

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

Governing Board Minutes

July 8, 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 July 8, 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
Jaime Festa-Daigle, Director of Personnel (by phone)
Aggie Wolter, Director of Special Services
Brad Gardner, Director of Educational Services
Michael Murray, Director of Business Services
Corey Triassi, Principal, Starline Elementary
Roger Burger, Principal, Nautilus Elementary
Brady Krueger, Assistant Principal, High School
Dustin Zampogna, Assistant Principal, High School
Terry Fleming, Secretary

Others: 12

1.3 Pledge of Allegiance

1.4 Call for an Executive Session – none

1.5 Call for Budget Hearing

BUDGET HEARING: ARS 15-905-01, ARS 15-905

1. Budget Hearing 2019-20 Expenditure Budget

Mr. Masden moved, seconded by Mrs. Cohen, to open the 2019-20 Expenditure Budget hearing at 6:05 p.m.

Mr. Murray read; The District must adopt a 2019-20 budget no later than July 15, 2019, and file the adopted budget with the Mohave County School Superintendent and the Superintendent of Public Instruction no later than July 19, 2019. The proposed budget summary was posted on the Arizona Department of Education Website on June 28, 2019.

In accordance with A.R.S. 15-905(A)(2), districts that maintain a website must provide a link on their website to ADE's website where the district's proposed budget summary can be viewed. Districts must also e-mail the School Finance Budget Team a clickable link to their web page where the link to the proposed budget was placed. A copy of the e-mail and a screen shot of the website will be retained in the file located in the district's business office.

The full proposed and adopted budgets are kept on file at the District Business Office and in the Governing Board minutes, and are made available to the public upon request. No public comments were made during the hearing.

Mr. Masden moved, seconded by Mrs. Cohen, to close the 2019-20 Expenditure Budget hearing at 6:07 p.m.

2. Call to the Public – none.

3. Recognition of Visitors
 - Mr. Murray gave a Bond update with a PowerPoint presentation on ongoing projects; carpeting, Smoketree chiller, 3 new buses and additional work vehicles, the video surveillance system, and our athletic fields.
4. Consent Agenda
 - 4.1 Approval of Consent Agenda
 - 4.1.1 Approval of Minutes:
 - Regular Session of June 18, 2019
 - Special Session of June 27, 2019
 - 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 \$28,970.89 ,and to Student Activities Organizations in the amount of \$100.00.
A detailed list of donations can be viewed as background material by contacting the District.
 - 4.1.5 Approval of Travel - none Asseier
 - 4.1.6 Approval of Revision in Job Description for Warehouse Supervisor Festa-Daigle

Mr. Masden moved, seconded by Mrs. Cohen, to approve the Consent Calendar as presented.
 ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

5. Old Business

5.1 Second Presentation/Review of Revision to Policy JR-R Student Records

Mrs. Asseier recommended that the Governing Board approve the second presentation of revised Policy JR-R Student Records.
 Per Board discussion on June 18, 2019, the attached changes were made on page 4.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 5.1 as presented.
 ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

5.2 Second Presentation/Review of Revision to Policy DIE Audits / Financial Monitoring

Mrs. Asseier recommended that the Board approve the second presentation of the revised Policy Advisory No. 646 DIE – Audits/Financial Monitoring, per Arizona School Boards Association (ASBA) Policy Services Advisory for May 2019.
 A copy of the ASBA Policy Services Advisory, with rationale, was emailed to the Governing Board prior to the June 18, 2019, meeting for their review.
 No changes have been made to this policy since the first reading on June 18, 2019.

Mr. Masden moved, seconded by Mrs. Roman, to approve item 5.2 as presented.
 ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

5.3 Second Presentation/Review of Revision to Policy IHAMB-R Family Life Education

Mr. Masden moved, seconded by Mrs. Cohen, to move item 5.3 for conversation after discussion on item 6.5 Discussion and possible revisions to policy IHAMB Family Life Education.
 ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

5.4 Second Presentation/Review of Revision to Policies JFAA, JFAA-EA, JFAA-EB Admission of Resident Students

Mrs. Asseier recommended that the Board approve the second presentation of the revised Policy Advisory No. 648 JFAA, JFAA-EA, JFAA-EB – Admission of Resident Students, per Arizona School Boards Association (ASBA) Policy Services Advisory for May 2019.
 A copy of the ASBA Policy Services Advisory, with rationale, was emailed to the Governing Board prior to the June 18, 2019, meeting for their review.
 No changes have been made to these policies since the first reading on June 18, 2019.

Mrs. Cohen moved, seconded by Mr. Masden, to approve item 5.4 as presented.
ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

5.5 Second Presentation/Review of Revision to Policies JFAB, JFAB-EA, JEFA-EB Admission of Nonresident Students

Mrs. Asseier recommended that the Board approve the second presentation of the revised Policy Advisory No. 649 JFAB, JFAB-EA, JFAB-EB – Admission of Nonresident Students, per Arizona School Boards Association (ASBA) Policy Services Advisory for May 2019.

A copy of the ASBA Policy Services Advisory, with rationale, was emailed to the Governing Board prior to the June 18, 2019, meeting for their review.

No changes have been made to these policies since the first reading on June 18, 2019.

Mr. Masden moved, seconded by Mrs. Roman, to approve item 5.5 as presented.
ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

5.6 Second Presentation/Review of Revision to Policy KDB-R Public Right to Know / Freedom of Information

Mrs. Asseier recommended that the Board approve the second presentation of the revised Policy Advisory No. 650 KDB-R – Public Right to Know / Freedom of Information, per Arizona School Boards Association (ASBA) Policy Services Advisory for May 2019.

A copy of the ASBA Policy Services Advisory, with rationale, was emailed to the Governing Board prior to the June 18, 2019, meeting for their review.

No changes have been made to this policy since the first reading on June 18, 2019.

Mr. Masden moved, seconded by Mrs. Roman, to approve item 5.6 as presented.
ROLL CALL VOTE: Roman: YES, Cohen: NO, Aliyar: YES, Masden: YES, Cox: YES

6. New Business

6.1 Approval of Expenditure of Insurance Proceeds for Fiscal Year 2019-20

Mr. Murray recommended the Governing Board approve the expenditure of insurance proceeds during the fiscal year 2019-20.

According to A.R.S. 15-1103, this action is required to expend insurance proceeds which the district may receive in connection with insurance recoveries. At this time, we do not know what those losses/recoveries may be; however, this action prepares the district for event(s) that may occur.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 6.1 as presented.
ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

6.2 Approval of Disposition of Litigation Proceeds for Fiscal Year 2019-20

Mr. Murray recommended the Governing Board approve the disposition of litigation proceeds during the fiscal year 2019-20.

According to A.R.S. 15-1107, this action is required to expend litigation recovery proceeds which the district may receive in connection with litigation recoveries. At this time, we do not know what those recoveries may be; however, this action prepares the district for event(s) that may occur.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 6.2 as presented.
ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

6.3 Approval to Adopt Expenditure Budget for 2019-20

Mr. Murray recommended the Governing Board adopt the annual expenditure budget for the fiscal year 2019-20.

Per A.R.S. §15-905, the Governing Board must adopt and send a copy of the Adopted Budget to the County School Superintendent no later than July 19, 2019. The district's General Budget Limit cannot be exceeded unless additional funding is made available through the budget revision process. The presentation of the budget occurred during the proposed budget special session. The expenditure budget sheets, including summary pages, were provided and are also available on the district's website.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 6.3 as presented.
ROLL CALL VOTE: Roman: YES, Cohen: YES, Aliyar: YES, Masden: YES, Cox: YES

6.4 Approval of K-6 Singapore Math Textbook Adoption

Mr. Gardner recommended the Governing Board approve the adoption of the Singapore Math Dimensions Program K-6 for all Lake Havasu Unified School District elementary schools in the initial purchase amount that will not exceed \$250,000.00 from unrestricted capital funds, and an annual amount for student consumable materials that will not exceed \$95,000 annually from District Additional Assistance funds. These amounts include tax and shipping.

The country of Singapore developed a mathematics curriculum for use in the entire country in 1981. Since then, Singapore has consistently placed either in the first or upper tier in TIMSS testing. The curriculum centers on mathematical problem solving, adding attitude and metacognition to the curriculum framework. It focuses heavily on mental math, math facts, and teaching students the “why” of how math works, not just the “how.”

On Thursday, May 2, 2019, a meeting was held from 3:00 to 6:00 pm in the LHUSD Board Room where Sherri Adler, a Singapore Math consultant, presented information about the Singapore Math Program; her presentation was followed by open discussion and community comments. After discussion, Superintendent Asseier asked for a vote: in favor of moving forward with this adoption.

Dimensions Math Textbooks and Resources (K-6 grade) by Singapore Math Inc., were on public display in the District Office Boardroom for the required 60 days (May 3-July 1) prior to the meeting at which the Board will consider their adoption per District Policy IJJ Textbook/ Supplementary Materials Selection and Adoption.

The District provided a Singapore Math training in early June for all elementary staff. An exit question for staff included asking them for their thoughts about the training and the program. The majority of respondents enthusiastically endorsed the program and stated they learned much from the training that they believe would enhance their instructional skills. They stated it is exciting to be considering a common resource that all teachers will use with fidelity.

The adoption of the Singapore Math Dimensions Program supports our mission to provide an aligned and guaranteed curriculum. This will support our work in developing meaningful professional development with a common resource.

This item has been approved by the business department.

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

Mrs. Asseier shared a PowerPoint presentation with an overview of committee and Singapore Math information. Transition to Middle School will be smoother with all elementary schools using this program. Pending Board approval materials will be ordered July 9. There will be a Parent Overview: July 18 at 6:00 p.m. at the High School Library, and Staff Training on July 18-19.

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

6.5 Discussion and Possible Revisions to Policy IHAMB Family Life Education

Mrs. Asseier recommended that the Governing Board discuss and, if agreed upon, approve first reading of revisions to policy IHAMB Family Life Education.

At its meeting on June 23, 2019, the State Board of Education voted not to change its regulation regarding instruction in sex education. Currently, LHUSD does not offer sex education. All content regarding the human body, the human immune system, and the growth and development of the human body are addressed through health and science standards and curricula.

Based on the testimony and research presented at the SBE meeting, Board Trustee Cohen is requesting the Board consider adopting the attached suggested revisions to policy IHAMB and consider deleting the corresponding regulation as unnecessary.

Handout from Mr. Masden with possible policy IHAMB revisions was given to the Board members. Mrs. Cohen explained her proposed Sex Education policy that was included in the board packet.

Mr. Masden moved, seconded by Mrs. Roman, to approve that the Board have a Work Session on item 6.5 (IHAMB), and 5.3 (IHAMB-R) in the future.

Sex Education is not mandated in Arizona. Board discussion on concerns with banning / recommending materials, and what is appropriate for our Lake Havasu City students. Marcia Cox and Vernon Bridges shared their thoughts regarding the proposed revisions.

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

6.6 Discussion and Possible Action for Prepayment of Solar Project

Mr. Murray recommended that the Governing Board discuss and, if agreed upon, approve prepayment to Capital One for Lake Havasu Unified School District #1 Solar Project, not to exceed \$1,110,193.43.

The district's current financial position allows for the prepayment of the existing loan with Capital One for the district's solar project. The current payoff amount is approximately \$1.1 million dollars and a copy of the loan payoff request is attached as backup. Utilizing some of the district's carry forward funds for one time transactions such as this would provide a savings of approximately \$180,000 in interest.

Mr. Masden moved, seconded by Mrs. Cohen, to approve prepayment to Capital One for the Solar Project.

Mr. Murray stated that the savings will be helpful to streamline other long-term projects.

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

6.7 Approval of Additional Funding for Smoketree Chiller with School Facilities Board and Lake Havasu Unified School District #1

Mr. Murray recommended the Governing Board approve additional funding for the replacement of the chiller at Smoketree Elementary School funded through the School Facilities Board (SFB) and LHUSD#1 bond funds at a revised Not to Exceed amount of \$250,000.

On January 9, 2019, the Arizona School Facilities Board (SFB) agreed to replace the chiller at Smoketree Elementary School. The chiller is currently located in the mezzanine of the gymnasium. Due to design, safety, and future maintenance concerns posed by the district, the SFB agreed to have the chiller relocated outside and on the ground, as long as the district would contribute \$200,000 toward the cost of the project.

On January 15, 2019, the Governing Board approved the Action Item to move forward with the project. During the construction phase of the project, it has become necessary to replace the controls components as part of the scope of work. The SFB has increased their portion of funding to allow for this in their contingency portion of funding; however, the district's portion is approximately \$15,000. The total addition to the project is approximately \$50,000.

All items have been reviewed by purchasing.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 6.7 as presented.

Mr. Murray stated that the chiller was scheduled to be a bond project, but with the help of the SFB the District will be able to pay less and have additional bond funds for other usage.

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

6.8

Approval of Vouchers, Student Activity Funds, and Auxiliary Funds

Mr. Murray recommended the approval of:

Vouchers for June 2019 / \$6,735,147.59

Student Activity Funds for K-8 for May 2019 / \$33,488.35

Student Activity Funds for 9-12 for May 2019 / \$213,432.33

Auxiliary Funds for May 2019:

Smoketree	\$ 9,598.50
Thunderbolt	\$ 160,941.29
Havasupai	\$ 8,164.19
Starline	\$ 23,275.20
Nautilus	\$ 10,887.72
Oro Grande	\$ 5,030.13
Jamaica	\$ 23,722.81
High School	\$ 586,418.55
District Office	\$ 3,818.86

Mr. Masden moved, seconded by Mrs. Cox, to approve item 6.15 as presented.

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

7. Informational

* Superintendent

- Mrs. Asseier thanked our community for the generous Gifts and Donations made to the District.
- Mrs. Asseier announced that our LHUSD #1 Teacher of the Year, Roseann Hagen, has been selected from an esteemed group of teachers to be the ARSA Mohave County Teacher of the Year. Roseann will be honored, along with the teachers from each rural county, on September 13 at the Arizona Rural Schools Association Annual Conference in Flagstaff. The ARSA Arizona Teacher of the Year will be announced at the banquet on that evening.

- Beginning July 22 the District will start New Teacher Orientation. Our Opening Rally will be July 31, and school will start August 5.

- * Directors reports – none.
- * Governing Board Members

8. Call to the Public - none

9. Communications - The next regular board meeting will August 20, 2019.

10. Adjournment

Mr. Masden moved, seconded by Mrs. Roman to adjourn at 7:34 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] under Governing Board.

Minutes of the Regular Governing Board meeting of July 8, 2019, are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President