

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 5, 2017

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, Nichole Cohen, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:00 p.m., on October 5, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Jaime Festa, Assistant Principal, LHHS
Terry Fleming, Secretary

Others: 3

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mr. Ward to approve the agenda as presented.

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

3. Call for Executive Session

Mr. Rooney moved to go into an executive session at 3:00 p.m. pursuant to A.R.S. Section §15-843. The Governing Board will go into executive session on this matter pursuant to A.R.S. §15-843 (Pupil Disciplinary Proceedings and A.R.S. §38-431.03(A)(2) (Discussion of records exempt by law from public inspection). Seconded by Mr. Ward.

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

Mr. Rooney moved to adjourn the executive session at 3:55 p.m. and reconvene into Special Session. Seconded by Mrs. Cox. Approved unanimously.

4. Announcements - none

5. Adjournment

Mr. Masden moved to adjourn the Special Meeting at 3:57 p.m.

Mr. Rooney seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of October 5, 2017, are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President