

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

October 16, 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 October 16, 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
Aggie Wolter, Director of Special Services
Michael Murray, Director of Business Services
Terry Fleming, Secretary

Others: 32

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 October 23, 2018, Board meeting agenda with board members.

Mrs. Asseier went through each item on the agenda:

Call for Bond Hearing – Informational / Discussion.

BOND HEARING: ARS 15-491 K

1. Bond Hearing - Bond Fund Report for 2018

Murray
President

Recognition of Visitors

- Recognition of Havasu 95 Speedway / Bill & Elaine Rozhon, and Bobby & Shelly Keirns
- Review of Crane Digital Curriculum Platform and Purpose / Mrs. Asseier
- 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 September 18, 2018
Special Session on September 28, 2018
Executive Session on September 28, 2018
Work Session of September 11, 2018

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 \$13,093.49 and to Student Activities Organizations in the amount of \$2,539.00.

4.1.5 Approval of Travel

Asseier

4.1.6 Approval of New Job Description for Maintenance Specialist Festa-Daigle
Mrs. Asseier stated that this change was due the findings of the recent Salary Study.

Old Business (Action Items) - none

New Business (Action Items)

6.1 Discussion and Possible Action on Arizona School Boards Association Bylaw Proposals Asseier

6.2 Approval of Qualified Evaluators for the 2018-2019 School Year Festa-Daigle

6.3 Approval of Performance Pay Site Based Goals for 2018-19 Festa-Daigle

Discussion regarding the PE component of the plan for all elementary schools; academic vocabulary; and High School's Parent Communication/Involvement component.

6.4 Approval of Administrator Performance Pay Plan and Criteria for the 2018-19 School Year Festa-Daigle/Asseier

Discussion ensued with Board members on Exhibit A of the plan. Mrs. Asseier stated that the teacher survey has been revised.

6.5 First Presentation/Review of Revised Policies Asseier

Discussion on policies (pages 26, 32, 38 and 59) with Board members, Directors and Kellee Wolfe.

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

6.7 Discussion and Possible Action Regarding Expansion of Lake Havasu Classical Academy at Oro Grande Asseier

Mrs. Asseier stated that there are currently 25 Kindergarten students, and approximately 20 students in first, in the Oro Grande Classical Academy. Discussion ensued with Board members, District Administration, and audience members; Carol Nowakowski, Larry Chase, Martha Peterson, Amy Barney, and Kellee Wolfe, on what is being piloted at Oro Grande, procedures in classrooms, teacher training, and developmentally appropriate standards for Kindergarten. Definition of Classical Education: Hierarchy of Learning: Grammar, Logic and Rhetoric.

Mrs. Asseier hopes to bring necessary funding to the Board for approval in December 2018.

6.8 Presentation/Review of Revisions to Policy IHB, IHB-R and IHB-E Special Instructional Programs Wolter/Asseier

There has been an extension on the submittal date by the Arizona Department of Education, so Board may elect to do first and second reading instead of one reading.

6.9 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

Mr. Murray was given permission by the Board to continue to look for a better format for these reports from District's new Visions system.

Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisory Committees

The Board had no other questions on the agenda.

4. Updates and Announcements

Mrs. Asseier shared that there is a nice article in the Living Magazine on the District Bond.

Next Regular Board meeting will be October 23, 2018, at 6:00 p.m.

5. Adjournment: Following a motion by Mrs. Cohen, seconded by Mr. Rooney, the meeting was adjourned at 5:40 p.m. by a unanimous vote.

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 October 16, 2018 are approved as submitted.

John Masden, Board President

Nichole, Board Vice President