

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

September 23, 2020

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, Lisa Roman, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 8:00 a.m., on September 23, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Lisa Roman, President
Kathy Cox, Vice President
Nichole Cohen, Member – came in at 8:03 a.m.
Archana Aliyar, Member
John Masden, Member – came in at 8:03 a.m.

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent
Aggie Wolter, Director of Special Services

Others: 2 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Cox moved, seconded by Mrs. Aliyar, to approve Agenda as presented.

ROLL CALL VOTE: Aliyar: YES, Cohen: not present, Masden: not present, Cox: YES, Roman: YES

3. Action Items

3.1 Approval of Emergency Procurement of COVID Acrylic Safety Barriers Wolter/Murray

Mrs. Wolter recommended that the Governing Board approve the emergency procurement of acrylic safety barriers to support preventive measures to help mitigate COVID not to exceed \$190,000.

During the COVID 19 emergency LHUSD has taken action to open all schools for onsite learning support in accordance to Executive Order 2020-51. All elementary schools are currently open for hybrid in-person learning and will be transitioning to full time in-person learning after fall break. LHUSD is requesting the purchase of safety barriers to help mitigate the spread of COVID and other respiratory germs for settings where social distancing may not be able to be maintained while continuing daily operations with all students returning to the classroom.

This emergency procurement falls under the Governor's Emergency Orders 2020-41 and Federal Flexibility and Funding for Schools under the CARES Act in response to COVID-19, which allows the waiver of the competitive bid process for purchases in excess of \$100,000 for safety in response to the current health emergency. Three quotes were obtained for the safety barriers. Due to the emergency and changing availability status of delivery, we are requesting to purchase the safety barriers through Schools In and/or Crisp Imaging. There were no approved vendors that provided safety barriers on the AZ SAVE contract.

Funds from Elementary and Secondary School Emergency Relief (ESSER) and/or Enrollment Stability Grant (ESG) will be used to pay for the safety barriers as allowed under the federal grants.

This action item has been reviewed by purchasing.

Mrs. Cox moved, seconded by Mrs. Aliyar to approve item 3.1 as presented.

Discussion on where the barriers will be placed at the schools, staff reinforcing how and why we are using them, and that once the items are received (hopefully within 3-4 weeks) the site custodial staff will install these during their normal working hours.

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

4. Announcements – none.

5. Adjournment

Following a motion by Mrs. Cohen, seconded by Mr. Masden, the Special Meeting was adjourned at 8:25 a.m.

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

Video of the entire meeting may be seen on the District website [www.lhusd.org/boardvideos] under Governing Board.

Minutes of the Special Governing Board meeting of September 23, 2020, are approved as submitted.

Lisa Roman, President

Kathy Cox, Vice President