

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

December 11, 2018

1. Routine Opening of Meeting - 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 Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:08 p.m., on December 11, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

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

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology
Tosca Henry, Ledbetter Law Firm P.L.C. - telephonically

Others: 0 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Cohen moved, seconded by Mr. Rooney, to approve Agenda as presented.

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

3. Mrs. Cohen moved, seconded by Mr. Rooney to go into an executive session at 3:10 p.m. pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the attorney of the public regarding properties belonging to Lake Havasu Unified School District #1.

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

Mr. Rooney moved, seconded by Mrs. Cohen to adjourn the executive session at 4:05 p.m. and reconvene into Special Session. Approved unanimously.

4. Announcements - none

5. Adjournment

Following a motion by Mr. Rooney, seconded by Mrs. Cohen, the meeting was adjourned at 4:08 p.m.

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

Minutes of the Special Governing Board meeting of December 11, 2018, are approved as submitted.

John Masden, President

Nichole Cohen, Vice President