

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

May 10, 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 6:00pm in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona, on May 10, 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: Dr. Barbara Goodwin, Assistant Superintendent
Missy Wood, Director of Business Services
Connie Hogard, Principal, Smoketree Elementary
Claude Sanders, Principal, Havasupai Elementary
Shaun Goodwin, Principal, Starline Elementary
Paula Levensailor, Principal, Jamaica Elementary
Dale Genger, Assistant Principal, LHHS
Denise Miner, Principal, LHHS
Terry Fleming, Secretary

Others: 75

1.3 Call for Executive Session - none

1.4 Pledge of Allegiance

1.5 Moments of Silence

1.6 Recognition of Visitors

- CTSO State Competition Results for FBLA, FCCLA, DECA, & SkillsUSA -
Sponsors and students were honored with a certificate of appreciation.
- Recognition of Service to the District: John "Ken" Edmunds, Tim Hanni, Deanna Hahn, Mike Weatherhead, Curt Mhyre, Donna Gross, Susie Wallace, Charles "Bill" Mitschele, Margaret "Maggie" Phillips, Darlene Wenger, and Sheila Keen.
- Michelle Ravnika shared updates with a PowerPoint on District Technology (DTC) - Google Docs & Web 2.0 Tools.
- Parent Involvement Committee Video showed how parents were involved this year at our schools.

2. Call to Public

Chris Simmons spoke on her concerns regarding the \$1,800 that is being charged for full day Kindergarten next year.

3. Consent Calendar

3.1.1 Approval of Minutes –

Regular Session of April 12, 2011

Special Session of April 5, 2011(2); April 21, 2011; April 25, 2011

Executive Session of April 5, 2011; April 21, 2011

Work Session of April 5, 2011; April 25, 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 March 2011 in the amount of \$3,322,528.38
Student Activity Funds for K-8 for March 2011 / \$78,618.43
Student Activity Funds for 9-12 for March 2011/ \$140,390.86
Auxiliary Funds for 6-12 for March 2011/ \$591,379.20
- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$13,596.74 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 – General Statement of Assurance-FY 2012
- 3.1.7 Approval of Change in Policy DBC-E Budget Deadlines and Schedules Exhibit

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

Mrs. Iannone seconded the motion. No discussion.

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

4. Old Business

- 4.1 Second Presentation/Revised Policies IKF Graduation Requirements, and IKFB Graduation Exercises

Dr. Goodwin recommended that the Board approve the second presentation of revised policies IKF Graduation requirements and IKFB Graduation Exercise.

Per Arizona School Boards Association Policy Services Advisories, Policy IKF was revised on 9/26/10 to reflect the new graduation requirements for the class of 2013. We are revising policy at this time to reflect current graduation requirements 2010-11 through 2011-12 that were omitted. In addition, we are omitting verbiage that is redundant in reference to policy JFABC, Admission of Transfer Students.

In 2006, Arizona Department of Education implemented mandatory requirement of all students graduating with a standard diploma to pass the Arizona Instrument to Measure Standards in accordance to A.R.S. 15-701.01 and 15-701.02. In the 2010-11 school year and in each year thereafter, an amount not to exceed 5% of the pupil's achieved score in each area may be augmented in accordance to alternative high school graduation diploma requirement.

This increased accountability will result in some students earning a certificate of completion instead of a standard diploma if all graduation requirements are met except passing the AIMS in accordance to ARS 15-701.02.

In 2010-11 ADE provided technical assistance with clarification of certificate of completion and standard diploma for students who are not able to meet requirements for graduation. Changes in Policy IKFB reference the addition of certificate of completion.

No changes have been made to the policies since the first reading April 25, 2011.

Mrs. Iannone moved that the Board approve the second presentation of revised policies IKF Graduation requirements and IKFB Graduation Exercise.

Mr. Hobday seconded the motion. No discussion.

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

5. Action Items

5.1 Approval to Name Lake Havasu High School Tennis Courts

Mrs. Navaretta recommended that the Governing Board approve to name the eight (8) Lake Havasu High School Tennis Courts the "Stormy Wade Courts". Mrs. Navaretta read the request that was received by the President of the Lake Havasu Tennis Association, Timothy Downes.

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

Mrs. Iannone seconded the motion. Mr. Rooney and Mrs. Wood talked about the value of what Mr. Wade has done for tennis at the High School.

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

5.2 Approval of High School SkillsUSA Chapter Trip to Kansas City, MO For the National Skills and Leadership Conference

Mr. Paluch recommended that the Governing Board approve the High School SkillsUSA Chapter trip to the National Leadership and Skills Conference, June 20th-25th.

The High School SkillsUSA Chapter has 3 students that have qualified for Nationals; Robert Fotino, Jess Dixon and Alisha Miles. They are to take part in the National Skills Conference in Kansas City. This is the highest level of CTSO involvement that a student can earn.

Students/Advisors will depart LHC on June 20th to travel to Phoenix for air travel to Kansas City, MO. The SkillsUSA Web Design and Automotive Tax Credit accounts will pay for food/cabs/parking for the trip. Registration/airfare/lodging will be paid through WAVE JTED. Adults on trip will be Steven Paluch and Brian Steele.

Mr. Rooney moved that the Board approve the High School SkillsUSA Chapter trip to the National Leadership and Skills Conference, June 20th-25th.

Mrs. Iannone seconded the motion. No discussion.

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

5.3 Renewal of Aramark Food Service Contract for 2011-12 and Approval to Increase School Meal Prices

Mrs. Wood recommended the Governing Board approve renewal of the contract with ARAMARK Food Service for the fiscal year 2011-12 and approve an increase of school meal prices.

In 2009, the district approved a five year contract with ARAMARK, with four annual renewals. This contract can be mutually cancelled or renewed by the parties. If this action item is approved, it would be the second of the four renewals.

A copy of the renewal document has been submitted to the Arizona Department of

Education for their approval and will be provided to the board prior to the May 10th meeting. Representatives from Aramark will also be available at the meeting to answer any questions.

Additionally, the board is asked to approve an increase to school meal prices, to become effective in the 2011-12 school year. Per the attached memo from the Arizona Department of Education, the "Equity in School Lunch Pricing" provision requires school districts to charge students who are not eligible for free or reduced lunches the same rate as the Federal reimbursement for free lunches, currently \$2.46. The law caps the required increase to 10 cents in any year. Therefore a district with a gap between its price and the required level may gradually adjust its prices over several years.

The proposed increases are as follows:

Lunch Price Increase

\$1.85 to \$1.95 – Elementary Schools

\$2.10 to \$2.20 – Secondary Schools

Mrs. Iannone moved that the Board approve renewal of the contract with ARAMARK Food Service for the fiscal year 2011-12 and approve an increase of school meal prices.

Mr. Hobday seconded the motion.

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

5.4 Approval of Gifted Education Scope and Sequence

Dr. Goodwin recommended that the Governing Board approve the Gifted Education Scope and Sequence document.

Revisions to our delivery of Gifted and Talented Education were approved by the board on May 11, 2010. Elementary students in grades 3-6 who are identified as gifted will remain at their home school and will be provided Gifted and Talented instruction through the cluster model. The attached scope and sequence will be the format for delivery at all schools.

Mr. Hobday moved that the Board approve the Gifted Education Scope and Sequence document.

Mr. Rooney seconded the motion. No discussion.

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

5.5 Approval of 2010-11 Revised Budget

Mrs. Wood recommended that the Governing Board approve the 2010-11 revised budget.

It is recommended that the Governing Board approve over expenditures in any of the following funds for the fiscal year 2011:

1. Regular education
2. Special education
3. Pupil transportation

The revised budget includes adjustments based upon changes that have occurred since the adoption of the budget last July. The district does not expect an over expenditure in any of the funded areas mentioned above at this time, however, per A.R.S. §15-905 G., if there needs to be an over expenditure in any of the funds, we must have board approval prior to the end of the fiscal year. The maintenance and operation expenditures will not exceed the total budgeted.

Mrs. Iannone moved that the Board approve over expenditures in any of the following funds for the fiscal year 2011: Regular education; Special education; Pupil transportation.

Mr. Hobday seconded the motion. Discussion on problems with State attendance system – the District will be asked to help pay to fix the system. Discussion on changes in State information and cuts. Board will vote, but per Mrs. Wood, there will probably be a revision in September. Discussion continued with possible future cuts from the State.

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

5.6 Approval of Proposed 2012-2013 and 2013-2014 District Calendars

Dr. Goodwin recommended the Governing Board adopt the proposed 2012-2013 and 2013-2014 school year calendar drafts.

The LHUSD calendar committee established draft calendars for the 2012-2013 and 2013-2014 school years. This committee consisted of teachers, classified staff, administrators, governing board members, LHCEA and the Assistant Superintendent.

The committee used input from all levels: K – 12 when developing draft school calendars for the above referenced school years. These calendars meet the 180 day Arizona Department of Education student day requirement and the 187 LHUSD staff day requirements. These calendars were collaboratively drafted and reviewed by the committee members and represent thoughtful and collaborative effort.

Mr. Rooney moved that the Board adopt the proposed 2012-2013 and 2013-2014 school year calendar drafts.

Mr. Hobday seconded the motion. No discussion.

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

5.7 Approval of High School Student Handbooks for 2011-2012

Mrs. Miner recommended the Governing Board approve the 2011-2012 High School Student Handbooks:

- Lake Havasu High School
- Round Table Program
- High School Athletic Student Handbook

Copies of changes to the High School Handbooks were provided to the Governing Board. Principals were available to answer questions. Handbook includes student information on dances.

Mr. Hobday moved that the Board approve the 2011-2012 High School Student

Handbooks: Lake Havasu High School, Round Table Program and High School Athletic Student Handbook.

Mr. Rooney seconded the motion. No discussion.

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

5.8 Approval of Intergovernmental Agreement for Short Term Lease with Arizona State University

Mrs. Wood recommended the Governing Board approve an intergovernmental agreement for short-term lease between the Lake Havasu Unified School District #1 (District) and Arizona State University (ASU) for use of the administration offices at the Daytona campus.

ASU's use of the administration offices is to make preparations for its use of the campus during the long-term lease between the parties. Use of certain district owned furniture will be included as part of the agreement. Commencing July 1, 2011, ASU will pay utility charges associated with the section of the campus they are utilizing.

This agreement has been reviewed and approved by the district's legal counsel, but not by ASU's legal counsel. Discussion on if changes made by ASU's legal counsel they will be brought back to the board for approval.

As Mrs. Navaretta and Mrs. Iannone are involved with Havasu Foundation for Higher Education they did reclude themselves during the discussion and vote on this item.

Mr. Hobday moved that the Board approve an intergovernmental agreement as presented.

Dr. Troyer seconded the motion.

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

Mrs. Navaretta and Mrs. Iannone returned after the vote.

5.9 Approval of Middle School Student Trip to Florida

Mrs. Bunnell recommended that the Governing Board approve Middle School Student trip to Florida on May 30-June 3, 2012.

Students will learn concepts of Science including, conservation and biology. Students will experience hands-on ecology work and will learn about marine biology. The trip will be through Worldstrides (a company under Lakeland Tours—an approved vendor for travel). Megan Bunnell will serve as the sponsor.

See attached letter that covers all items covered by the program, which includes;

- all transportation (including transportation between Havasu and the Airport), accommodations, and meals (except breakfast the day of departure)
- safety features and on-site team (comprehensive liability coverage)
- educational components—including an opportunity for 8th grade students to earn high school elective credit from an accredited school.
- all-inclusive planning services

All expenses will be paid by students and/or through donations from friends and family of

the students/community members (through the tax credit option), and possibly other fundraisers and/or Scholarships. Company directly bills the student's parent(s), not the school. Trip will be for 7th and 8th graders.

Mr. Hobday moved that the Board approve Middle School Student trip as presented.

Mr. Rooney seconded the motion. No discussion.

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

6. Informational

6.1 Superintendent

- Dr. Goodwin gave appreciation of the Gifts and Donations received by the District.
- There will be **NO CHANGE** in the High School and Middle School Sports Participation Fee for 2011-12

7. Communications – none.

8. Adjournment

Following a motion by Mr. Rooney, seconded by Mr. Hobday, and approved unanimously the meeting was adjourned at 8:03pm.

Minutes of the Regular Governing Board meeting of May 10, 2011 are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President