

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

December 13, 2016

WORK SESSION MEETING:

1. Opening of Meeting

1.1 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, Jo Navaretta in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:35 p.m., on December 13, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Nichole Cohen, Member
Roger Schmitt, Member
Pat Rooney, Vice President
Nancy Iannone, Member (left meeting at 4:45 p.m.)

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Missy Wood, Director of Business Services
Aggie Wolter, Director of Special Services
Denise Miner, Director of Personnel/Technology
Ruben Gonzalez, Principal, Nautilus Elementary
Robert Keirns, Transportation Supervisor
Terry Fleming, Secretary

Others: 44

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Schmitt moved to accept the agenda. Motion seconded by Mrs. Iannone.

ROLL CALL VOTE: Rooney: YES, Cohen: YES, Schmitt: YES, Iannone: YES, Navaretta: YES

3. Annual Update on the LHUSD#1 Employee Benefit Trust (EBT)

Several EBT members spoke as a PowerPoint presentation was shown: Cinda Ross, Ross Hobday, Hal Christiansen, and Colleen Pankow. Chrissy Carmack-Family Nurse Practitioner and LHUSD EBT Health and Wellness Clinic Manager, and several Cerner staff also spoke. A copy of the PowerPoint is located at the District Office in the Business Service Department.

The Board and audience had no other questions.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mrs. Cohen, seconded by Mr. Schmitt, the meeting was adjourned at 5:05 p.m. by a unanimous vote.

Minutes of the Work Session Governing Board meeting of December 13, 2016 are approved as submitted.

Pat Rooney, Board Vice President

Nichole Cohen, Board Member

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