

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

May 1, 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 May 1, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:	John Masden, President Kathy Cox, Member Alan Ward, Member Pat Rooney, Member
BOARD MEMBERS ABSENT:	Nichole Cohen, Vice President
ADMINISTRATION PRESENT:	Diana Asseier, Superintendent Denise Miner, Director of Personnel/Technology Mike Murray, Director of Business Services Aggie Wolter, Director of Special Services Corey Triassi, Principal, Starline Elementary Claude Sanders, Principal, Havasupai Elementary Scott Becker, Principal, Lake Havasu High School Terry Fleming, Secretary
Others:	18

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Review and Accept Agenda for this Session

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

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

3. Review of proposed May 8, 2018, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

Recognition of Visitors

President

- Honor Retirees – Carol Bodman, Betsy Duda, Lynn Edwards, Ann Gauger, Bill Gauger, Mary Heronema, Gerald Hostetter, Jennifer Johnson, Marie Keife, Sherry Kortan, Mary Krmpotich-Niskanen, Rafael Martinez, Bonnie Maury, Denise Miner, Marie Timmons, and Rita Van Horn
- Lake Havasu High School 2018 MCC Mathlympics Champions
- Lake Havasu High School Career Technical Education (CTE) National Contenders SkillsUSA, FBLA, FCCLA, HOSA, Ed Rising and National Thespians
- High School Counselors Presentation
- Lake Havasu City Education Association (LHCEA)

Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

- 4.1.1 Approval of Minutes:
 - Regular Session of April 17, 2018
 - Special Session of (2) April 5, 2018

Work Session of April 10, 2018

Executive Session of April 5, 2018

- 4.1.2 Approval or Modification of Agenda
- 4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.
- 4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$5,138.00 and to Student Activities Organizations in the amount of \$1,250.00.
- 4.1.5 Approval of Travel Asseier

Old Business (Action Items)

- 5.1 Discussion and Possible Action on Governing Board Member Vacancy Asseier
Mr. Ward stated that he would serve as long as he can, but may not be able to make all the meetings.

New Business (Action Items)

- 6.1 Renewal of Taher Food Service Contract for 2018-19 Murray
Mrs. Cox would like to know if Taher actually does any Lobbying. Mr. Murray and Anne Taffe will talk with Taher and let the Board know the answer to that question.
 - 6.2 Approval to Increase School Meal Prices Murray
 - 6.3 Approval of the Thunderbolt Middle School Student Handbook for 2018-19 Mulligan/Asseier
 - 6.4 Approval of High School Student Handbooks for 2018-19 Becker/Asseier
- Questions / discussion on new page 37; "Pants may not have holes above fingertip length," and what is appropriate dress for students. Discussion participants: Board, Mrs. Asseier, Mr. Becker, and teachers-Kellee Wolfe, Nissa Harris, Heather Rutkowski, and Carol Nowakowski.
- 6.5 Approval of 2017-18 Revised Budget Murray
Mr. Murray shared backup documents for the May 8, 2018, regular board meeting.
 - 6.6 Discussion and Determination of Arizona School Boards Association Top Five Priorities for the 2019 Legislative Session Masden
 - 6.7 Approval of Sole Source with Rachel's Challenge and Rachel's Challenge Agreements Asseier
Mr. Ward voiced his concerns with this program. Discussion with teachers-Amy Barney, Heather Rutkowski, and Athena Cota.
 - 6.8 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Murray
 - 6.9 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
 - 6.10 Presentation/Review of Policy ACA and ACA-R Sexual Harassment Asseier

Informational

- * Superintendent
 - High School English Language Arts 9-12 Textbooks (McGraw-Hill/Pearson/ Houghton Mifflin Harcourt) for adoption will be on public display in the District Office Boardroom the required 60 days (April 18-July 12) per District Policy IJJ Textbook/Supplementary Materials Selection and Adoption.
- * Directors reports from Educational Services and Special Services.
- * Governing Board Members
- * Advisory Committees
- * Employee Benefit Trust (EBT) Ex-Officio

The Board had no other questions on the agenda.

4. Updates and Announcements

- Mrs. Asseier share information on the "Educator of the Year" awards by vision 20/20 Pillar II and LHUSD that will be held May 17, 2018. From the Teachers of Year (a teacher selected at each site) the Educator of the Year will be selected, and then be nominated for Rural Schools Teacher of the Year.

- Mr. Ward share an article with the Board by Walter Williams, "Educational Fraud Continues".
- Next regular board meeting will be May 8, 2018, at 6:00 p.m.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mr. Ward, the meeting was adjourned at 4:52 p.m. by a unanimous vote.

Video of the meeting may be seen on the District website [www.havasu.k12.az.us] under Governing Board.

Minutes of the Work Session Governing Board meeting of May 1, 2018 are approved as submitted.

John Masden, Board President

Pat Rooney, Board Member