

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

August 14, 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 August 14, 2018.

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
Jaime Festa-Daigle, Director of Personnel/Technology
Mike Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Brad Gardner, Director of Educational Services
Claude Sanders, Principal, Havasupai Elementary
Andrea Helart, Principal, Jamaica Elementary
Mari Jo Mulligan, Principal, Thunderbolt Middle School
Robert Keirns, Transportation Supervisor
Terry Fleming, Secretary

Others: 15

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Review of proposed August 21, 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)

Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

4.1.1 Approval of Minutes:

Regular Session of July 9, 2018

Special Session of July 17, 2018

Work Session of July 25, 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.

Per Personnel Report, four teachers decided not to accept their positions with LHUSD.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$8,008.00 and to Student Activities Organizations in the amount of \$0.00.

4.1.5 Approval of Travel Asseier

New Business (Action Items)

6.1 Approval of Pay for Performance Plan for School Year 2018-19 Festa-Daigle
Mrs. Festa-Daigle stated that a school's plan is approved at each site.

6.2 Approval to Purchase Three School Buses Murray
Mr. Murray and Mr. Keirns answered questions concerning the proposed new buses; cost difference is due to size of bus, busses have the biggest air conditioners on them, Special needs bus is a replacement bus, two other busses are additions to cover the new High School route this year.

6.3 Discussion and Possible Action Regarding Proposed Arizona School Boards Masden
Association Political Agenda and Delegate Assembly
Board discussion on the political agenda and if a delegate will be attending. Board will make decision at August 21 regular meeting. Mr. Masden would attend if approved.

6.4 First Presentation/Review of Revised Policies Asseier
Question on elementary recesses; responses from Principals and Teachers is that elementary schools currently have two recesses – 15 to 20 minutes each.

6.5 Adoption of Policy Exhibit AD-E District Philosophy Doctrines Definitions Asseier
Board discussion on wording in the exhibit and possible changes.

6.6 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Murray/Hogard
Activities for Tax Credit Funds

6.7 Approval of Arizona School Boards Association Policy Agreement Asseier

6.8 Approval of Resolution and Borrowing Request to Wells Fargo Bank Murray

6.9 First Presentation/Review of Revised Policy GCCH Professional/Support Festa-Daigle
Staff Bereavement Leave

6.10 Approval of Contract for Contracted Speech Services with Ardor Health Solutions Wolter

6.11 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
Question on why there is such a difference in balance amounts at the elementary schools; Principals explained that it is due to school size, fundraisers and carryover from previous years.

Informational

- * Superintendent
- * Directors – report from Educational Services and Personnel/Technology.
- * Governing Board Members - Mrs. Cox requested that Mrs. Asseier reflect and make suggestions on the Superintendent's Evaluation tool that will be discussed at a Work Session on August 23.
- * Advisory Committees

The Board had no other questions on the agenda.

4. Updates and Announcements

Next Regular Board meeting will be August 21, 2018, at 6:00 p.m.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mrs. Cohen, the meeting was adjourned at 5:00 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 August 14, 2018 are approved as submitted.

John Masden, Board President

Nichole, Board Vice President