

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

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

February 20, 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, John Masden, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:15 p.m., on February 20, 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  
  Terry Fleming, Secretary

Others:                             District Counsel: Ms. Henry, Ledbetter Law Firm, P.L.C., was present telephonically.

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Rooney made a motion to accept the agenda for this session. Motion seconded by Mr. Ward.

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

3. Mrs. Cohen moved to go into an executive session at 5:17 p.m. pursuant to ARS Section 38-431.03(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation. Discussion of OCR Case No. 08-18-1090 Lake Havasu - 302 Resolution Agreement. Motion seconded by Mr. Rooney.

Mrs. Cohen moved to adjourn the executive session at 5:45 p.m. and reconvene into Special Session. Mr. Ward seconded the motion. Approved unanimously.

4. Mrs. Cox moved, seconded by Mr. Ward, to approve the Voluntary Resolution Agreement OCR Case No. 08-18-1090 as presented

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

5. Announcements - none

6. Adjournment

Mr. Rooney moved to adjourn the Special Meeting at 5:48 p.m.

Mrs. Cox seconded the motion. Approved unanimously.

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Minutes of the Special Governing Board meeting of February 20, 2018, are approved as submitted.

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John Masden, Board President

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Nichole Cohen, Board Vice President