

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

January 8, 2019

ORGANIZATIONAL SESSION:

1. Call to Order

The organizational 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 3:30 p.m., on January 8, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:

John Masden, President
Nichole Cohen, Vice President
Kathy Cox, Member
Archana Aliyar, Member
Lisa Roman, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology
Brad Gardner, Director of Educational Services
Aggie Wolter, Director of Special Services
Andrea Helart, Principal, Jamaica Elementary
Terry Fleming, Secretary

Others: 11

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Cohen moved, seconded by Mrs. Roman to approve the agenda as presented.

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

3. Action Items

3.1 Swearing in of New Governing Board Members

Mrs. Asseier swore in new Governing Board members with them stating the Oath of Office: Lisa Roman, Nichole Cohen, and Archana Aliyar. Mrs. Cohen's term of office expires December 31, 2020, and Mrs. Roman's and Mrs. Aliyar's term of office expires December 31, 2022. Mrs. Roman introduced her parents and three children who were in attendance.

3.2 Election of Governing Board President and Vice President

Mr. Masden opened the floor for nominations for Governing Board President. Mrs. Cohen nominated Mr. Masden for Governing Board President. No second - motion fails.

Mrs. Roman nominated Mrs. Cox for Governing Board President. Mrs. Aliyar seconded the nomination. No other nominations were made.

ROLL CALL VOTE for Mrs. Cox as Governing Board President; Aliyar: YES, Roman: YES, Masden: Abstained, Cohen: NO, Cox: YES. Mrs. Cox will be the 2019 Governing Board President. Discussion regarding new leadership.

Mr. Masden opened the floor for nominations for Governing Board Vice President. Mrs. Cohen nominated Mr. Masden for Governing Board Vice President. No second - motion fails.

Mrs. Aliyar nominated Mrs. Roman for Governing Board Vice President. Mrs. Cox seconded the nomination. No other nominations were made. Discussion regarding selection of new board member as Vice President.

ROLL CALL VOTE for Mrs. Roman as Governing Board Vice President; Aliyar: YES, Roman: YES, Masden: Abstained, Cohen: YES, Cox: YES. Mrs. Roman will be the 2019 Governing Board Vice President.

3.3 Swearing in of New Governing Board Officers

Mrs. Asseier gave the elected Governing Board President, Mrs. Kathy Cox, and Vice President, Mrs. Lisa Roman, the Oath of Office.

3.4 Mr. Masden passed the gavel to President Cox.

3.5 Declare the Governing Board Seated and Organized

Board President Mrs. Cox officially declared the Governing Board Seated and Organized for the 2019 year.

3.6 Approval of Designated Day of Each Month for Regular Governing Board Meetings

Mrs. Cox recommended that the Board approve the third (3rd) Tuesday of each calendar month is designated as the regular Board meeting date as per Lake Havasu Unified School District #1 Policy BE – School Board Meetings. To comply with ARS 38-431.02.A2, a Disclosure Statement will be mailed to the Mohave County Board of Supervisors and, if changes in meeting date are made, the Arizona Secretary of State.

Mrs. Roman moved that the Board approve the item as submitted. Mrs. Cohen seconded the motion. No discussion.

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

3.7 Discussion and Appointment of Employee Benefit Trustees Ex-Officio

Mr. Murray recommended the Governing Board appointment and approve a Governing Board Member Ex-Officio, to the Employee Benefit Trust Board (EBT) of Trustees effective January 8, 2019. This is a non-voting position. A.R.S. 15-382C specifies: Trustees are appointed by the Governing Board and if a member of the governing board or employee of the school district is acting as a trustee, the trust shall be administered by at least five joint trustees, of whom not more than one may be a member of the governing board and no more than one may be an employee of the school district.

Employee Benefit Trust Board of Trustee terms are three years, therefore the Trust membership would be as follows:

Hal Christiansen	Community Member	Expiration 6-30-2019
Marcia Cox	Community Member	Expiration 6-30-2019
_____	Governing Board Member Ex-Officio	Expiration 6-30-2020
Dr. Fadi Atassi	Community Member	Expiration 6-30-2020
Julie Sasseen	Community Member	Expiration 6-30-2021
Amy Barney	Employee/Community Member	Expiration 6-30-2021

Mrs. Cohen moved that the Board forgo having a Board Member Ex-Officio as an EBT member. Mr. Masden seconded the motion. Discussion regarding EBT meetings being open to everyone now, so all Board members can attend if they wanted. Mr. Murray confirmed that the Trust document says, no more than one (1) Trustee may be a member of the School District Governing Board.

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

4. Discussion and Agreement of Two Governing Board Members to be on the 2019 Budget Committee

Discussion on which two (2) Board members would be able to be at the Budget Committee meetings. Mr. Murray said that there would be 3-4 meetings, every other week, which would last 2-3 hours each.

Mr. Masden moved that the Board approve Mrs. Aliyar and Mrs. Cohen to be on the Budget Committee. Mrs. Roman seconded the motion. Discussion: Mrs. Aliyar will not be able to attend the first meeting; Mrs. Cohen suggested the Mrs. Roman be on the committee. Mr. Masden withdrew his motion, and Mrs. Roman withdrew her second.

Mrs. Cohen moved that the Board approve Mrs. Roman and Mrs. Aliyar to be on the Budget Committee. Mrs. Roman seconded the motion. Discussion: Mrs. Roman was unsure she would be able to attend the first meeting; and Mrs. Aliyar cannot attend the first meeting. Mrs. Cohen withdrew her motion, and Mrs. Roman withdrew her second.

Mrs. Roman moved that the Board approve Mrs. Cox and Mr. Masden to be on the Budget Committee. Mrs. Aliyar seconded the motion. Discussion on who would be able to attend all the meetings as each one is important. Mrs. Roman withdrew her motion, and Mrs. Aliyar withdrew her second.

Mr. Masden moved that the Board approve Mr. Masden and Mrs. Cohen to be on the Budget Committee. Mrs. Cohen seconded the motion. No discussion.
ROLL CALL VOTE: Roman: YES, Cohen: YES, Masden: YES, Aliyar: YES, Cox: YES

5. Adjournment

Mrs. Asseier shared information on the Quarterly City meeting that the Board President will attend on January 28, 2019, and the Board Retreat that will take place on January 29.

Following a motion by Mr. Masden, seconded by Mrs. Cohen, the meeting was adjourned at 4:02 p.m.
ROLL CALL VOTE: Roman: YES, Cohen: YES, Masden: YES, Aliyar: YES, Cox: YES

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

Minutes of the Organizational Governing Board meeting of January 9, 2018, are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President