

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

April 9, 2019

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, Kathy Cox, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:24 p.m., on April 9, 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
Nichole Cohen, Member

ADMINISTRATION PRESENT: Diana Asseier, Superintendent (entered meeting at 6:54pm)
Others: 0 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Cohen, to approve Agenda as presented.

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

3. Mr. Masden moved to go into an executive session at 5:26 p.m. pursuant to ARS Section 38-431.03(A)(1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting - Superintendent's Evaluation. Motion seconded by Mrs. Roman.

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

Mr. Masden moved, seconded by Mrs. Cohen to adjourn the executive session at 7:05 p.m. and reconvene into Special Session. Approved unanimously.

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

The Board feels Mrs. Asseier demonstrates an outstanding or satisfactory level in all areas she was rated.

4. Announcements - none

6. Adjournment

Mr. Masden moved to adjourn the Special Meeting at 7:06 p.m. Mrs. Cohen seconded the motion.

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

Minutes of the Special Governing Board meeting of April 9, 2019, are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President