 2016, the following policy revisions are being presented:

Policy Advisory No. 559 Policy JICI - Weapons in School

House Bill 2338 amended A.R.S. 13-2911 by adding the following to subsection I:

Notwithstanding section 15-341 and subsection D of this section, the governing board of an educational institution may not adopt or enforce any policy or rule that prohibits the lawful possession or carrying of a deadly weapon on a public right-of-way by a person or on or within a person's means of transportation.

A.R.S. 13-2911(K)(5) further states that Public right-of-way means any highway, street, road, thoroughfare, path, alley or other right-of-way that is publicly accessible and that is established and maintained by this state or a political subdivision of this state. Public right-of-way does not include property of an educational institution.

Policy Advisory No. 565 REMOVE Policy KFAA - smoking on School Premises at Public Functions A.R.S. 36-601.01, Smoke-free Arizona act, states that Smoking is prohibited in all public places and places of employment within the state of Arizona, with certain exceptions. The primary objective of the law is to prohibit smoking in public places.

Policy KFAA has, therefore, been removed from the ASBA Policy Manual as the more general and inclusive prohibition pertaining to smoking is codified under Title 36, Public Health and Safety, and is applicable in all public school facilities in Arizona.

<http://azdhs.gov/preparedness/epidemiology-disease-control/smoke-free-arizona/index.php#rules>

Mrs. Cohen moved that the Board approve 5.6 as presented.

Mr. Rooney seconded the motion. No discussion.

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

5.7 First Presentation/Review of Revised Policy LC Relations with Education Research Agencies

Mrs. Cohen moved that the Board table 5.7 at this time.

Mrs. Iannone seconded the motion. No discussion.

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

5.8 First Presentation/Review of Revised Policy JJJ Extracurricular Activity Eligibility

Mrs. Asseier recommended that the Board approve the first presentation of revised policy JJJ Extracurricular Activity Eligibility.

Per Arizona School Boards Association Policy Services Advisories, dated July 2016, the following policy revisions are being presented:

Policy Advisory No. 560 Policy JJJ— Extracurricular Activity Eligibility

The legislature amended A.R.S. 15-347, Extracurricular activities; cultural tradition, in Senate Bill 1219 which includes the following language:

A school district governing board, a charter school or an interscholastic athletic association of which a school district governing board or charter school is a member may not prohibit a pupil from wearing a religious or cultural accessory or hair piece while participating in an extracurricular or athletic activity if the accessory or hair piece does not jeopardize the health or safety of the pupil or any other person participating in the activity, as determined by the supervisor of the extracurricular activity or the officiant of the athletic activity.

The above language has been incorporated in Policy JJJ and various policies are cross referenced: JB, Equal Educational Opportunity; JI, Students' Rights; JICEC, Freedom of Expression; JII, Student Concerns, Complaints, and Grievances; and JJIB, Interscholastic Sports.

Mrs. Cohen moved that the Board approve 5.8 as presented.

Mr. Schmitt seconded the motion. Discussion ensued on students being able to practice but not participate in games.

Mr. Schmitt withdrew his second, and Mrs. Cohen withdrew her original motion.

Mrs. Cohen moved that the Board approve 5.8 with "participating in any interscholastic competition" (change language in page 1, paragraph A).

Mr. Rooney seconded the motion.

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

5.9 First Presentation/Review of Revised Policy JFABD Admission of Homeless Students

Mr. Gardner recommended that the Board approve the first presentation of revised policy JFABD Admission of Homeless Students.

Per Arizona School Boards Association Policy Services Advisories, dated July 2016, the following policy revisions are being presented:

Policy Advisory No. 557 Policy JFABD — Admission of Homeless Students

A.R.S. 15-816.01 has been revised by HB 2665 to allow school districts to give enrollment preference to children who are in foster care and to allow charter schools, as authorized in an addition to A.R.S. 15-183, to give enrollment preference to children who are in foster care or meet the definition of unaccompanied youth prescribed in the McKinney-Vento Homeless Assistance Act (42 United States Code Section 11434a).

Mrs. Cohen moved that the Board approve 5.9 as presented.

Mr. Rooney seconded the motion. No discussion.

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

5.10 First Presentation/Review of New Policy JRR Student Surveys

Mrs. Cohen moved that the Board table item 5.10 to work on language.

Mrs. Iannone seconded the motion. No discussion.

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

5.11 First Presentation/Review of Revised Policy JLCD Medicines/Administering Medicines to Students

Mrs. Wolter recommended that the Board approve the first presentation of revised policy JLCD Medicines/Administering Medicines to Students.

Per Arizona School Boards Association Policy Services Advisories, dated July 2016, the following policy revisions are being presented:

Policy Advisory No. 562 Policy JLCD - Medicines/Administering Medicines to Students

House Bill 2355 expands the General powers and duties of the Governing Board which now includes the requirement in A.R.S. 15-341(A)(43) that the Governing Board shall prescribe and enforce policies and procedures for the emergency administration of naloxone hydrochloride or any other opioid antagonist approved by the United States Food and Drug Administration by an employee of a school district pursuant to Section 36-2267, Administration of opioid antagonist; exemption from civil liability; definition, which, in part states the following:

A person may administer an opioid antagonist that is prescribed or dispensed pursuant to section 32-1979 or 36-2266 in accordance with the protocol specified by the physician, nurse practitioner, pharmacist or other health professional to a person who is experiencing an opioid-related overdose. A person who in good faith and without compensation administers an opioid antagonist to a person who is experiencing an opioid-related overdose is not liable for any civil or other damages as the result of any act or omission by the person rendering the care or as the result of any act or failure to act to arrange for further medical treatment or care for the person experiencing the overdose, unless the person while rendering the care acts with gross negligence, willful misconduct or intentional wrongdoing. For the purposes of this section, "person" includes an employee of a school district or charter school who is acting in the person's official capacity.

Mr. Schmitt moved that the Board approve 5.11 as presented.

Mr. Rooney seconded the motion. Policy allows for staff to dispense, but does not mandate that we have the medication on the premises. Discussion ensued on District's liability related to this item.

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

5.12 First Presentation/Review of Revised Policy IKF Graduation Requirements

Mr. Gardner recommended that the Board approve the first presentation of revised policy IKF Graduation Requirements.

Per Arizona School Boards Association Policy Services Advisories, dated July 2016, the following policy revisions are being presented:

Policy Advisory No. 555 Policy IKF— Graduation Requirements

Senate Bill 1239 added A.R.S. 15-258 to Title 15, Education. This section directs the Superintendent of Public Instruction to establish a state seal of biliteracy program to recognize students who graduate from a school operated by a school district or a charter school located in this state and who have attained a high level of proficiency in one or more languages in addition to English.

School districts or charter schools may voluntarily participate in the state seal of biliteracy program by notifying the Superintendent of Public Instruction of such intention. Schools will then identify the students who have met the requirements to be awarded the state seal of biliteracy, which shall be affixed to the diploma and noted on the transcript of each student who has met the requirements.

Mr. Schmitt moved that the Board approve 5.12 as presented.

Mr. Rooney seconded the motion. Discussion on Biliteracy requirements, which have not been established yet. This is a voluntary program.

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

5.13 Approval of Administrator Performance Pay Plan and Criteria for the 2016-2017 School Year

Mr. Schmitt moved that the Board table item 5.13.

Mr. Rooney seconded the motion. No discussion.

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

5.14 Approval of 2017 Capital Plan to be Submitted to the School Facilities Board

Mrs. Wood recommended the Governing Board approve the district's capital plan for fiscal year 2017.

Per A.R.S. 15-2041C, districts are required to submit a capital plan to the Arizona School Facilities Board annually, and request monies from the new school facilities fund if the plan indicates a need for a new school or addition to an existing school within the next four years, or a need for land within the next ten years.

Since the Lake Havasu Unified School District #1 is not requesting new construction at this time, the only sections of the plan that need to be completed are "Current Enrollment/Tuition Information," "ADM Methodology/Projections," and "2017 Capital Plan Submittal Form." These forms are attached for the board's review.

The 2017 capital plan submittal form provides a format to document that the plan has been approved by the district's governing board and must be mailed to the School Facilities Board after that approval has been granted.

Mrs. Iannone moved that the Board approve 5.14 as presented.

Mr. Schmitt seconded the motion. No discussion.

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

5.15 Approval of Public Consulting Group, Inc. (PCG)-Medicaid Direct Service Claiming and Administrative Claiming Program

Mrs. Wolter recommends that the Governing Board approve a one year (12 month) Participation Agreement between Lake Havasu Unified School District #1 and Public Consulting Group, Inc. or PCG, Inc.

The agreement is from July 1, 2016 to June 30, 2017, and will automatically renew every 12 month

period until one of the agreed upon changes stated in the agreement occurs.

The agreement is for this District to continue to participate in both the Medicaid Administrative Claiming Program (MAC) and the Medicaid Direct Service Claiming Program (DSC) as we have in the past.

PCG, Inc. Contract was recently renewed by the State to provide third party oversight of AHCCCS.

This contract is necessary if we wish to continue participating in Medicaid in the Public Schools Program. The PCG Participation Agreement has been reviewed and approved by legal.

Mr. Schmitt moved that the Board approve 5.15 as presented.

Mrs. Iannone seconded the motion. No discussion.

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

5.16 First Presentation/Review of Revised Policy KCD and Exhibits KCD-EA and KCD-EB Public Gifts/Donations to Schools

Mrs. Wood recommended that the Board approve the first presentation of revised Policy KCD Public Gifts/Donations to Schools and Exhibits KCD-EA and KCD-EB.

Upon advice from the district's contracted audit firm, Policy KCD, Public Gifts/Donations to Schools, has been revised to include language on crowdsourcing, which is the process of obtaining goods and services by soliciting contributions from the on-line community.

Two exhibits will be attached to the policy, KCD-EA and KCD-EB. These exhibits are the procedures to be followed and the forms that should be completed in conjunction with crowdsourcing.

Mr. Schmitt moved that the Board approve 5.16 as presented.

Mrs. Iannone seconded the motion. No discussion.

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

5.17 Approval to Issue a Request for Proposals (RFP) for the Sale of Beverage Products

The Lake Havasu Unified School District #1 governing board awarded a beverage contract to Swire Coca Cola in 2011. Per Arizona school district procurement rules, it is necessary issue a new request for proposals (RFP) for these services; therefore Mrs. Wood recommended the business office proceed with issuance of the RFP on behalf of the district.

The business office is seeking permission to proceed with issuance of a Request for Proposal to develop and carry out a program for the sale of beverage products in all schools in the Lake Havasu Unified School District #1.

Before a school district can use the competitive sealed proposal selection method, the governing board must make a determination that competitive sealed bidding is either not practicable or not advantageous to the district. Once the governing board determines that competitive sealed bidding is neither practicable or advantageous to the district, competitive sealed proposals may be used only if it is necessary to:

- 1) Use a contract other than a fixed-price type;
- 2) Conduct oral or written discussions with offerors concerning technical and price aspects of their proposals;
- 3) Afford offerors an opportunity to revise their proposals;
- 4) Compare the different price, quality and contractual factors of the proposals submitted; or
- 5) Award a contract in which price is not the determining factor.

The company that is awarded the beverage contract will install, operate, service and maintain beverage dispensing equipment, adhering to federally and state mandated nutrition standards, as well as the district's wellness policy. The firm that is awarded a contract by the district shall have the exclusive right to make beverages available for sale and distribution, including the right to provide beverages sold at athletic events, booster club activities and all other special events conducted at any location in the district.

A team will be assigned to evaluate submitted proposals and a recommendation for award of contract will be presented to the governing board at that time.

Mrs. Iannone moved that the Board approve 5.17 as presented.

Mr. Rooney seconded the motion. No discussion.

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

5.18 Approval of Renewal of SEAS Education, Inc. Arizona School Medicaid Direct Service Agreement 16-17

Mrs. Wolter recommended that the Governing Board approve the renewal of amended Arizona School Medicaid Direct Service Agreement for SEAS Education for Medicaid in the Public Schools (MIPS) billing services

Attached is a revised contract for the 16-17 school year. LHUSD participates in the Medicaid in the Public Schools Program and this agreement is for monthly billing services for direct services that are reimbursable to the district. LHUSD has chosen to bill at a reduced rate to lessen risk of pay back to AHCCCS at the end of each annual cost data reporting cycle that takes about 2 years to complete.

SEAS Education had the SAVE contract renewed on May 10, 2016 RFP 1226-15. The contract may be extended for 3 additional years. Purchasing has reviewed.

This agreement has been previously reviewed by legal.

Mrs. Cohen moved that the Board approve 5.18 as presented.

Mr. Rooney seconded the motion. No discussion.

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

6. Informational

6.1 Transportation Report - A list of District Vehicles as of 8/31/2016 was in the packet. The list identifies the vehicles/equipment maintained by the Transportation Department by category, year, and mileage, as applicable.

6.2 School Facilities Board (SFB) and Adjacent Ways Project lists were shared.

6.3 Superintendent's Report

- Mrs. Asseier gave appreciation of the generous Gifts and Donations to the District.

- Updates

▪ Our current enrollment is 38 students above last year's 100th day count.

▪ Congratulations to our High School Counselors who were just notified that they have been accepted to do an Education and Career Action Plan (ECAP) presentation at the Arizona School Boards Association Conference in December.

7. Communications - none

8. Adjournment

Following a motion by Mr. Schmitt seconded by Mrs. Iannone, and approved unanimously the meeting was adjourned at 8:03 p.m.

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

Minutes of the Regular Governing Board meeting of September 20, 2016 are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President

The mission of Lake Havasu Unified School District is to nurture all our children to their fullest potential, to develop their skills in all major aspects of learning, to create lifelong learners who think critically, and to engage the entire community in this unity of purpose. --WE are preparing for tomorrow, one student at a time.