

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

November 18, 2020

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, Lisa Roman, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 1:00 p.m., on November 18, 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
BOARD MEMBERS ABSENT:	Archana Aliyar, Member John Masden, Member
ADMINISTRATION PRESENT:	Dr. Rebecca Stone, Superintendent Jaime Festa-Daigle, Director of Personnel/Technology Aggie Wolter, Director of Special Services Brad Gardner, Director of Educational Services Terry Fleming, Secretary
Others: 1	

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Cohen moved, seconded by Mrs. Cox, to approve agenda as presented.

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

3. Discussion on Policy BAA Evaluation of School Board / Board Self-Evaluation and BAA-E (Annual Self-Appraisal of the Governing Board) and other Associated Policies

Informational paperwork that was shared:

- Hand out on timeline of Ethics from Mrs. Cohen
- Educational Philosophy
 - Policy AD and AD-E
- Instruction and Parent Involvement
 - Policy IA, IHA and KB
- Board / Staff Ethics
 - Policy BCA and GBEA
- Current Board Self-Evaluation
 - Policy BAA and BAA-E
- Examples from other districts: generic six dimensions of board; California School Boards Association; New York State School Boards Association; and Oregon School Boards Association

Mrs. Cohen started the discussions on how the Board Self-Evaluation needs to be tied to our Superintendent, Administrator, Teacher and Staff goals. Discussion on how to accomplish this, and how to measure the goals through the year (board retreat(s) and/or looking at progress monthly). Discussion on samples provided by Dr. Stone from other localities.

Heated discussion ensued on happenings at past Governing Board Meetings. Dr. Stone hopes that the Board Self-Evaluation can be simplified so that it will lead to goals for the entire district.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mrs. Cox, seconded by Mrs. Cohen, the meeting was adjourned at 3:00 p.m. by a unanimous vote.

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

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

Minutes of the Work Session Governing Board meeting of November 18, 2020, are approved as submitted.

Lisa Roman, Board President

Kathy Cox, Board Vice President