

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

August 28, 2019

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, Kathy Cox, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on August 28, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Brad Gardner, Director of Educational Services
Jaime Festa-Daigle, Director of Personnel/Technology

Others: 20

Tosca Henry, Ledbetter Law Firm P.L.C. – telephonically during Executive Session
Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Mr. Masden moved, seconded by Mrs. Cohen to go into an executive session at 5:03 p.m. pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal information from the attorney of the public regarding Policy IHAMB and IHAMB-R Family Life Education.

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

Mr. Masden moved, seconded by Mrs. Cohen to adjourn the executive session at 6:11 p.m. and reconvene into Special Session.

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

4. Discussion and Possible Action regarding timeline for adoption of Policies IHAMB and HAMB-R Family Life Education.

Mrs. Asseier led discussion on timeline - proposed timeline; what information do we have and what information do we still need in order to fully discuss and vote on good policy?; survey of parents/community; and a motion to rescind the board decision to consider IAHMB at September 17, 2019, meeting and do what board discussed and is in agreement with. Discussion on future Special Session and what is needed to have these discussions.

Board discussion on parent/community survey (sample survey was provided by Mrs. Asseier) and what questions need to be asked.

Board agreed that they need to define what sex education will mean for our District, and what it will not mean. Definition will be put on the survey.

Mrs. Asseier ask that by September 17, 2019, the board submit their language to define sex education, their thoughts on survey questions, and any additional data they feel is needed. Board

will have a Special Session on October 1, 2017, to finalize a definition of sex education, the survey questions, and additional data needed.

Mr. Masden moved, seconded by Mrs. Cohen to adopt the timeline that was just discussed and to rescind the board approved motion to consider IAHMB on September 17, 2019, board meeting.
ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen YES, Masden: YES, Cox: YES

5. Announcements - none

6. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Roman, the meeting was adjourned at 7:04 p.m.

ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen NO, Masden: YES, Cox: YES

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

Minutes of the Special Governing Board meeting of August 28, 2019, are approved as submitted.

Kathy Cox, President

Lisa Roman, Vice President