

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

**Governing Board Minutes**

January 15, 2019

**REGULAR MEETING:**

1. Routine Opening of Meeting - Call to Order

The Regular Meeting of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing President, Kathy Cox, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 6:00 p.m., on January 15, 2019.

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  
Michael Murray, Director of Business Services  
Jaime Festa-Daigle, Director of Personnel/Technology  
Aggie Wolter, Director of Special Services  
Claude Sanders, Principal, Havasupai Elementary  
Brett Bitterman, Principal, Oro Grande Elementary  
Corey Triassi, Principal, Starline Elementary  
Mari Jo Mulligan, Principal, Thunderbolt Middle School  
Scott Becker, Principal, Lake Havasu High School  
Shannon Williams, Assistant Principal, High School  
Jennifer Cady, Assistant Principal, High School  
Sean Baker, Technology Supervisor  
Terry Fleming, Secretary

Others: 32

1.3 Pledge of Allegiance

1.4 Call for an Executive Session – none

2. Call to the Public – none.

3. Recognition of Visitors

- Mrs. Cox introduced each Principal that was present to the new Board Members.
- Lake Havasu City Education Association (LHCEA) Carol Nowaskowski gave a monthly report.

4. Consent Agenda

4.1 Approval of Consent Agenda

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.

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

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|-------|---|--------------|
| 4.1.5 | Approval of Travel  | Asseier      |
| 4.1.6 | Approval of 2018-19 School Site / District Emergency Response Plans | Wolter       |
| 4.1.7 | Approval of Change in Job Titles and Descriptions                   | Festa-Daigle |

Mrs. Roman moved, seconded by Mrs. Aliyar, to approve the Consent Calendar as presented.

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

5. Old Business – none.

6. New Business

6.1 Award Bid for Request for Proposal #18-19-01; Video Surveillance Systems

Mrs. Festa-Daigle recommended the Governing Board award the bid for RFP #18-19-01, Video Surveillance Systems, in an amount not to exceed \$500,000 to IP Visions.

In November 2016, the voters of Lake Havasu City approved a bond measure, allowing Lake Havasu Unified School District to upgrade their technology systems.

The purpose of this bid includes the design, installation, and maintenance of an IP based video surveillance system at all LHUSD sites.

Completion of this project will alleviate problems associated with existing video surveillance systems, which are in various states of failure, are not on a unified platform, and do not provide staff with adequate or reliable functionality. The new video system will allow administrators to surveil common and exterior areas of schools in real time and will keep video for 14 days. Administrators can access cameras from desktops and mobile devices. If approved by the board, in the event of a crime, video may be shared by password immediately with police.

The Not-To-Exceed price covers the cost of new cameras, network video recorders, cabling, network expansions, software installations, licensing, warranties, support and set-up for 9 sites as defined in the bidder's proposal.

Additional information was electronically forwarded to the Governing Board prior to the board meeting. Funding for this project will come from the Bond. This item has been reviewed by the Purchasing Department, Business Services Office, and Legal.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 6.1 with following caveat; that storage on the system be capable of storing 15 days at vendor expense, if it is not capable when installed; and that any agreements with the city are pending, and we are not approving sharing student information at this point outside of our district.

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

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

Mrs. Festa-Daigle recommended the Governing Board update policies GCQE, GDQC, GCQEA, and GCQEA-E.

GCQE: Retirement of Professional Staff Members

GDQC: Retirement of Support Staff Members

GCQEA: Post Retirement Employment Option (PREO)

GCQEA-E: PREO Participation Request Form

Policy is not aligned with current Arizona State Retirement System practices or current practices of LHUSD. The updated policy and forms provide accurate information for employees and will help streamline the retirement and PREO process.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 6.2 with Board requested changes from January 8, 2019, Work Session.

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

6.3 Approval of Supplemental Novel List for 9-12 Grades

Mrs. Asseier recommended that the Governing Board approve the addition of the high school literary selections for grades 9-12 as outlined in the curriculum overview provided to the Board.

The Lake Havasu Unified School District is in the process of reviewing curriculum. The high school and middle school English Departments met in December to finalize inventory regarding novels, and to request

the Board approve additional literary selections that were not included in the original textbook adoption.

In an effort to avoid redundancy and to create a current, updated list of reading materials by grade level, the English Departments submitted a final inventory to the Educational Services Department. This allows the Board to review literary selections and it provides consistency for what each student should engage in their high school English classes. It would appear that the literary selections are appropriate for each grade level, and each selection addresses the current requirements of the standards regarding text complexity, which include qualitative dimensions, quantitative dimensions, and reader and task considerations.

The adoption of the requested literary selections also defines what is core, and what is supplemental, and thus provides teachers with specific resources and expectations for instruction for each grade level. This also makes what is taught transparent so that Board members, parents, and students have an awareness as to what is provided and taught in each English class concerning literary selections.

A handout with the curriculum overview of approved Elementary through High School Curriculum, plus requested high school literary selections for Board approval, was provided to the Governing Board prior to the meeting. Mrs. Asseier stated that the drama title on page 4 of the High School Supplemental resources should be Euripides, Medea instead of Media.

Mrs. Cohen moved, seconded by Mr. Masden, to approve item 6.3 as presented with the removal of "Thirteen Reasons Why" (by Jay Asher on High School page 1 of 13).

Board discussion regarding concerns on this novel. High School Administration is fine with removing it. Stephanie Lueras agreed that the book should be removed from the reading list.

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

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

Mr. Murray recommended the Governing Board approve the completion of the Smoketree Chiller with the Arizona School Facilities Board (SFB) and Lake Havasu Unified School District #1 (LHUSD).

Mr. Murray provided additional information on this item to the Governing Board before the January 15, 2019, regular board session.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 6.4 as presented.

Mr. Murray stated that this project had been a bond project, but with SFB undertaking part of the project, it will save the District roughly \$700,000. He may have to come back to the Board in the future to take care of the valve issues at Smoketree for an additional cost.

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

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

Mr. Murray recommended that the Governing Board approve:

Approval of Vouchers - Vouchers for December 2018 / \$2,804,766.86

Student Activity Funds for K-8 for November 2018 / \$43,920.03

Student Activity Funds for 9-12 for November 2018 / \$233,446.81

Auxiliary Funds for November 2018:

Smoketree	\$ 9,606.19
Thunderbolt	\$166,509.61
Havasupai	\$ 6,200.57
Starline	\$ 19,186.89
Nautilus	\$ 11,914.14
Oro Grande	\$ 3,358.69
Jamaica	\$ 22,508.93
High School	\$521,727.42
District Office	\$ 6,251.98

Mr. Masden moved, seconded by Mrs. Roman, to approve item 6.5.

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

#### 7. Informational

\* Superintendent

- Mrs. Asseier gave thanks to our community for the Gift and Donations made to the District.
- Carpeting projects at High School and Thunderbolt have started. Mrs. Mulligan thanked Mr. Murray for supervising the project over winter break. Mr. Murray thanks the custodial staff at the schools for their hard work.
- Board Work Sessions on the District's Curriculum Philosophy (the philosophy, current reality and future) have taken place at two school and will continue at all other schools.
- The Board will have a retreat at Arizona State University at Lake Havasu on February 13.
- The new High School field's drainage system worked beautifully today with all the rain.
- On February 6 at the High School, Dr. Robert Jackson will be speaking on Classical Education.
- \* Directors - Personnel/Technology, and Special Services Reports
- \* Governing Board Members
- \* Advisory Committees

8. Call to the Public - none

9. Communications

- The next regular board meeting will be February 19, 2019. There will be a Work Session on February 12, 2019, to review the draft February 19 Board packet.

10. Adjournment

Mr. Masden moved, seconded by Mrs. Cohen to adjourn at 6:27 p.m.

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

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

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Minutes of the Regular Governing Board meeting of January 15, 2019, are approved as submitted.

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Kathy Cox, Board President

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Lisa Roman, Board Vice President