

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

June 25, 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 4:00 p.m., on June 25, 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
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

John Masden, Member

ADMINISTRATION PRESENT:

Diana M. Asseier, Superintendent
Dr. Rebecca Stone, future Superintendent
Mike Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology
Brad Gardner, Director of Educational Services
Terry Fleming, Secretary

Others: 1

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 YES, Cox: YES, Roman: YES

3. Action Items

3.1 Approval of Proposed Budget for FY 2019-20

Mr. Murray recommended that the Governing Board approve the proposed budget for FY 2020-21.

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 6, 2020. A copy of the proposed budget was provided at the June 25, 2020, meeting.

Mr. Murray provided a PowerPoint presentation to explain the proposed budget, including Preliminary Grands, CTE and Special Services. Handouts were also distributed.

Mrs. Cohen moved, seconded by Mrs. Aliyar that Item 3.1 be approved as presented.

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

3.2 Call for Public Hearing - July 6, 2020

Mr. Murray recommended that the Governing Board call for a public hearing on July 6, 2020.

The Governing Board is asked to approve a Call for a Public Hearing to be held on July 6, 2020, 6:00 p.m., to present for adoption the 2020-2021 Proposed Budget for consideration of the residents of the District.

Mrs. Cox moved, seconded by Mrs. Aliyar, to approve item 3.2 as presented.

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

3.3 Approval of Job Order Contract for Flooring Removal and Concrete Resurface and Finishing/Sealing at Thunderbolt Middle School

Mr. Murray recommended the Governing Board approve a Job Order Contract (JOC) procurement of Concord Contracting for the removal of flooring and finishing/sealing the concrete surface beneath the cafeteria floor, at a price Not-To-Exceed \$130,000.

Termite activity was discovered in various locations throughout the cafeteria at Thunderbolt Middle School. Several sections of wood flooring are damaged. A pest control company inspected the area and provided recommendations on how to treat the infestation.

The age of the floor (20+ years), the material (wood), and the unknown as to the extent of the termite activity beneath the floor, became the rationale for the recommendation above. The removal of the floor and the resurfacing and finishing/sealing of the concrete would also eliminate the need to treat for termites, per the pest control company.

Timely action is required to treat the problem and have the area ready when school begins on August 3rd.

Concord Contracting will be procured as a JOC through the 1GPA cooperative contract #18-15PV-04. Bond, Capital, and/or other allowable Capital funds will be used to complete the project.

This item was reviewed by purchasing.

Mrs. Cohen moved, seconded by Mrs. Cox, to approve item 3.3 as presented.

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

4. Announcements - none

5. Adjournment

Following a motion by Mrs. Cohen, seconded by Mrs. Aliyar, the meeting was adjourned at 5:06 p.m. by a unanimous vote.

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

Minutes of the Special Governing Board meeting of June 25, 2020 are approved as submitted.

Lisa Roman, President

Kathy Cox, Vice President