

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

April 5, 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 4:03 p.m., on April 5, 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
 Brad Gardner, Director of Educational Services
 Mari Jo Mulligan, Principal, Thunderbolt Middle School
Others: 5 Terry Fleming, Secretary

2. Mr. Rooney moved to go into an executive session at 4:05 p.m. pursuant to A.R.S. § 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).

Mr. Ward seconded the motion.

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

Mr. Ward moved to adjourn the executive session at 6:20 p.m. and reconvene into Special Session. Mr. Rooney seconded the motion. Approved unanimously.

3. Announcements - none

4. Adjournment

Mr. Rooney moved, seconded by Mr. Ward to approve to adjourn the Special Meeting at 6:22 p.m. Approved unanimously.

Minutes of the Special Governing Board meeting of April 5, 2018, are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President