

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

December 17, 2019

1. Routine Opening of Meeting - Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Kathy Cox, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on December 17, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Kathy Cox, President
Lisa Roman, Vice President
Nichole Cohen, Member
John Masden, Member
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent

Others: 0 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Roman, to approve Agenda as presented.

ROLL CALL VOTE: Aliyar: YES, Cohen YES, Masden: YES, Roman: YES, Cox: YES

3. Mr. Masden moved, seconded by Mrs. Roman to go into an executive session pursuant to A.R.S. § 38-431.03(A)(1); Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting. – Review of Applicants for Superintendent Position.

ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES

4. Action Item

4.1 Approval of Applicants for Superintendent Position

Mr. Masden moved, seconded by Mrs. Roman, to approve to interview applicants 1, 2, 4, 5, 6, and 9 for the Superintendent's position.

ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES

5. Announcements - none

6. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Cohen, the meeting was adjourned at 5:50 p.m.

ROLL CALL VOTE: Aliyar: YES, Cohen YES, Masden: YES, Roman: YES, Cox: YES

Video of the meeting may be seen on the District website www.lhusd.org under Governing Board.

Minutes of the Special Governing Board meeting of December 17, 2019, are approved as submitted.

Kathy Cox, President

Lisa Roman, Vice President