

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.  
Lake Havasu City, AZ 86403

## Special Governing Board Minutes

June 27, 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 4:00 p.m., on June 27, 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

ADMINISTRATION PRESENT: Diana M. Asseier, Superintendent  
Mike Murray, Director of Business Services  
Corey Triassi, Principal, Starline  
Martha Jo Thompson, Secretary

Others: 5

#### 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. Action Items

#### 3.1 Approval of Proposed Budget for FY 2019-20

Mr. Murray recommended that the Governing Board approve the proposed budget for FY 2019-20.

A.R.S 15-905 requires each district to annually prepare a proposed budget no later than July 5 and furnish it to the County School Superintendent and the Superintendent of Public Instruction. After approval by the Governing Board, the proposed budget summaries and notice of public hearing will be published on the ADE website. The meeting to adopt the budget is scheduled for July 8, 2019. A copy of the proposed budget was provided at the June 27 meeting.

Mr. Murray provided a PowerPoint presentation to explain the proposed budget. Handouts were also distributed.

Mr. Masden moved, seconded by Mrs. Cox that Item 3.1 be approved as presented.

Clarifying questions were ask by Mr. Masden, Mrs. Roman, Mrs. Cox, Mrs. Cohen, Mrs. Aliyar, Mrs. Asseier and Mrs. Nowakowski.

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

#### 3.2 Call For Public Hearing - July 8, 2019

Mr. Murray recommended that the Governing Board call for a Public Hearing to be held on July 8, 2019, 6:00 p.m., to present for adoption the 2019-20 Proposed Budget for consideration of the residents of the District.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 3.2 as presented.

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

4. Announcements - none

5. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Cohen, the meeting was adjourned at 5:29 p.m. by a unanimous vote.

Video of the entire 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 Special Governing Board meeting of June 27, 2019 are approved as submitted.

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Kathy Cox, President

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Lisa Roman, Vice President