

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

June 26, 2018

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, John Masden, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on June 26, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

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

ADMINISTRATION PRESENT: Mike Murray, Director of Business Services

Others: 4 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Action Items

3.1 Approval of Proposed Budget for FY 2018-19

Mr. Murray recommended that the Governing Board approve the proposed budget for FY 2018-19.

A.R.S 15-905 requires each district to annually prepare a proposed budget no later than July 5 and furnish it to the County School Superintendent and the Superintendent of Public Instruction. After approval by the Governing Board, the proposed budget summaries and notice of public hearing will be published on the ADE website. The meeting to adopt the budget is scheduled for July 9, 2018.

Mr. Murray provided a power point to explain the proposed budget. Handouts were also distributed.

Mrs. Cox moved, seconded by Mr. Rooney that Item 3.1 be approved as presented.

Clarifying questions were ask by Mr. Masden, Mr. Rooney, Mrs. Cox, and Mrs. Cohen.

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

3.2 Call For Public Hearing - July 9, 2018

Mr. Murray recommended that the Governing Board call for a public hearing on July 9, 2018. The Governing Board is asked to approve a Call for a Public Hearing to be held on July 9, 2018, 6:00 p.m., to present for adoption the 2018-19 Proposed Budget for consideration of the residents of the District.

Mrs. Cohen moved, seconded by Mr. Rooney, to approve item 3.2 as presented.

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

4. Announcements - none

5. Adjournment

Following a motion by Mr. Ward, seconded by Mrs. Cox, the meeting was adjourned at 5:10 p.m. by a unanimous vote.

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 June 26, 2018 are approved as submitted.

John Masden, President

Nichole Cohen, Vice President