

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

January 5, 2021

ORGANIZATIONAL SESSION:

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 January 5, 2021.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent
Michael Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Jaime Festa-Daigle, Director of Personnel/Technology
Terry Fleming, Secretary

Others: 9

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

No action taken -no quorum.

3. Action Items

3.1 Swearing in of New Governing Board Members

Mrs. Roman swore in the new Governing Board members with the Oath of Office: Kyle Neidermann, John Masden and Eric Aurand. Their office expires December 31, 2024. Mr. Masden introduced his mother. Mr. Neidermann introduced his parents, and sister and brother-in-law. Mrs. Roman thanked the new Board members for wanting to serve the District.

3.2 Election of Governing Board President and Vice President

Mrs. Roman opened the floor for Board members to say if they were interested in becoming the Board President. She let new Board members know that they could serve as an officer. Mr. Masden and Mrs. Roman stated they would be willing to be President. Mrs. Roman ask for nominations for Governing Board President.

Mrs. Aliyar nominated Mrs. Roman for Governing Board President. The motion died for lack of a second.

Mr. Neidermann nominated Dr. Aurand. Mrs. Roman seconded the nomination. Dr. Aurand stated that as a new board member he preferred not to be President and declined the nomination.

Mrs. Aliyar nominated Mrs. Roman for Governing Board President. The motion died for lack of a second.

Mr. Neidermann nominated Mr. Masden. Dr. Aurand seconded the nomination.
No other nominations were made.

ROLL CALL VOTE for Mr. Masden as Governing Board President; Aliyar: YES, Roman: YES, Neidermann: YES, Aurand: YES, Masden: YES. Mrs. Roman swore Mr. Masden in as the 2021 Governing Board President.

Mr. Masden opened the floor for nominations for Governing Board Vice President.

Mrs. Roman nominated Dr. Aurand for Governing Board Vice President. Mr. Masden seconded the nomination. No other nominations were made.

ROLL CALL VOTE for Dr. Aurand as Governing Board Vice President; Aliyar: YES, Roman: YES, Neidermann: YES, Aurand: YES, Masden: YES. Mr. Masden swore Dr. Aurand in as the 2021 Governing Board Vice President.

3.3 Pass the Gavel to new President –done.

3.4 Board President Mr. Masden officially declared the Governing Board Seated and Organized for the 2021 year.

3.5 Approval of Designated Day of Each Month for Regular Governing Board Meetings

Mr. Masden recommended that the Board approve the third (3rd) Tuesday of each calendar month be designated as the regular Board meeting date as per Lake Havasu Unified School District #1 Policy BE – School Board Meetings. Only exceptions will be Board adopted date changes due to Fall or Spring Break and State mandated deadlines. To comply with ARS 38-431.02.A2, a Disclosure Statement will be mailed to the Mohave County Board of Supervisors, and a Notice of Public Meeting section will be maintained on our District website.

Dr. Aurand moved, seconded by Mr. Masden, that the Board approve the item as submitted.

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

3.6 Approval of Student Discipline Hearing Officers for 2021

Dr. Stone recommended that the Governing Board approve Mrs. Becky Goldberg as Hearing Officer for 2021 funded from Medicaid. District Directors, or Dr. Stone, will preside if Mrs. Goldberg is unavailable. It is further recommended that the Governing Board, per district policy, continue to meet in Executive Session to hear all Expulsion hearings referred or requested by Administration. A Special Services representative will continue to attend any discipline hearing for a Special Education student.

Per Board Policy JKE the board can appoint a hearing officer to oversee discipline suspension hearings. Due to the number of discipline hearings, a hearing officer is needed. Position will be reviewed annually.

Per Job Description for Hearing Officer approved December 12, 2006; II. B. A Hearing Officer will be approved by the Governing Board at the first regular meeting in January of each year.

Mr. Masden moved, seconded by Mrs. Roman, that the Board approve the item as submitted.

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

4. Adjournment

Next board meeting will be January 19, 2021 at 6:00 p.m. at the High School.

Following a motion by Mrs. Roman, seconded by Mr. Neidermann, the meeting was adjourned at 4:22 p.m.

ROLL CALL VOTE: Aliyar: YES, Roman: YES, Neidermann: YES, Aurand: 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 Organizational Governing Board meeting of January 5, 2021, are approved as submitted.

John Masden, Board President

Eric Aurand, Board Vice President