

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

February 18, 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, Building A, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on February 18, 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
John Masden, Member
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Mike Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Corey Triassi, Principal, Starline Elementary
Andrea Helart, Principal, Jamaica Elementary
Terry Fleming, Secretary

Others: 30

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: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

3. Discussion and Possible Action Regarding:

3.1 Resolution to Accept Membership in the Northwest Arizona Employee Benefit Trust

Mr. Murray recommended that the Governing Board approve Resolution 2019-20-12 to accept membership in the Northwest Arizona Employee Benefit Trust (NAEBT). Additional information was provided to the board for their review prior to the meeting.

Mr. Masden moved, seconded by Mrs. Cohen, to open discussion.

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

Mr. Murray shared a PowerPoint presentation on the Medical Premium Options. Board shared concerns with joining NAEBT regarding: Post Retirement Employment Option (PREO) rates-PREO can be reversed before final paperwork; locked-in rate with NAEBT; retiree rates-policy, and blended rates. Jaime Schulenburg-District's EBT consultant and Marcia Cox-EBT chairperson were present to answer questions. Several audience members spoke with questions and concerns: Jeff Goss, Christie Locatis, Dylan Hoffman and Carol Nowakowski.

Mr. Masden moved, seconded by Mrs. Cohen, to close discussion.

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

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 3.1 as presented.

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

3.2 Resolution to Dissolve the Lake Havasu Unified School District #1 Employee Benefit Trust

Mr. Murray recommended that the Governing Board approve Resolution 2019-20-13 to dissolve the Lake Havasu Schools Employee Benefit Trust (EBT). Addition information was provided to the board for their review prior to the meeting.

Mr. Masden moved, seconded by Mrs. Cohen, to approve 3.2 as presented.

District's EBT will dissolve as of June 30, 2020. There will be an 18-24 month wind down period. Jaime Schulenburg stated there will be a transition of care period, and Marcia Cox stated that the majority of vendors (doctors) are the same on NAEBT.

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

4. Announcements

Mrs. Cohen would like a recommendation on the discussed policies in March, and she would like to see what an 80%-20% rate would look like for both employees and retirees.

5. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Cohen, the Special Meeting was adjourned at 5:22 p.m.

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

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 February 18, 2020, are approved as submitted.

Lisa Roman, President

Kathy Cox, Vice President