

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

December 8, 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 3:30 p.m., on December 8, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President  
Pat Rooney, Vice President  
Nancy Iannone, Member  
Roger Schmitt, Member  
Nichole Cohen, Member

BOARD MEMBERS ABSENT:

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

Others: 1 Terry Fleming, Secretary

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 3:32 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 properties belonging to Lake Havasu Unified School District #1.

Mrs. Iannone seconded the motion.

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

Legal Council, Tosca Henry, Esq., The Ledbetter Law Firm, P.L.C. was available by phone to answer any legal questions.

Mr. Schmitt moved to adjourn the executive session at 4:04 p.m. and reconvene into Special Session. Mrs. Iannone seconded the motion. Approved unanimously.

4. Announcements - none

5. Adjournment

Mr. Schmitt moved to adjourn the Special Meeting at 4:05 p.m.

Mrs. Iannone seconded the motion. Approved unanimously.

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Minutes of the Special Governing Board meeting of December 8, 2016 are approved as submitted.

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Pat Rooney, Board Vice President

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Nichole Cohen, Board Member