

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

February 6, 2021

WORK SESSION MEETING:

1. Opening of Meeting - Call to Order

The Work 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 Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 9:00 a.m., on February 6, 2021.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President
Eric Aurand, Vice President
Lisa Roman, Member
Archana Aliyar, Member
Kyle Neidermann, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent
Tosca Henry, Legal Counsel, The Tosca Law Firm, PLC
Terry Fleming, Secretary

Others: 0

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Roman moved, seconded by Mr. Aurand, to approve agenda as presented.

ROLL CALL VOTE: Neiderman: YES, Aliyar: YES, Aurand: YES, Roman: YES, Masden: YES

3. Training on Boardsmanship and Open Meeting Law

Dr. Stone introduced the District's Legal Counsel, Ms. Tosca Henry from The Tosca Law Firm, PLC.

Ms. Henry reviewed her power point with two parts:

Boardsmanship: Scope of Legal Authority; Boardsmanship-Board Powers (BBA); Common School Board Responsibilities; Board Member Authority-BBAA; Boardsmanship: Board Duties (BBA); Scope of Authority; Don't Lose Sight Of The Goal; Boardsmanship: Board of Ethics (BCA); Parliamentary Procedure (BED)(BDB); Board-Superintendent Relationship; Communications with Staff (BHC); Communications with Public (BHD); Public Concerns/Complaints KE & KE-R; Use of Technology (EGD); Conflicts of Interest (BCB); Legal Liability; and Board Member Immunity.

Open Meeting Laws: Big Picture; Who is subject to the Open Meeting Laws?; When do the Open Meeting Laws Apply?; What is a meeting?; Email Communications; Four Main OML Criteria- Location, Notice, Agendas, and Minutes; Rights of the Public; Executive Sessions; and OML Violations.

If Board members have legal questions for Ms. Henry, they may send their request to Dr. Stone.

4. Updates and Announcements – next regular board meeting is February 16, 2021 at 6:00pm at the High School.

5. Adjournment: Following a motion by Mr. Neidermann, seconded by Mrs. Roman, the meeting was adjourned at 10:51 a.m. by a unanimous vote.

ROLL CALL VOTE: Neiderman: YES, Aliyar: YES, Aurand: YES, Roman: YES, Masden: YES

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

Minutes of the Work Session Governing Board meeting of February 6, 2021, are approved as submitted.

John Masden, Board President

Eric Aurand, Board Vice President