

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.  
Lake Havasu City, AZ 86403

## Special Governing Board Minutes

March 12, 2021

### 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, John Masden, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 9:00 a.m., on March 12, 2021.

### 1.1 Moment of Silent Prayer or Reflection

### 1.2 ROLL CALL

BOARD MEMBERS PRESENT:	John Masden, President Lisa Roman, Member Archana Aliyar, Member (telephonically)
BOARD MEMBERS ABSENT:	Dr. Eric Aurand, Vice President Kyle Neidermann, Member
ADMINISTRATION PRESENT:	Dr. Rebecca Stone, Superintendent Michael Murray, Director of Business Services Terry Fleming, Secretary
Others: 3	

### 1.3 Pledge of Allegiance

### 2. Review and Accept Agenda for this Session

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

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

### 3. Action Items

#### 3.1 Approval to Proceed with the Designing Phase of Jamaica Elementary Cooling Tower as Awarded from the Arizona Schools Facilities Board

Mr. Murray recommended the Governing Board approve the design phase of the cooling tower at Jamaica Elementary to EMC2 architects, per awarded design funds of \$45,989 from the Arizona School Facilities Board (SFB).

A Building Renewal Grant application was submitted to the SFB to address the deteriorating condition and state of failure of the cooling tower at Jamaica Elementary.

As a result of the application and supporting documentation, the SFB awarded funds for the architectural and engineering design phase to determine what will be needed in addressing the needed repairs/replacement of the tower.

EMC2 architects was previously qualified and approved to provide services to the district for SFB and bond projects. This item was reviewed by the Business Office and School Facilities Board

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

Mr. Murray shared the history of the structural problems of the Jamaica cooling tower. The design and engineering phase will take several months, then the results with a dollar amount will go back to SFB with Board approval. Shane Bolinger, District HVAC, was present to answer questions.

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

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4. Announcements – none.

5. Adjournment

Mr. Masden moved, seconded by Mrs. Roman to adjourn the Special Meeting at 9:08 a.m.  
ROLL CALL VOTE: Aliyar: YES, Roman: YES, Masden: YES

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

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Minutes of the Special Governing Board meeting of March 12, 2021, are approved as submitted.

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John Masden, Board President

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Lisa Roman, Board Member