

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

January 8, 2019

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, Kathy Cox, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:05 p.m., on January 8, 2019.

Mrs. Cox conveyed that Steve Reynolds passed away last night. Steve was a Facility Service Person at the High School and has been with the District many years.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: Kathy Cox, President
Lisa Roman, Vice President
Nichole Cohen, Member
John Masden, Member
Archana Aliyar, 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
Brad Gardner, Director of Educational Services
Andrea Helart, Principal, Jamaica Elementary
Sean Baker, Technology Supervisor
Terry Fleming, Secretary

Others: 10

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Roman, to approve Agenda as presented.

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

3. Review of proposed January 15, 2019, Board meeting agenda with Board members.

Mrs. Asseier went through each item on the agenda and explained the agenda for the new Board members:

Recognition of Visitors

President

- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1.1 Approval of Minutes:

Regular Session of December 18, 2018

Special Session on December 11, 2018

Executive Session on December 11, 2018

Work Session of December 11, 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 \$12,182.11 and to Student Activities Organizations in the amount of \$717.57, and a 2006 Chevrolet HHR.

Mrs. Cox gave appreciation to the donations by Mr. Masden's company. Mrs. Asseier share that all but

one elementary school has a Robotics Program.

4.1.5 Approval of Travel

Asseier

4.1.6 Approval of 2018-19 School Site / District Emergency Response Plans

Wolter

Board may view the Plans by contacting Mrs. Wolter.

4.1.7 Approval of Change in Job Titles and Descriptions

Festa-Daigle

Mr. Masden would like to pull this item so there can be discussion on it. Any future changes to job titles and descriptions will go in the board packet as an action item.

Old Business (Action Items) – none

New Business (Action Items)

6.1 Award Bid for Request for Proposal #18-19-01; Video Surveillance Systems Festa-Daigle
Sean Baker, and Richard Malpied of IPVision, were in the audience to answer questions. Board shared concerns and questions regarding the system. Administrators will have capability to view video on their personal phones – must contact District if phone is misplaced so access can be removed. Videos will be of common areas and will be kept for 14-15 days. Mr. Malpied stated that he would absorb any costs if the system need to be expanded. Policy changes will come to the board if District is to allow police direct access. Principals and the site Administrative Assistant will be able to view the video live. Mr. Murray explained that the bond funds are available now to do the entire District.

6.2 First Presentation/Review of Retirement Policies GCQE, GDQC, GCQEA, and GCQEA-E

Festa-Daigle

Mrs. Cohen ask that if a Board member is retired from the District, would they have to abstain from voting on items about retirement. Mrs. Asseier explained that if it was broad based, they could vote, but if it was about a narrow base of people then they should abstain. Board shared concerns with wording on some of the policies. Concerns will be addressed before the January 15 board meeting.

6.3 Approval of Supplemental Novel List for 9-12 Grades

Gardner

6.4 Approval of Smoketree Chiller with School Facilities Board and Lake Havasu Unified School District #1

Murray

Mr. Murray explained that this action item is a placeholder. He is waiting to see if the School Facilities Board (FSB) approves their part of the replacement on January 9, 2019, when he will complete an action item with a Not to Exceed figure on it to bring to the board on January 15.

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

Murray

Mr. Murray shared what information is included in these reports.

Informational

* Superintendent

- Carpet installation has started at the High School and Thunderbolt.

- Each Board member was given a copy of the book Focus Elevating the Essentials to Radically Improve Student Learning by Mike Schmoker. All district administrators are reading the book.

- Board Work Sessions on the District's Curriculum Philosophy will begin tomorrow at Oro Grande Elementary and all other schools by the end of January. Information from the Work Sessions will be gathered together to share with the board.

* Directors

* Governing Board Members

* Advisory Committees

* Employee Benefit Trust (EBT) Ex-Officio – will be removed on the next agenda.

The Board had no other questions on the agenda.

4. Updates and Announcements

- Next Regular Board meeting will be January 15, 2019, at 6:00 p.m.

5. Adjournment: Following a motion by Mrs. Roman, seconded by Mrs. Aliyar, the meeting was adjourned at 5:23 p.m.

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

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 January 8, 2019 are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President

January 8, 2019

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