

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 5, 2017

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, Nichole Cohen, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on October 5, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:

Nichole Cohen, President
John Masden, Vice President
Pat Rooney, Member
Alan Ward, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Terry Fleming, Secretary

Others: 1

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Rooney moved to approve, seconded by Mr. Ward, the Agenda for this session as presented.

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

3. Action Item

3.1 Governing Board Self Evaluation

Mrs. Asseier facilitated discussions for the Board members as they reviewed opening sections/questions and accepted the agreed on consensus for each item.

- Discussions ensued on major problems the Board faces: Attracting and Retaining qualified and highly skilled teachers; Implementing responsible fiscal practices for a sustainable budget - reducing vs. adding; ensuring that dollars are spent for an educational purpose; Focus on Product vs. Process - Our product is an "educated student"; Are we inhibiting effectiveness by overemphasizing process? Have we defined our "product"?; How do we measure Success? - Academic, Social/Emotional, Physical; Enforce our Policies – e.g., dress policy for staff; dress policy for students; Appropriate use of Technology / resources - what are the instructional priorities? The parameters?; and the Mental Health Crisis.
- The Board weaknesses: How do we stimulate parent involvement outside of PTA?; and How do we ensure our program articulates with post secondary expectations?
- Points of accomplishments included: Override and Bond Passage; More Open Communication; Employee Benefit Trust Reorganization and Streamlining; Mission Statement; Greater Financial Transparency; and Professional Leadership.

Completed Board Self-Evaluation worksheet is filed with these minutes.

Following a motion by Mr. Masden, seconded by Mrs. Cox, the special meeting was adjourned at 6:55 p.m. by a unanimous vote.

Minutes of the Special Governing Board meeting of October 5, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President

October 5, 2017