

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

January 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 4:00 p.m., on January 12, 2021.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

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

BOARD MEMBERS ABSENT:

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

Others: 1

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Action Items

3.1 Approval of Core Knowledge Curriculum Materials

Dr. Stone recommended the Governing Board approve the purchase of Core Knowledge materials to support the recent expansion of this curriculum for all Lake Havasu Unified School District elementary schools. The initial purchase amount for ELA, History, & Science in five elementary schools is not to exceed \$726,000.00 from capital and/or other approved funds. This amount includes tax and shipping.

LHUSD is committed to engaging all students with a focus on Scholarship, Character, and Humanity. A guaranteed and viable curriculum is essential for all students. The Governing Board approved the expansion of the Core Knowledge Curriculum for all LHUSD elementary schools on December 18, 2020. These materials will be purchased through the Core Knowledge Foundation and Amplify to support the work of our teachers and the necessary training for implementation over the course of the second semester.

The amount not to exceed encompasses all teacher and student materials for ELA, History, & Science in five elementary schools, which is approximately \$145,000 per school. Backup materials were sent electronically to the Board prior to the meeting. This item has been approved by the business department.

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

Mr. Aurand, Mrs. Roman and Mr. Masden shared their support of this program.

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

4. Announcements – next regular Governing Board meeting is January 19, 2021, at the High School PAC at 6:00 p.m.

5. Adjournment

Mrs. Roman moved, seconded by Mr. Neidermann to adjourn the Special Meeting at 4:15 p.m.

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 Special Governing Board meeting of January 12, 2021, are approved as submitted.

John Masden, President

Eric Aurand, Vice President