

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

## Governing Board Minutes

April 9, 2019

### WORK SESSION MEETING:

#### 1. Opening of Meeting - Call to Order

The Work 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 Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 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  
Nichole Cohen, Member  
John Masden, Member  
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent  
Michael Murray, Director of Business Services  
Brad Gardner, Director of Educational Services  
Jaime Festa-Daigle, Director of Personnel/Technology  
Scott Becker, Principal, Lake Havasu High School  
Terry Fleming, Secretary

Others: 2

##### 1.3 Pledge of Allegiance

#### 2. Review and Accept Agenda for this Session

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

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

#### 3. Review and Discussion on Parchment Inc.

Mrs. Asseier and Mr. Becker led discussion on the requested Parchment product for student transcripts. Mr. Jeff Harris, co-founder of Parchment, Inc., was telephonically present at the meeting to answer questions. Board asked questions and shared concerns regarding safety of student data; yearly audits; data breach; contract supplemental terms; credential ownership/rights; links to other sites (framing); information uploaded from transcripts (still sent from High School Registrar's Office); sharing student information with other firms and educational establishments; and using this as a training/teaching opportunity for our seniors.

#### 4. Updates and Announcements – none.

#### 5. Adjournment: Following a motion by Mr. Masden, seconded by Mrs. Cohen, the meeting was adjourned at 5:19 p.m.

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

Video of the meeting may be seen on the District website [[www.lhusd.org](http://www.lhusd.org)] under Governing Board.

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

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Kathy Cox, Board President

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Lisa Roman, Board Vice President