

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 1, 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 October 1, 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 Asseier, Superintendent
Others: 0 Terry Fleming, Secretary

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, Aliyar: YES, Cohen YES, Masden: YES, Cox: YES

3. Mr. Masden moved, seconded by Mrs. Roman to go into executive session pursuant to A.R.S. § 38-431.03(A)(1); 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. - Discussion on Superintendent's Contract

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

Mr. Masden moved, seconded by Mrs. Roman to adjourn the executive session at 4:37 p.m. and reconvene into Special Session.

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

4. Announcements - none

5. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Roman, the meeting was adjourned at 4:40 p.m.

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

Minutes of the Special Governing Board meeting of October 1, 2019, are approved as submitted.

Kathy Cox, President

Lisa Roman, Vice President