

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 15, 2019

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, Kathy Cox, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on October 15, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Nichole Cohen, Member

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology
Aggie Wolter, Director of Special Services
Terry Fleming, Secretary

Others: 3

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Action Items

3.1 Approval of Annual Financial Report 2018-19

Mr. Murray recommended that the Governing Board accept the Annual Financial Report for fiscal year 2018-19.

The report was prepared in compliance with ARS §15-904. After approval by the Governing Board, the annual financial report will be submitted electronically to the Arizona Department of Education (ADE). A link to the summary will be available on the school district website.

Copies of the Annual Financial Report were provided to the board for their review.

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

Mr. Murray shared information on the AFR with a handout and PowerPoint presentation: Maintenance and Operations Fund-Expenditures; Classroom Site Funds; Unrestricted Capital Outlay Fund; Federal and State Projects; Other Funds; and a Summary of the AFR. The AFR will be posted on our District website when approved.

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

4. Actions Items

4.1 Governing Board Self Evaluation

Mrs. Asseier facilitated Board member discussions as they reviewed sections/questions and reached a consensus for each item.

The final product with the consensus of the Board members was agreed upon by the attending Board members. Completed Board Self-Evaluation worksheet is filed with these minutes.

5. Announcements - none.

6. Adjournment

Mrs. Roman moved, seconded by Mr. Masden to approve to adjourn the Special Meeting at 6:19 p.m.
ROLL CALL VOTE: Aliyar: YES, Masden: YES, Roman: YES, Cox: 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 October 15, 2019, are approved as submitted.

Kathy Cox, President

Lisa Roman, Vice President