

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

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

November 2, 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 12:00 p.m., on November 2, 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  
Michael Murray, Director of Business Services  
Denise Miner, Director of Personnel/Technology  
Terry Fleming, Secretary

Others: 3

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Action Items

3.1 Approval of Lake Havasu Unified School District #1 Employee Benefit Trust Document

Mr. Murray recommended the Lake Havasu Unified School District #1 Governing Board approve an updated Lake Havasu Unified School District #1 Employee Benefit Trust Document, replacing the previous version, approved in 1986.

A trust document was created in 1986, when the Lake Havasu Unified School District #1 employee benefit trust was put into place. That document has been in place since that time. A joint subcommittee comprised of EBT Board of Trustee members and Lake Havasu Unified School District #1 Governing Board members met twice, on May 30, 2017, and June 14, 2017, to create an updated Trust Document, after which it was sent to legal counsel for the EBT and to legal counsel for the District. The attorneys were asked to work together to review the document and make changes as appropriate.

On September 28, 2017, the EBT Board of Trustees met and voted to approve the attached version of the Trust Document. The LHUSD#1 Governing Board is asked to review and approve the document as well. After approval, the document will be available to EBT members on-line and a copy will be kept in the District's Business Office.

Mr. Masden moved, seconded by Mr. Ward to approve 3.1 as presented.

Discussion ensued on page 4, Article IV, 4.01 - Composition. Mrs. Cox and Mr. Rooney felt that the word "may" in reference to the Employee of the School District Trustee position should be changed to "shall". Other Board members felt the wording was acceptable.

ROLL CALL VOTE: Cox: NO, Masden: YES, Ward: YES, Rooney: NO, Cohen: YES

4. Announcements - none.

5. Adjournment - Mr. Masden moved, seconded by Mr. Rooney to approve to adjourn the Special Meeting at 12:29 p.m. Approved unanimously.

Video of the entire meeting may be seen on the District website [[www.havasu.k12.az.us](http://www.havasu.k12.az.us)] under Governing Board.

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Minutes of the Special Governing Board meeting of November 2, 2017 are approved as submitted.

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Nichole Cohen, Board President

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John Masden, Board Vice President

November 2, 2017