

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

September 11, 2018

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, John Masden, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on September 11, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
 Jaime Festa-Daigle, Director of Personnel/Technology
 Aggie Wolter, Director of Special Services
 Brad Gardner, Director of Educational Services

Others: 13 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Rooney moved, seconded by Mrs. Cohen, to approve Agenda as presented.

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

3. Review of proposed September 18, 2018, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

President

- Recognition of Little Knights Preschool and Marie Hendry / Regional Council Member Margee Chieffo and Regional Director Vijette Saari
- Employee Benefit Trust Update / Erin Collins
- AZ MERIT Update / Brad Gardner
- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1.1 Approval of Minutes:

Regular Session of August 21, 2018

Special Session of August 23, 2018

Executive Session of August 23, 2018

Work Session of August 14, 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 \$55,427.25 and to Student Activities Organizations in the amount of \$0.00.

4.1.5 Approval of Travel

Asseier

Mrs. Festa-Daigle stated that this trip would be more science orientated, but the group travel will go back and forth between history (Washington, D.C.) and science. Mrs. Asseier will research additional information for the Board.

Old Business (Action Items)

5.1 Second Presentation/Review of Revised Policies

Asseier

Discussion Policy JL-RB Student Wellness: Mr. Masden is working with the City on the bike paths. The community use of district facilities will be looked at by District Administration, and will be brought to the Board if any changes need be made to policy.

5.2 Second Presentation/Review of Revised Policy GCCH Professional/Support Staff Bereavement Leave

Festa-Daigle

5.3 Adoption of Policy Exhibit AD-E District Philosophy Definitions

Asseier

Discussion on final wording under Liberty: will include Black's Law Dictionary-Second Edition description for Socialism, Oligarchy, Anarchy and Capitalism. Changes under Rights: third line to read, "Freedom from unwarranted government intrusions," and remove "Right to apply for federal employment requiring U.S. citizenship."

New Business (Action Items)

6.1 Approval of Sole Source – Anatomy in Clay

Gardner

6.2 Approval of Amendment to Agreement between Western Arizona Vocational Education District #50 and Lake Havasu Unified School District #1

Murray/Becker/Becker

6.3 First Presentation/Review of Revisions to Policy KCD and KCD-EA Public Gifts / Donations to Schools

Asseier

Mrs. Asseier explained that the Scenario examples were removed, and other specific information was added. Discussion ensued on what is basic classroom equipment. Audience members; Amy Barney, Carol Nowakowski, Megan Ulmer, and Nichole Todd voice their concerns with changes to this policy. Mrs. Asseier stated that there will be revisions made for board approval to the current required form.

6.4 Presentation/Review of Revisions to Policies GCQE Retirement of Professional Staff Members and GDQC Retirement of Support Staff Members

Murray

Discussion on Arizona School Boards Associations PolicyBridge and possible audit of District online Policy Manual.

6.5 Approval to Release a Request for Proposals (RFP) #18-19-01; Video Surveillance Systems

Festa-Daigle

Discussion on placement of cameras, the need for adult supervision and for surveillance system. The Lake Havasu Police Department will be able to monitor this system.

6.6 Discussion and Possible Action Regarding Policy Regulation JICA-R Student Dress

Masden

Discussion ensued with the audience, Board and Administration. Members of the audience; Kimberly Pida, Carol Nowakowski, Bonnie Pida, Lisa Roman, spoke on their concerns with the current dress code, and possible acceptable changes to the policy.

6.7 Discussion and Possible Action Regarding District Curriculum

Asseier

6.8 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds

Murray

Informational

* Superintendent

* Directors – reports from Educational Services, Personnel/Technology, and Special Services.

* Governing Board Members

* Advisory Committees

The Board had no other questions on the agenda.

4. Discussion on Elementary Schools' Curriculum

Mrs. Asseier reviewed the list of Board adopted core texts the Districts' elementary schools are currently using. Mrs. Cohen said she was aware that there were many additional materials that were being used. Discussion on what is being used, and how to compile a list of what each school is using. Christina Musselman spoke on what materials were being used for cursive writing. Mrs. Cohen requested to see the K-6 grade Scope and Sequence of grammar materials. Suggestion from Board was to take action at the September 18 board meeting to reconvene the Curriculum Committee to review elementary school curriculum.

5. Updates and Announcements

Mr. Masden spoke on attending, with several other from the District, the Arizona School Boards Association Annual Law Conference. He stayed to attend the Delegate Assembly, and was able to help amend an ASBA position statement.

Next Regular Board meeting will be September 18, 2018, at 6:00 p.m.

6. Adjournment: Following a motion by Mrs. Cohen, seconded by Mr. Rooney, the meeting was adjourned at 7:02 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 11, 2018 are approved as submitted.

John Masden, Board President

Nichole, Board Vice President