

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

August 9, 2011

REGULAR MEETING SESSION:

1. Opening of Meeting

1.1 Call to Order

The regular session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board Vice President, Pat Rooney at 6:00pm in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona, on August 9, 2011.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Pat Rooney, Vice President
Ross Hobday, Member
Nancy Iannone, Member

BOARD MEMBERS ABSENCE: Jo Navaretta, President
Dr. Randy Troyer, Member

ADMINISTRATION PRESENT: Missy Wood, Director of Business Services
Aggie Wolter, Director of Special Services
Connie Hogard, Principal, Smoketree Elementary
Claude Sanders, Principal, Havasupai Elementary
Shaun Goodwin, Principal, Starline Elementary
Tami Roth, Principal, Nautilus Elementary
Pat Wolfe, Principal, Oro Grande Elementary
Paula Levensailor, Principal, Jamaica Elementary
Mari Jo Mulligan, Principal, Thunderbolt Middle School
Dale Genger, Assistant Principal, LHHS
Enos Bacon, Assistant Principal, LHHS & RTP
Joe Stella, Interim Maintenance Supervisor
Terry Fleming, Secretary

Others: 28

1.3 Call for Executive Session - none

1.4 Pledge of Allegiance

1.5 Moments of Silence

1.6 Recognition of Visitors

- Aramark / Linda Mayes, Anne Taffe, Lilian Arreguin and Pat Gray were honored with a certificate of appreciation. Aramark received a positive food service audit from the state was nominated for a 2010-11 SMI Award.
- Lake Havasu High School FCCLA National Competition Winners – Deborah Strothers, FCCLA Sponsor, honored Rebecca Anderson who won Gold in the fashion Construction Occupational division and Courteny Murphy who won Silver in the Fashion Construction Senior division. Each student received a certificate of appreciation and a gift card.
- SmartBoard “Experts” – Steve Fowlie, Bridget Hagest, Amy Parrish and Megan Bunnell were honored with a certificate of appreciation and gift cards. Michelle Ravnikaar shared a PowerPoint over viewing SmartBoards.
- Lake Havasu City Education Association (LHCEA) Joanne Vianos welcomed everyone back to school. The Association will hold elections next week; they are working on the Arizona State Retirement System’s decision to withhold additional funds from employees, which go directly to the state; and there will be a state professional day planned at the end of October.

2. Call to Public – none.

3. Consent Calendar

- 3.1.1 Approval of Minutes –
Regular Session of July 12, 2011
- 3.1.2 Approval or Modification of Agenda
- 3.1.3 Personnel Report – Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other
- 3.1.4 Approval of Vouchers
Student Activity Funds for K-8 for June 2011 / \$68,557.53
Student Activity Funds for 9-12 for June 2011/ \$139,447.30
Auxiliary Funds for 6-12 for June 2011/ \$583,531.96
- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$1,221.83 and to Student Activities Organizations in the amount of \$0. *A detailed list of donations can be viewed as background material by contacting the District.*
- 3.1.6 Other Annual Requirements – none

Mr. Hobday moved that the board approve the consent calendar as presented.

Mrs. Iannone seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Iannone: YES, Rooney: YES

4. Old Business - none

5. Action Items

- 5.1 Approval of 3 Year District Technology Plan

Mrs. Wolter recommended that the Governing Board approve the District Technology Plan for 2012-2015.

The district's present Technology Plan expires in 2012. Development of a new program spanning the next 3 years (2012-2015) is required to meet both state and federal guidelines. A long-range strategic plan positions the district to realize the maximum return on investment while minimizing maintenance and infrastructure costs.

The plan must be submitted to the Tech Plan Approver at the state level before posting Form 470 for eRate funding. A state-approved Technology Plan is required in order for the District to receive e-rate funding.

The District Technology Committee (DTC) and the Technology Team were instrumental in creating the plan and one community member (Pat Gurney) reviewed the plan. Other items embedded into the plan include: National Technology Plan Goals, NETS Refresh (National Educational Tech Plan Goals), Lake Havasu School District Goals, Technology Team Long-Range Goals and feedback from DTC. A copy of the plan was provided in the board packet.

Mr. Hobday moved that the Board approve the District Technology Plan for 2012-2015.

Mrs. Iannone seconded the motion. Michelle Ravnikaar thanked Trudie Jackson, the Technology Committee and the Tech Team for their work on this action item.

ROLL CALL VOTE: Hobday: YES, Iannone: YES, Rooney: YES

5.2 Approval of Public Consulting Group, Inc. (PCG)-Medicaid Direct Service Claiming and Administrative Claiming Program

Mrs. Wolter recommends that the Governing Board approve a one year (12 month) Participation Agreement between Lake Havasu Unified School District #1 and Public Consulting Group, Inc. or PCG, Inc.

The agreement is from July 1, 2011 to June 30, 2012, and will automatically renew every 12 month period until one of the agreed upon changes stated in the agreement occurs.

The agreement is for this District to continue to participate in both the Medicaid Administrative Claiming Program (MAC) and the Medicaid Direct Service Claiming Program (DSC) as we have in the past.

This contract is necessary if we wish to continue participating in Medicaid in the Public Schools Program. The PCG Participation Agreement has been reviewed and approved by legal.

Mrs. Iannone moved that the Board approve this item as presented.

Mr. Hobday seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Iannone: YES, Rooney: YES

5.3 Approval of Governing Board and Administration Travel

Mrs. Wolter recommended the Governing Board approve that Jo Navaretta-Governing Board President, Pat Rooney-Board Vice President, Ross Hobday-Board member, Nancy Iannone-Board member, Gail Malay-Superintendent, Dr. Barbara Goodwin-Assistant Superintendent, and Mari Jo Mulligan-Thunderbolt Middle School Principal travel to the Arizona School Boards Association (ASBA) Annual Law Conference on September 7-10, 2011 at the Camelback Inn, Scottsdale, Arizona.

This annual conference, the largest event that ASBA holds, provides the Governing Board and Administration an outstanding review of the challenges facing schools in providing a free and equal education for all. Top legal experts discuss issues of concern to school leaders and address specific questions in many smaller breakout sessions.

Completed Travel packet has been received by the Travel Department.

Costs funded from M&O:	Lodging	\$2,469.98
	Registration	\$1,980.00
	Meals per diem	\$ 34.00 per day per person

Mr. Hobday moved that the Board approve this item as presented.

Mrs. Iannone seconded the motion. Both Mrs. Iannone and Mr. Hobday expressed the importance of the board attending this conference to know future trends and legislations.

ROLL CALL VOTE: Hobday: YES, Iannone: YES, Rooney: YES

5.4 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds

Mrs. Wood recommended that the Governing Board officially approve the deletion of the B.A.T.S. club at Nautilus Elementary School, the Keyboarding Club at Smoketree Elementary School and the Class of 2011 at Lake Havasu High School. It is also recommended that the Class of 2015 be added as a Lake Havasu High School tax credit organization.

Mrs. Roth, principal at Nautilus Elementary School, is requesting that the B.A.T.S. club be deleted as a tax credit organization at the school. The reason for the request is a lack of participation and interest in the club. The remaining balance in the club's account is \$1,460.00 and, upon closure, funds will be transferred to the Nautilus "All No Preference" account.

The principal at Smoketree Elementary School, Mrs. Hogard, is requesting the deletion of the Keyboarding Club as a tax credit organization at that school. This is due to a lack of interest in the club. The remaining balance in the Keyboarding Club account is \$555.53 and, upon closure, those funds will be transferred to Smoketree's "All No Preference" account.

Mrs. Miner, the principal at Lake Havasu High School is requesting the deletion of the Class of 2011 as those students have graduated and the club is no longer needed. The balance of funds in the Class of 2011 account is \$0 so no funds will be transferred to the "All No Preference" account.

Mrs. Miner is also requesting the addition of the Class 2015 as a tax credit organization. The advisor for this club will be Rachel Bishop. Upon closure of the club all tax credit funds will be transferred to the Lake Havasu High School "All No Preference" account.

Mrs. Iannone moved that the Board approve the action item as presented.

Mr. Hobday seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Iannone: YES, Rooney: YES

6. Informational

- Mrs. Wolter gave appreciation of the Gifts and Donations received by the District.

7. Communications – none.

8. Adjournment

Following a motion by Mrs. Iannone, seconded by Mr. Hobday, and approved unanimously the meeting was adjourned at 6:38 p.m.

Minutes of the Regular Governing Board meeting of August 9, 2011 are approved as submitted.

Pat Rooney, Board Vice President

Ross Hobday, Board Member