

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM**TOPIC:** APPOINTMENT OF EMPLOYEE BENEFIT TRUSTEES**SUBMITTED BY:** Nichole Cohen, LHUSD#1 Governing Board President**DATE FOR BOARD CONSIDERATION:** March 14, 2017**RECOMMENDATION:**

It is recommended the Governing Board approve the appointment of Mark Nexsen and Marcia Cox to the Employee Benefit Trust Board of Trustees, effective March 14, 2017.

RATIONALE:

Cinda J. Ross and Collen Pankow submitted letters of resignation on March 13, 2017.

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.

Employee Benefit Trust Board of Trustee terms are three years, therefore the Trust membership would, if approved, be as follows:

Mark Nexsen	Community Member	Expiration 6-30-2017
Hal Christiansen	Community Member	Expiration 6-30-2017
Kari Thompson	Employee Member	Expiration 6-30-2017
Marcia Cox	Community Member	Expiration 6-30-2018
Pat Rooney	Governing Board Member	Expiration 6-30-2019

Approved for Transmittal to Governing Board _____

Superintendent