

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

March 8, 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 President, Jo Navaretta at 6:00 p.m. in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona, on March 8, 2011.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Pat Rooney, Vice President
Ross Hobday, Member
Nancy Iannone, Member
Dr. Randy Troyer, Member

BOARD MEMBERS ABSENCE:

ADMINISTRATION PRESENT: Gail Malay, Superintendent
Dr. Barbara Goodwin, Assistant Superintendent
Missy Wood, Director of Business Services
Aggie Wolter, Director of Special Services
Connie Hogard, Principal, Smoketree Elementary
Shaun Goodwin, Principal, Starline Elementary
Mari Jo Mulligan, Principal, Nautilus Elementary
Paula Levensailor, Principal, Jamaica Elementary
Denise Miner, Principal, High School
Dale Genger, Assistant Principal, High School
Terry Fleming, Secretary

Others: 44

1.3 Call for Executive Session - none

1.4 Pledge of Allegiance

1.5 Moments of Silence

1.6 Recognition of Visitors

- Nancy Stoops gave a PowerPoint presentation on Gifted Services – Gifted Cluster Grouping Model that will be used next year in the District.

2. Call to Public – none at this time, but forms turned in during meeting. Requests to address Board were handled at the end of the Action Items. **

3. Consent Calendar

3.1.1 Approval of Minutes –

Regular Session of February 8, 2011

Special Session of February 10, 2011; February 15, 2011

Executive Session of February 15, 2011

Work Session of February 8, 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 for January 2011 in the amount of \$2,883,502.34

Student Activity Funds for K-8 for January 2011 / \$69,790.18

Student Activity Funds for 9-12 for January 2011/ \$143,981.26

Auxiliary Funds for 6-12 for January 2011/ \$580,589.83

- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$8,470.00 and to Student Activities Organizations in the amount of \$3,000.00. A detailed list of donations can be viewed as background material by contacting the District.
- 3.1.6 Approval of Change in Policy CBI-R Evaluation of Superintendent Goodwin

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

Mr. Rooney seconded the motion. No discussion.

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

4. Old Business – none.

5. Action Items

- 5.1 Discussion and Possible Action to Consider Adoption of Age Appropriate Dating Abuse Information in Existing Health Curriculum for Grades 7-12

Mrs. Wolter recommended that the Governing Board discuss and take possible action to adopt age appropriate dating abuse information in existing health curriculum in grades 7-12.

Arizona State Legislature has mandated that all public education agencies conduct a public meeting to review and consider adoption of age appropriate dating abuse information in existing health curriculum in grades 7-12 by 6/30/11 as defined in ARS 15-712.01 and 15-342.02. Donna Mares, High School Physical Ed teacher spoke on what topics are taught in high school PE/Health classes. Rich Miers, from Interagency, talked about their part in sharing information with our students.

Mr. Hobday moved that the Board approve to take action to adopt age appropriate dating abuse information in existing health curriculum in grades 7-12.

Mrs. Iannone seconded the motion.

ROLL CALL VOTE: Rooney: YES, Hobday: YES, Troyer: NO, Iannone: YES, Navaretta: YES

- 5.2 Approval of Renewal of American Red Cross Shelter Agreement

Mrs. Wolter recommended the Governing Board approve the renewal of the American Red Cross Shelter Agreement.

Approval of the renewal of the American Red Cross Shelter Agreement will enable the American Red Cross to identify and utilize the Lake Havasu Unified School District school site facilities as designated community emergency shelters. This agreement is needed to be in place prior to any site being used as an American Red Cross Shelter in order to allow for potential reimbursement in the event of a declared emergency.

This agreement is reviewed every four years and can be cancelled by either party with 30 days written notice. A copy of the agreement has been previously approved by legal, and is also attached to this item for the Board's review. This has also been reviewed by purchasing.

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

Mr. Rooney seconded the motion. No discussion.

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

5.3 Approval of Financial Audit for Fiscal Year 2009-10

Mrs. Wood recommended the Governing Board approve the financial audit for fiscal year 2009-10.

The Lake Havasu Unified School District #1 is required to obtain an annual financial audit because the district expends \$500,000 or more in federal awards, subject to the requirements of the Single Audit Act Amendments of 1996 and the implementing regulations of the Office of Management and Budget (OMB). The audit firm of Heinfeld and Meech has provided their final report. The report is enclosed for your information. Copies of the report will be provided to the Arizona Department of Education and the Auditor General's offices. A permanent copy of the report will be kept on file in the business office for future reference.

Mr. Rooney moved that the Board approve the financial audit for fiscal year 2009-10.

Mrs. Iannone seconded the motion. No discussion.

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

5.4 Approval of Lake Havasu Unified School District #1/Solution Tree Scope of Work

Dr. Goodwin recommended that the Governing Board approve the LHUSD/Solution Tree (Marzano Research Labs) project scope of work for the 2011-2012 school year at an amount not to exceed \$30,000.

Based upon identified professional development needs for the 2011-2012 school year we recommend approval of the 2011-2012 LHUSD-Solution Tree (Marzano Research Labs) scope of work. This scope of work will provide continuing training to administration and academic coaches in support of the effective use of the design questions of the Comprehensive Framework for Effective Instruction.

These trainings will commence in November 2011 and continue through the school year. The scope of work will focus upon effective strategies and techniques in Comprehensive Framework for Effective Instruction, for our building administrators, academic coaches, and district leaders.

The focus with administration will be supervision of instruction for teacher evaluation and observations; the focus for academic coaches will be effective coaching support. This is especially important as the district is required by law to revise our RIF policy to exclude tenure; therefore performance based evaluations require the district to do it's upmost to support administration in the effective use of the comprehensive framework for effective instruction and ensure the highest level of consistency among our leaders possible. Likewise continuing to build capacity with our coaches in the effective use of the comprehensive framework is vital to supporting the work our academic coaches are doing to enhance instructional practices in our schools. Currently under SAVE CONTRACT Tolleson USD Contract RFP11-002-15.

Total cost is \$22,000 and is inclusive. These trainings are funded through grants. This item has been reviewed by purchasing.

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

Mr. Hobday seconded the motion. No discussion.

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

5.5 Approval of Lake Havasu Unified School District #1/WestEd Scope of Work for 2011-2012 School Year

Dr. Goodwin recommended that the Governing Board approve the LHUSD/WestEd project scope of work for the 2011-2012 school year at an amount not to exceed \$40,000.

Based upon identified professional development needs for the 2011-2012 school year we recommend approval of the 2011-2012 LHUSD-WestEd scope of work. This scope of work will provide continuing training to administration and academic coaches in support of the effective use of the Teach For Success Observational Protocol (T4S).

These trainings will commence in September 2011 and continue through the school year. The scope of work will focus upon building and maintaining inter rater reliability, (IRR) in the effective use of the T4S protocol for our building administrators, academic coaches, and district leaders.

The focus with administration will be supervision of instruction and IRR for teacher evaluation; the focus for academic coaches will be IRR for effective coaching support. This is especially important as the district is required by law to revise our RIF policy to exclude tenure; therefore performance based evaluations require the district to do it's upmost to support administration in the effective use of the T4S and ensure the highest level of IRR among our leaders possible. Likewise continuing to build capacity with our coaches in the effective use of the T4S protocol is vital to supporting the work our academic coaches are doing to enhance instructional practices in our schools. Currently under SAVE CONTRACT Tolleson USD Contract RFP11-002-15. Total cost is \$36,822.00 and is inclusive. These trainings are funded through grants. This item has been reviewed by purchasing and legal.

Mr. Hobday moved that the Board approve the LHUSD/WestEd project scope of work for the 2011-2012 school year at an amount not to exceed \$40,000.

Mr. Rooney seconded the motion. No discussion.

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

5.6 Approval of Lake Havasu Unified School District #1/WestEd Scope of Work for 2010-2011 School Year

Dr. Goodwin recommended that the Governing Board approve the continuation of LHUSD/WestEd project scope of work for the 2010-2011 school year at an additional amount not to exceed \$6,000.

The additional data sweep funds will provide valuable information for the administrative

team in creating the 2011-2012 professional development plan. These trainings are funded through grants. This item has been reviewed by purchasing and legal.

Mr. Rooney moved that the Board approve the continuation of LHUSD/WestEd project scope of work for the 2010-2011 school year at an additional amount not to exceed \$6,000.

Mrs. Iannone seconded the motion. No discussion.

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

5.7 First Presentation/Review of Revised Policy GCQEA Retirement of Professional/Support Staff Members

Dr. Goodwin recommended that the Board approve the additional wording in Policy GCQEA Retirement of Professional/Support Staff Members.

Clarification of hourly paid retiree work week.

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

Mrs. Iannone seconded the motion. No discussion.

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

5.8 Approval of Purchase of Kurzweil 3000 - Online 50 Simultaneous Users

Mrs. Wolter recommended that the Governing Board approve the purchase of the Kurzweil 3000 program - online 50 simultaneous users from the Cambium Learning Technologies Company, not to exceed \$57,000.00. This will assist Special Services in better addressing the assistive technology needs of students with IEPS as required in accordance to IDEA,

This purchase will expand our current ability to provide text to speech technology throughout the district to assist special education students in accessing the curriculum and improve student achievement. For 50 simultaneous online users, a 2 year maintenance fee at \$ 5888 plus one year free to maintain all tracking online and automatic upgrades, 1 color lab pack for each school with 10 licenses each, along with district wide Kurzweil training. This purchase will not exceed \$57,000.00. Cambium Learning Company is on the Mesa USD SAVE contract RFP 29-77MP.

Funding source for this purchase will come from federal ARRA – IDEA Basic ENT Funds. This has been reviewed by Purchasing Department and Software Review by Technology Department.

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

Mr. Hobday seconded the motion. No discussion.

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

5.9 Approval of Phased Retirement Employment Programs

Dr. Goodwin recommended that the Board approve both smartschoolsplus and Educational

Services Incorporated (ESI) as program providers for the 2011-2012 school year.

Expanding to multiple service providers will create the opportunity to compare the quality of customer service provided to the district and the retirees.

smartschoolsplus – SAVE contract RFP 29-42 MP, Mesa Public Schools

Educational Services Incorporated (ESI) – Mohave Contract Summary
For 07F-0320
Temporary Employment

The agreements have been reviewed and approved by our legal service provider. Dr. Goodwin stated that there will be an approximate saving of \$83,000 next year on this.

Mr. Hobday moved that the Board approve both smartschoolsplus and Educational Services Incorporated (ESI) as program providers for the 2011-2012 school year.

Mrs. Iannone seconded the motion. No discussion.

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

**** Call to the Public**

The following people voiced their concerns regarding the cuts to the Gifted Program:
Mark Cowper and Yulinda Mendoza.

The following people voiced their concerns regarding the cuts to the Gifted Program, Art and Music: Tricia Chrzanski, Terry and Melinda Silk, and Dennis Anderson. Mr. Silk asked for a task force to be set up to look at the budget to look at other possible cuts instead of gifted, art and music. Mrs. Levensailor spoke to how the Group Clustering Model has been working at Jamaica Elementary.

Mrs. Navaretta stated that if any were interested in starting a task force to contact Ms. Malay regarding it.

6. Informational

6.1 Superintendent

- Ms. Malay gave appreciation of the Gifts and Donations given to the District.
- Ms. Malay announced that the April 12, 2011 Governing Board Meeting will be held at the High School Library. Mrs. Miner will talk about the CTE programs and will give a walking tour of the WAVE JTED Projects at the High School. Parking will be in the lot behind the school.
- Mrs. Wood shared a report from the Arizona Auditor General Office on our district for 2009-10, and a memo on the loss of Classroom Site Funds from Chuck Essigs, AASBO. She stated she is proud of the District for the results we're getting with the low funding we've received. Mrs. Navaretta said the statistics were amazing with what we have (funding).

7. Communications – Media had no questions.

8. Adjournment

Following a motion by Mrs. Iannone, seconded by Mr. Hobday, and approved unanimously the meeting was adjourned at 7:25 p.m.

Minutes of the Regular Governing Board meeting of March 8, 2011 are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President