

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 6, 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 2:00 p.m., on October 6, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Pat Rooney, Vice President
Nichole Cohen, Member
Roger Schmitt, Member
BOARD MEMBERS ABSENT: Nancy Iannone, Member
ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Terry Fleming, Secretary

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mrs. Cohen made a motion to accept the agenda for this session.

Motion seconded by Mr. Schmitt. No discussion.

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

3. Call for Executive Session

Mr. Schmitt moved to go into an executive session at 2:03 p.m. pursuant to A.R.S. Section 38-431.03.A.1--personnel; (1) superintendent's evaluation.

Mr. Rooney seconded the motion.

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

Mr. Schmitt moved to adjourn the executive session at 3:14 p.m. and reconvene into Special Session.

Mr. Rooney seconded the motion. Approved unanimously.

4. Announcements - none

5. Adjournment

Mr. Schmitt moved to adjourn the Special Meeting at 3:15 p.m.

Mr. Rooney seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of October 6, 2016, are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President