

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM**TOPIC:** TERM EXTENSION FOR EMPLOYEE BENEFIT TRUSTEES**SUBMITTED BY:** Michael Murray, Director of Business Services**DATE FOR BOARD CONSIDERATION:** June 20, 2017**RECOMMENDATION:**

It is recommended the Governing Board approve an extension of terms for current EBT board of trustees.

RATIONALE:

A.R.S. 15-382C specifies: Trustees are appointed by the Governing Board and if a member of the governing board or employee of the school district is acting as a trustee, the trust shall be administered by at least five joint trustees, of whom not more than one may be a member of governing board and no more than one may be an employee of the school district.

The Governing Board is currently developing policy for the future appointment of Trustees to the EBT Board. However, terms for Kari Thompson, Mark Nexsen and Hal Christiansen are currently due to expire on June 30, 2017. In addition, the current term structure inhibits the retention of experience and knowledge on the EBT board, with three members expiring in the same year. In order to stagger term expiration dates in the future, the Trust board members/terms would, if approved, be as follows:

To Be Determined	Community Member	Expiration 6-30-2018
Kari Thompson	Employee Member	Expiration 6-30-2018
Hal Christiansen	Community Member	Expiration 6-30-2019
Marcia Cox	Community Member	Expiration 6-30-2019
Pat Rooney	Governing Board Member	Expiration 6-30-2020

Approved for Transmittal to Governing Board


Superintendent