

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 5, 2017

1. 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, Nichole Cohen, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on October 5, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:

Nichole Cohen, President
John Masden, Vice President
Pat Rooney, Member
Alan Ward, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Denise Miner, Director of Personnel/Technology
Brad Gardner, Director of Educational Services
Terry Fleming, Secretary

Others: 4

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Action Items

3.1 Approval of Annual Financial Report 2016-17

Mr. Murray recommended that the Governing Board accept the Annual Financial Report (AFR) for fiscal year 2016-17.

The report is being prepared in compliance with ARS §15-904. After approval by the Governing Board, the annual financial report will be submitted electronically to the Arizona Department of Education (ADE). A link to the summary will be available on the school district website.

Copies of the Annual Financial Report were provided to the board for their review.

Mr. Masden moved, seconded by Mr. Ward to approve 3.1 as presented.

Mr. Murray shared information on the AFR with a PowerPoint: Funds available; Maintenance and Operations Fund-Expenditures; Classroom Site Funds; Unrestricted Capital Outlay Fund; Federal and State Projects; Other Funds; and a Summary of the AFR. Board requested a trend line going back several years from Mr. Murray. AFR will be posted on our District website when approved.

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

3.2 Call for Public Hearing - October 17, 2017

Mr. Murray recommended that the Governing Board call for a public hearing on October 17, 2017.

The Governing Board is asked to approve a Call for a Public Hearing to be held on October 17, 2017, 6:00 p.m., to present the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

The notice will be posted on Arizona Department of Education's Web site on October 6, 2017, and will meet the ten day minimum requirement between posting and the hearing.

Mr. Masden moved, seconded by Mr. Ward to approve 3.2 as presented.

Mr. Murray explained that this is a requirement ADE.

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

4. Announcements - none.

5. Adjournment

Mr. Masden moved, seconded by Mr. Rooney to approve to adjourn the Special Meeting at 4:50 p.m.
Approved unanimously.

Video of the entire meeting may be seen on the District website [www.havasu.k12.az.us] under Governing Board.

Minutes of the Special Governing Board meeting of October 5, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President