

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

April 5, 2018

1. 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, John Masden, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:45 p.m., on April 5, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President
 Nichole Cohen, Vice President
 Kathy Cox, Member
 Alan Ward, Member
 Pat Rooney, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
 Brad Gardner, Director of Educational Services
 Mari Jo Mulligan, Principal, Thunderbolt Middle School
 Scott Becker, Principal, Lake Havasu High School
Others: 1 Terry Fleming, Secretary

1.3 Pledge of Allegiance

1.4 Call for an Executive Session - none

2. Review and Accept Agenda for this Session

Mr. Rooney moved, seconded by Mr. Ward, to approve Agenda as presented.

ROLL CALL VOTE: Rooney: YES, Ward: YES, Cox: YES, Cohen: YES, Masden: YES

3. Action Items

3.1 Approval of Overnight and/or Out-Of-State Travel

Mr. Becker recommended that the Governing Board approve the following travel request:

Lake Havasu High School

Who: 10th & 11th Grade

Faculty: Marsha Becker, Deanna Ainsworth, Katie Stengel

of Chaperones: 6

of Students: 75

Ratio: 12:1

Where: NACAC College Fair @ UNLV

When: April 16, 2018

Purpose: Expose Havasu college bound students to universities and programs across the nation.

Missed School Days: 1

Cost: \$1,500

Cost to District: none

Cost Includes: Bus

Paid by: WAVE and AZSCA Transportation stipend

Transportation: 2 buses

Mr. Ward moved, seconded by Mr. Rooney to approve 3.1 as presented.

Mr. Becker stated that the High School received a stipend from the AZ School Counselor association just for travel for students to attend the National Association for College Admission Counseling College Fair. Our students are not charged the out of state tuition at UNLV. Students will be allowed to travel on a first come, first serve basis, with a high grade point average. There are some colleges that come to our high school campus, along with Armed Forces, so student can learn about them and received information. Discussion ensued on: colleges and universities; low parent participation; college /Career Nights; and the student help available from our High School Career Center.

ROLL CALL VOTE: Cox: YES, Ward: YES, Rooney: YES, Cohen: YES, Masden: YES

4. Announcements

- Next regular board meeting will be next Tuesday, April 17, 2018, at 6:00 p.m.

5. Adjournment

Mrs. Cohen moved, seconded by Mr. Ward to approve to adjourn the Special Meeting at 4:00 p.m. Approved unanimously.

Minutes of the Special Governing Board meeting of April 5, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President