

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

## Governing Board Minutes

June 12, 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 June 12, 2018.

Mr. Masden announced that board member, Mr. Ward, would not be with us any more as he will be moving out of town shortly.

#### 1.1 Moment of Silent Prayer or Reflection

#### 1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President  
Nichole Cohen, Vice President  
Kathy Cox, Member  
Pat Rooney, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent  
Denise Miner, Director of Personnel/Technology  
Mike Murray, Director of Business Services  
Aggie Wolter, Director of Special Services  
Jaime Festa, Assistant Principal, High School  
Terry Fleming, Secretary

Others: 22

#### 1.3 Pledge of Allegiance

#### 2. Review and Accept Agenda for this Session

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

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

#### 3. Review of proposed June 19, 2018, Board meeting agenda with board members.

Mrs. Asseier went through 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 May 8, 2018

Special Session of May 24, 2018

Mrs. Asseier introduced our new Director of Personnel/Technology, Jaime Festa-Daigle.

Executive Session of May 24, 2018

Work Session of May 1, 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 \$52,687.43 and to Student Activities Organizations in the amount of \$3,800.00. *A detailed list of donations can be viewed as background material by contacting the District.*
- 4.1.5 Approval of Travel Asseier
- 4.1.6 Approval of Change in Policy Exhibits GCBA-EC Professional Staff Salary Schedules and GDBA-E Support Staff Salary Schedules Miner
- 4.1.7 Approval of Change in Policy Exhibit DBC-E Budget Deadlines and Schedules Murray
- 4.1.8 Approval of Change in Policy Exhibit JICA-R Student Dress Asseier  
Policy for no flip-flops, or shoes without backs, is for Elementary schools only due to students playing at recess. This is a staff dress code too.
- 4.1.9 Approval of New Job Description for High School Athletic Head Coach and Assistant Coach Positions Miner

**Old Business (Action Items)**

- 5.1 Discussion and Possible Action on Governing Board Member Vacancy Asseier

**New Business (Action Items)**

6.1 Approval of Compensation Package for 2018-19 Asseier/Murray/Miner  
Mrs. Asseier will have a presentation to show how this recommendation came about. Discussion ensued on concerns and different thoughts for funding teacher raises.

- 6.2 Appointment of Employee Benefit Trustees Masden
- 6.3 Approval of the Elementary Schools' Student Handbook for 2018-2019 Asseier
- 6.4 Approval of Intergovernmental Agreement between Lake Havasu Unified School District #1 and Yavapai County Education Service Agency for E-Rate Services Miner

Mrs. Monica Marks is the direct contact for Yavapai County Education.

- 6.5 Frist Presentation/Review of Revised Policies Asseier
- 6.6 Approval of Resolutions for Fiscal Year 2018-19 Murray
- 6.7 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Murray/Becker
- 6.8 Approval of SmartSchoolsPlus Service Agreement Miner
- 6.9 Approval of Contracted Services through Educational Services, Inc., for Subsource Program Miner

Mrs. Asseier shared that with ESI handling the substitutes, the District was able to save a large amount of money and many work hours.

- 6.10 Approval of Revisions to the 2018-2019, 2019-2020, and 2020-2021 District Calendars Gardner
- 6.11 First Presentation/Review of Revised Policies GCCA Professional/Support Staff Sick Leave, GCCB-R Professional/Support Staff Personal/Emergency/Religious Leave, and GDD-R Support Staff Vacations and Holidays Miner

Mrs. Asseier explained the changes in the policies. Net number of days will remain the same. Severance policy has a cap of number of days and amount per day that will be paid out on retirement.

- 6.12 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

Mr. Murray shared that the expenditure amount under textbooks was for replacement books for books that were damaged.

**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
- \* 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 announced that District would be having a Safety Town Hall on Wednesday, July 25, 2018, at 6:00 p.m. at the High School Performing Arts Center to discuss the safety of our schools.

Mrs. Asseier shared that the Administrators donate to an Administrative Scholarship that goes to a graduating high school senior that will be pursuing higher education to become a teacher. Administrators donate \$40 each, and Directors and the Superintendent donate \$50 each. The Board was asked to contribute any amount they would like toward next year's scholarship.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mrs. Cox, the meeting was adjourned at 5:01 p.m. by a unanimous vote.

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

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Minutes of the Work Session Governing Board meeting of June 12, 2018 are approved as submitted.

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John Masden, Board President

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Nichole, Board Vice President