

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

November 14, 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 4:00 p.m., on November 14, 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
Mike Murray, Director of Business Services
Robert Keirns, Transportation Supervisor
Terry Fleming, Secretary

Others: 7

1.3 Pledge of Allegiance

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 and Discussion of Tax Credit Moratorium

Mr. Murray led discussion on the Tax Credit Moratorium as Board requested at the September 19, 2017 meeting. Moratorium was put in place in January of 2015. Career and Technical Education programs are an exception to the tax credit moratorium. Judy McClintock, Tax Credit Administrative Assistant, was in the audience to answer questions. Discussions ensued on: setting up criteria for the general clubs and activities clubs, not athletics or CTE clubs; doing away with moratorium; if there are too many tax credit clubs, it dissipates the funds; there are school clubs that are not part of tax credit; elementary tax credit clubs were eliminated to funnel those funds into Kindergarten Enrichment; the need for elementary after school tutoring clubs and possibly other clubs; and Mr. Murray is doing an informal audit on current tax credit clubs.

In January or February 2018, the Board will be asked to remove the Tax Credit Moratorium, and Mrs. Asseier and Mr. Murray will establish minimum criteria for a club to be considered for tax credit, with annual reviews to monitor the effectiveness of each club's program. Review of current tax credit general clubs and activities will take place in February or March. Site Administrators will make presentations to the Board to request new tax credit clubs. Site clubs can still do fund raising activities.

4. Review of proposed November 21, 2017, Board meeting agenda with board members.

Mrs. Asseier went though each item on the agenda:

- Arizona Revised Standards / Brad Gardner
- Forensic Audit Results / Michael Murray
- Lake Havasu City Education Association (LHCEA)

Consent Agenda - an Executive Session will be called for Personnel issues.

New Business

6.1 Construction Manager at Risk - Athletic Field Bond Projects Murray

Mr. Murray stated that Core Construction has done other projects for the District with no major issues. Change order must be originated and agreed upon by the District.

6.2 Discussion and Possible Action on Arizona School Boards Association Bylaw Proposals Asseier

6.3 First Presentation/Review of Policy IJNDB Use of Technology Resources in Instruction Miner

Mrs. Asseier will add the word "media" to the first paragraph as requested by the Board.

6.4 Approval to Purchase Transportation and Maintenance Vehicles from Bond Funds Murray

Mr. Keirns stated that he selected the vehicles on what they would be used for on a day to day basis.

6.5 Discussion and Possible Action to Appoint an Employee Benefit Trust Board Member Asseier

Mrs. Asseier informed the Board that the previous three applicants, who were not selected in August 2017, are interested in this open position.

6.6 Discussion and Possible Action to Establish Board Advisory Committee(s) and Appoint Two Board Member to the Subcommittee(s) Asseier

Mrs. Asseier stated that the Board will define how two (2) Board members and other committee members will be appointed. Discussion on start date of the committees and topics. Open Meeting Law will apply to these Board Advisory Committees.

6.7 Approval to Expend Bond Funds on Painting at Lake Havasu High School Murray

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

Mr. Murray explained the different report format that was in the board packet. Discussion ensued on going to an outside vendor for the standardized shirts; Mr. Murray will research this. Discussion on adding additional columns to the Voucher report - previous year's total of the month, and two prior months' totals.

Informational - Directors - reports were provided in the packet.

The Board had no other questions on the agenda.

Discussions on: Mr. Murray stated that District is consulting with legal on the previous item concerning the land swap and appraisal of a District owned lot.

Mr. Ward requested at a future meeting to have a report on the Master Teacher and NT3 Grant projects.

High School field Wi-Fi - retrenching vs. point to point contact.

5. Updates and Announcements - none.

6. Adjournment: Following a motion by Mr. Masden, seconded by Mr. Ward, the meeting was adjourned at 6:04 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 November 14, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President