

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

December 11, 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 4:12 p.m., on December 11, 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
 Brad Gardner, Director of Educational Services
 Brett Bitterman, Principal, Oro Grande Elementary
 Andrea Helart, Principal, Jamaica Elementary
 Scott Becker, Principal, Lake Havasu High School
 Terry Fleming, Secretary

Others: 7

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 November 20, 2018, Board meeting agenda with Board members.

Mrs. Asseier went though each item on the agenda:

Recognition of Visitors

President

Mr. Masden stated that he would have a special guest at the meeting that he will introduce.

- Recognition of Service – Pat Rooney, Governing Board member for 15 years.

There will be a reception for Mr. Rooney at 5:30 p.m. prior to the board meeting on December 18.

- 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 November 20, 2018

Special Session on November 1, 2018

Work Session of November 1, 2018; November 13, 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 \$3,628.30 and to Student Activities Organizations in the amount of \$1,000.00, plus 2002 Ford Mustang.

4.1.5 Approval of Travel

Asseier

There has been a change to the travel to Albuquerque, NM for the LHHS Key Club. There will be 30 students traveling and 3 chaperones.

Old Business (Action Items)

5.1 Approval of Land Exchange

Murray

Mr. Masden state that the District has been working with our legal counsel on this item. Hal Christiansen and realtor Amber Hoffman spoke regarding property being a past gift to the District. Mr. Masden stated that the property, no matter how the District received it, is a public asset with legal land statues that have to be followed.

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

Asseier

Mrs. Asseier handed out a draft with information on the request for expansion. More information will be shared at the regular board meeting on December 18. Mrs. Cox shared a concern from a parent on the equity to all other elementary schools in the district.

New Business (Action Items)

6.1 Approval of Reading Horizons Annual Software License

Gardner/Murray

Mr. Gardner explained that the software is prescriptive, and has real time information for independent lessons to get a student caught up.

6.2 Approval of Agreement between Lake Havasu Unified School District #1 and Mohave County Community College District (MCC) for Educational Programs

Becker/Murray

Mrs. Cohen would like a list of the dual enrollment courses LHHS offers. Per MCC, teachers must have a Master's degree, or a three year plan to get a Master's degree to teach these courses. Because of this, LHHS is adding more Advanced Placement courses in place of dual enrollment courses.

6.3 Approval of New Courses at Lake Havasu High School for the 2019-20 School Year

Becker

Mrs. Cohen had concerns about adding classes without taking any away. Mr. Becker explained that if a class does not have the required number of students signed up, then the class is not offered. Mrs. Cohen is concerned with having the Criminal Law and Procedures course without a required prerequisite course. Mr. Becker stated that the CTE pathway courses continue to build each year with new courses in the pathway. CTE provides teachers with course materials, and teachers use the materials to meet the standards.

6.4 Approval of Class Fees at Lake Havasu High School for the 2019-20 School Year

Becker

6.5 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds

Murray

Mrs. Cohen would like to know where funding for Youth Court comes from. Mr. Masden will check into it and share the information. Mr. Becker stated that the students would be told that they do not have do the pre-survey on the ACT test.

Informational

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

The Board had no other questions on the agenda.

4. Updates and Announcements

- Mrs. Cohen shared information on the Google testimony, the concerns with Google, and their harvesting our information.
- Next Regular Board meeting will be December 18, 2018, at 6:00 p.m. Reception for Mr. Rooney will be in the Board Conference Room that evening at 5:30 p.m.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mrs. Cox, the meeting was adjourned at 5:12 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 December 11, 2018 are approved as submitted.

John Masden, Board President

Nichole, Board Vice President

December 11, 2018