

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

November 13, 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 November 13, 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
 Michael Murray, Director of Business Services
 Terry Fleming, Secretary

Others: 10

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Review of proposed November 20, 2018, Board meeting agenda with Board members.

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

President

- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1.1 Approval of Minutes:

Regular Session of October 23, 2018

Special Session on October 4, 2018 (2)

Work Session of October 16, 2018

4.1.2 Approval or Modification of Agenda

4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Leave, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Leave, Other.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$11,599.93 and to Student Activities Organizations in the amount of \$0.00.

A detailed list of donations can be viewed as background material by contacting the District.

4.1.5 Approval of Travel

Asseier

4.1.6 Approval of attached Statement of Assurance Form for Teacher Evaluation System Status – FY 2019-2020

Gardner

Mrs. Cohen had questions concerning the current Teacher Evaluation System. Mrs. Asseier stated that the law has been changed this year, and the System will be updated with changes. Mrs. Cohen would like this item postponed until December board meeting and the Evaluation System looked at

separately.

4.1.7 Approval of Change in Policy Exhibit KCD-EB Crowdfunding Procedures Festa-Daigle/Asseier

Mrs. Cox has concerns with the additional work the form would cause. Teacher Christina Musselman explained some crowdfunding projects that have taken place. Mrs. Asseier explained that there are core classroom materials and this form allows the alignment with technology, infrastructure and insurance (liability). Discussion ensued on equality at grade levels. A core material list is being worked on.

Old Business (Action Items)

5.1 Second Presentation/Review of Revised Policies Asseier

Mrs. Cohen ask that the state statutes be inserted as needed throughout policy GCO Evaluation of Professional Staff Members.

New Business (Action Items)

6.1 Approval of District-Wide Flooring Installation Murray

Mr. Murray introduced Joe Knapp from Shaw Inc., and Shane Bolinger, who were available to answer questions. All carpeted areas in the District will be replaced with carpet tiles, except the hallways C Hall at the High School will be replaced with matching tile. There is a lifetime warranty if not abusive action, and tiles will ugly out in 12 to 15 years.

6.2 Approval of Land Exchange Murray

Mr. Murray and Mrs. Asseier shared that this item is coming back to the board, as the builder's design for the property would include student dorms and teacher apartments. District's legal counsel is involved with drawing up a Memorandum of Understanding for the exchanged land use.

6.3 Approval of Request for Proposal (RFP) for Food Service Management Company Murray

Anne Taffe, District's Child Nutrition Supervisor, was present to answer questions. There are 50 employees working for our current Food Service Management Company, Taher. Mrs. Asseier introduced the District's new Today's News-Herald Educational Reporter, Pam Ashley.

6.4 Approval of Sole Source - Project Wisdom, Inc. Gardner

Mrs. Asseier reminded the Board that Project Wisdom is a series of motivational daily announcements.

6.5 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Murray

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

Informational

- * Superintendent
- * Directors – Monthly report from Educational Services.
- * Governing Board Members
- * Advisory Committees

The Board had no other questions on the agenda.

4. Updates and Announcements

- Next Regular Board meeting will be November 20, 2018, at 6:00 p.m.

5. Adjournment: Following a motion by Mrs. Cox, seconded by Mr. Rooney, the meeting was adjourned at 5:12 p.m. by a unanimous vote.

Video of the meeting may be seen on the District website www.lhusd.org under Governing Board.

Minutes of the Work Session Governing Board meeting of November 13, 2018 are approved as submitted.

John Masden, Board President

Nichole, Board Vice President