

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

May 24, 2017

1.1 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 9:00 a.m., on May 24, 2017.

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
Denise Miner, Director of Personnel/Technology
Michael Murray, Director of Business Services
Terry Fleming, Secretary

Others: 3

1.3 Pledge of Allegiance

1.4 Moments of Silence

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 Discussion and Possible Action on Process to Approve Employee Benefit Trust (EBT) Board Members

Mrs. Asseier reviewed policy BG School Board Policy Process, GCBD and GCBD-R Professional Staff Fringe Benefits with the Board. The EBT document states that there will be 5 trustees; 1 Governing Board member, 1 employee member, and 3 community members. EBT Members are selected by the School District and appointed to the EBT.

Three current Trust members' terms will end in June. Board will need to develop a process to approve EBT Board Members. Discussions ensued on: addressing the current issue now, then develop the process; a rubric for applicants; criteria; term limits; and extension of current members' terms and the future process to change policy.

Mr. Masden moved, seconded by Mrs. Cox to approve extension of EBT Board Members' terms to: Mark Nexsen and Kari Thomson through 6-30-2018; Hal Christiansen and Marcia Cox through 6-30-2019; and Pat Rooney through 6-30-2020.

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

3.2 Discussion Regarding Procurement

Mr. Murray led a discussion on how the Board would like future procurements to take place. Mr. Murray realizes that Board would like to use local vendors as much as possible, but sometimes there are no local responses to requests. Mr. Murray explained cooperative contract agencies. These agencies take care of doing all required paperwork, then District can use their contracts for best prices. Discussions ensued on: communication to local vendors; how to get on our bid list; and what the process entails to get on our bid list. Mr. Murray will work towards what is most advantageous for our District, and appreciated the conversation and dialogue with the Board.

4. Announcements - none

5. Adjournment

Mr. Masden moved, seconded by Mr. Ward to approve to adjourn the Special Meeting at 10:50 a.m. Approved unanimously.

Minutes of the Special Governing Board meeting of May 24, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President