

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

September 20, 2016

1.1 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, Jo Navaretta, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on September 20, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Pat Rooney, Vice President
Nancy Iannone, Member
Roger Schmitt, Member
Nichole Cohen, Member (entered at 5:20pm)

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Aggie Wolter, Director of Special Services
Missy Wood, Director of Business Services
Terry Fleming, Secretary

Others: 1

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Schmitt made a motion to accept the agenda for this session.

Motion seconded by Mrs. Iannone. No discussion.

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

3. Mr. Schmitt moved to go into an executive session at 5:02 p.m. pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the attorney of the public regarding the terms of a settlement agreement and release re a special education due process proceeding, 17C-DP-004-ADE.

Mrs. Iannone seconded the motion.

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

Mr. Schmitt moved to adjourn the executive session at 5:20 p.m. and reconvene into Special Session.

Mr. Rooney seconded the motion. Approved unanimously.

4. Announcements - none

5. Adjournment

Mr. Rooney moved to adjourn the Special Meeting at 5:21 p.m.

Mrs. Iannone seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of September 20, 2016 are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President