

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

February 12, 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 4:00 p.m., on February 12, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:

Kathy Cox, President
Lisa Roman, Vice President
John Masden, Member
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

Nichole Cohen, Member

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: 16

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, Masden: YES, Aliyar: YES, Cox: YES

3. Review of proposed February 19, 2019, Board meeting agenda with Board members.

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

President

- Recognition of LHUSD #1 National Board Certified Teachers (NBCT): Marsha Becker, Sara Darnell, Jan Esmay and Pam Gottard
- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1.1 Approval of Minutes:

Organizational Session of January 8, 2019

Regular Session of January 15, 2019

Special Session of January 15, 2019

Work Session of January 8, 2019; January 9, 2019; January 10, 2019; January 16, 2019;

January 17, 2019; January 23, 2019; January 24, 2019; January 30, 2019; January 31, 2019

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 \$25,250.00 and to Student Activities Organizations in the amount of \$2,361.07.

4.1.5 Approval of Travel

Asseier

Old Business (Action Items)

- 5.1 Second Presentation/Review of Retirement Policies GCQE, GDQC, GCQEA, Festa-Daigle and GCQEA-E

New Business (Action Items)

- 6.1 Approval to Discontinue the K-12 Technology Fee of \$5.00 Per Year Beginning In the 2019-20 School Year Murray
- 6.2 Approval for Lake Havasu High School Auto Shop Scissor Rack Becker/Murray
- 6.3 Approval of Hearing Officer for 2019 Asseier
- 6.4 Approval of Comprehensive Annual Financial Report for Fiscal Year 2017-18 Murray
- 6.5 Approval to Request Applicants for Employee Benefit Trust Board Trustees Murray
- 6.6 Discussion and Possible Action on Results of Curriculum Philosophy Work Sessions Asseier
- 6.7 First Presentation/Review of Revisions to Policy Regulation ECAA-R Security Festa-Daigle
- 6.8 First Presentation/Review of Revisions to Policy Exhibit GCBC-E Professional Staff Supplementary Pay Plans Festa-Daigle
- 6.9 Approval of Change in Job Title and Descriptions for: Accounting Specialist, Department Chairperson, and Elementary Teacher/Classical Academy Festa-Daigle
- 6.10 Approval of New Titles/Description for Career Technical Education (CTE) Courses Related to Digital Communications Becker
- 6.11 Approval of Contract for Contracted Speech Services with Therapia Staffing Wolter
- 6.12 Approval of Jump Start! National Standards in K-12 Personal finance Education Gardner
- 6.13 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisory Committees

The Board had no other questions on the agenda.

4. Updates and Announcements

- Board Retreat will be tomorrow, February 13, 2019.
- Next Regular Board meeting will be February 19, 2019, at 6:00 p.m.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mrs. Roman, the meeting was adjourned at 4:35 p.m.

ROLL CALL VOTE: Rooney: 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 February 12, 2019 are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President