

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

March 19, 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 March 19, 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
Nichole Cohen, 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
Martha Jo Thompson, Secretary

Others: 6

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: Roman: YES, Masden: YES, Cohen: YES, Aliyar: YES, Cox: YES

3. Review of proposed March 21, 2019, Board meeting agenda with Board members.

Mrs. Asseier went though each item on the agenda:

Recognition of Visitors

- Lake Havasu City Education Association (LHCEA)

President

Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

4.1.1 Approval of Minutes:

Regular Session of February 19, 2019

Work Session of February 12, 2019; February 13, 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 \$11,964.66 and to Student Activities Organizations in the amount of \$2,569.54.

4.1.5 Approval of Overnight and/or Out-of-State Student Travel Asseier

Mrs. Cohen commented on students knowing about their carbon footprint.

Old Business (Action Items)

5.1 Second Presentation/Review of Revisions to Policy Regulation ECAA-R Security

Festa-Daigle

5.2 Second Presentation/Review of Revisions to Policy Exhibit GCBC-E Professional Staff Supplementary Pay Plans

Festa-Daigle

New Business (Action Items)

- 6.1 Award of Bid – Food Service Management Company Murray
Members of the Board would like to know how parents feel about the food that is being served.
- 6.2 Approval of Parchment Online Transcripts Becker
There was some concern expressed about our students' data being protected. The Board will be sent more information on this before the next meeting.
- 6.3 Approval of Compensation Package for 2019-2020 Asseier/Murray/Festa-Daigle
- 6.4 Approval of Certified/Administrative/Supervisor Staff for 2019-20 and 2019-20 Certified Contract Festa-Daigle
There will be one change made to section XIV of the contract before approval on the regular board meeting of March 21, 2019.
- 6.5 Approval of Support Staff for 2019-20 Festa-Daigle
- 6.6 Approval of Contract for Frontline for Human Resources and Time Festa-Daigle
Card Services
- 6.7 First Presentation/Review of Revisions to Policy IA Instructional Goals and Objectives Asseier
There will be a change to the policy and it will be made before approval on the regular board meeting of March 21, 2019.
- 6.8 First Presentation/Review of Revisions to Policy JFABC and New Regulation Asseier
JFABC-R Admission of Transfer Students
- 6.9 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

Informational

- * Superintendent
 - There will be no change in the High School and Middle School Athletic Participation Fees for 2019-20 school year.
 - Curriculum Update
 - * Directors
 - * Governing Board Members
 - The regular monthly Work Sessions to review the proposed regular monthly board packet have been cancelled. Other Work Sessions will be scheduled as required.
 - Mrs. Roman stated that teachers would like the curriculum committee meetings not be held during the weeks of summer school.
 - * Advisory Committees
4. Updates and Announcements
- Next Regular Board meeting will be March 21, 2019, at 6:00 p.m.
5. Adjournment: Following a motion by Mr. Masden, seconded by Mrs. Cohen, the meeting was adjourned at 4:54 p.m.
ROLL CALL VOTE: Roman: YES, Masden: YES, Cohen: 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 March 19, 2019 are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President