

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

January 9, 2018

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 Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:30 p.m., on January 9, 2018.

1.1 Moment of Silent prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President
 Nichole Cohen, Vice President
 Kathy Cox, Member
 Alan Ward, Member
 Pat Rooney, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
 Denise Miner, Director of Personnel/Technology

Others: 0 Terry Fleming, Secretary

1.3 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. Rooney.

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

3. Mr. Rooney moved to go into an executive session at 4:35 p.m. pursuant to ARS Section 38-431.03(A)(1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting. - Discussion of disciplinary action toward certificated staff member.

Motion seconded by Mr. Ward.

Mr. Rooney moved to adjourn the executive session at 5:37 p.m. and reconvene into Special Session. Mr. Ward seconded the motion. Approved unanimously.

4. Announcements

Mrs. Asseier announced that the district would be sending out a survey shortly to see if there is parent and community interest in Magnet Schools.

6. Adjournment

Mr. Rooney moved to adjourn the Special Meeting at 5:40 p.m.

Mr. Ward seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of January 9, 2018, are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President