

# **LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

## **Governing Board Minutes**

September 19, 2017

### **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, Nichole Cohen, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on September 19, 2017.

#### 1.1 Moment of Silent Prayer or Reflection

#### 1.2 Roll Call

BOARD MEMBERS PRESENT: Nichole Cohen, President  
John Masden, Vice President  
Kathy Cox, Member  
Alan Ward, Member  
Pat Rooney, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent  
Denise Miner, Director of Personnel/Technology  
Mike Murray, Director of Business Services  
Brad Gardner, Director of Educational Services  
Scott Becker, Principal, Lake Havasu High School  
Jaime Festa, Assistant Principal, High School  
Brady Krueger, Assistant Principal, High School  
John Simpson, Maintenance Supervisor  
Terry Fleming, Secretary

Others: 14

#### 1.3 Pledge of Allegiance

#### 1.4 Call for an Executive Session - none

#### 2. Review and Accept Agenda for this Session

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

ROLL CALL VOTE: Rooney: YES, Ward: YES, Masden: YES, Cox: YES, Cohen: YES

#### 3. Update on the Bond / Athletic Fields

Murray

Mr. Murray reviewed a PowerPoint presentation on information from the Bond Voter Pamphlet by Citizens for Havasu Schools; \$5,350,000 was requested and approved by the voters for improvements to athletic fields. The 2017 bond issuance will provide the District \$1,531,400 for the Lee Barnes stadium at the High School. It will also provide the District \$1,551,302 for the Thunderbolt field area.

Mr. Richard Clutter, from Emc2 Group Architects Planners, PC, shared a PowerPoint presentation showing the High School Project Scope: Lighting, Artificial Turf Field, All-Weather Track, Grandstands & Press Box, and Concession/Restroom Building. And the Thunderbolt Project Scope: Sodded Turf Field, and All-Weather Track. There will be a \$702,677 carry over from Thunderbolt fields to the High School fields, which will still leave the District with a short fall of \$798,165 to complete the High School fields as scheduled.

Discussions ensued on: sod vs. artificial turf vs. field turf; concerns with cost to replace artificial turf every 10+ years; injury/health issues with artificial turf; artificial or field turf - original cost, replacement cost, water cost, and constant use of the football field; public thought (when they passed the bond) they were getting artificial turf not sod; and discussion on number of bathrooms needed to meet code.

Mr. Murray stated that the High School field area is scheduled to be completed by May.

Mrs. Cohen ask that Mr. Murray and Mrs. Asseier come back with a proposal that will allow for keeping field turf.

The Board had no other questions on the Athletic Fields.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mr. Masden, the meeting was adjourned at 5:56 p.m. by a unanimous vote.

Video of the meeting may be seen on the District website [[www.havasu.k12.az.us](http://www.havasu.k12.az.us)] under Governing Board.

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Minutes of the Work Session Governing Board meeting of September 19, 2017 are approved as submitted.

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Nichole Cohen, Board President

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John Masden, Board Vice President