

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Special Governing Board Minutes
October 4, 2018

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 4:37 p.m., on October 4, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

John Masden, President
Nichole Cohen, Vice President
Pat Rooney, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology
Aggie Wolter, Director of Special Services
Terry Fleming, Secretary

Others: 5

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

ROLL CALL VOTE: Rooney; YES, Cox: YES, Cohen: YES, Masden: YES

3. Action Item

3.1 Governing Board Self Evaluation

Mrs. Asseier facilitated discussions for the Board members as they reviewed opening sections/questions and accepted the agreed on consensus for each item.

- Discussions ensued regarding concerns about a Board member's actions:
 - Mrs. Cohen sent a complaint dated October 4, 2018, to the Office of the Attorney General (handout). Mrs. Kathy Cox explained the situation and stated; I was wrong.
 - Mr. Masden spoke about the letter from the Employee Benefit Trust (EBT) Chairperson, Marcia Cox, regarding action taken by Mrs. Kathy Cox that was unbecoming of a school board member (handout). Mrs. Kathy Cox explained her reason for talking to an EBT Board member.
- Mr. Rooney requested that in the future he would like to have additional school information/data shared with the Board – Elementary, Middle School and High School. Mrs. Asseier will do an annual report with the comprehensive information.
- Mr. Rooney hopes that in the future, if the District is financially able, the athletic participation fee can be reduced.

Mr. Masden moved, seconded by Mr. Rooney to approval the final product with the consensus of the Board members. Completed Board Self-Evaluation worksheet is filed with these minutes.

ROLL CALL VOTE: Rooney; YES, Cox: YES, Cohen: YES, Masden: YES

Following a motion by Mr. Masden, seconded by Mrs. Cox, the special meeting was adjourned at 6:33 p.m. by a unanimous vote.

Video of the entire meeting may be seen on the District website [www.lhusd.org] under Governing Board.

Minutes of the Special Governing Board meeting of October 4, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President

October 4, 2018