

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

August 20, 2019

District Office Boardroom, Building C
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

A G E N D A

REGULAR MEETING SESSION:

6:00 p.m.

1. Routine Opening of Meeting - Call to Order

President

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Call for an Executive Session *(When necessary, the Board may vote to go into Executive Session intermittently throughout the meeting, which will not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. § 38-431.03 (A)(3)). The Board may also vote to go into Executive Session if so noted, which will not be open to the public, to discuss personnel matters (A.R.S. § 38-431.03(A)(1)), records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. § 38-431.03(A)(4)).)*

2. Call to the Public

President

*(Form BEDH-E is required to address the Board during Call to the Public. Form must be turned in to the Superintendent before meeting starts. There will be a five (5) minutes time limit. At this time, the Board President will call for comments from members of the public **on items not on the agenda**. Because of restrictions imposed by A.R.S. § 38-431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.)*

3. Recognition of Visitors

President

- Elkettes donation to our Nurses / Eva Fox
- Lake Havasu City Education Association (LHCEA)

4. Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

(The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion on these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or citizen, that an item be removed from the Consent Calendar. Such request shall cause the item to be considered separately as an Action Item 4.2.)

4.1.1 Approval of Minutes:

Regular Session of July 8, 2019

Special Session of July 8, 2019

Executive Session of July 8, 2019

4.1.2 Approval or Modification of Agenda

4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$7,569.15, and to Student Activities Organizations in the amount of \$3,660.00.
A detailed list of donations can be viewed as background material by contacting the District.

4.1.5 Approval of Travel

Asseier

4.1.6 Approval of Change of Policy Exhibit IJNDB-EC Use of Technology Resources Instruction (Employee Technology Acceptable Use Agreement)

Festa-Daigle

4.1.7 Notification of Emergency Procurement – Underground Fire Line Repair at Lake Havasu High School

Murray

4.2 Item(s) removed from the Consent Agenda. *Board may remove items from the consent calendar for individual consideration.*

5. Old Business (Action Items)

5.1 Approval of Change in Policy Regulation JR-R Student Records

Festa-Daigle

5.2 Discussion and Possible Action on Second Reading of Policy IHAMB and IHAMB-R Family Life Education

Asseier

6. New Business (Action Items)

- | | | |
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| 6.1 | Approval of Renewal of Quality First Child Care Scholarships Provider Agreement Between Valleys of the Sun United Way and Lake Havasu Unified School District #1 - Little Knights and Smoketree Preschools | Wolter |
| 6.2 | Approval of Pay for Performance Plan for School Year 2019-20 | Festa-Daigle |
| 6.3 | Approval of Governing Board and Administration Travel | Asseier |
| 6.4 | Discussion and Possible Action Regarding Proposed Arizona School Boards Association Political Agenda and Delegate Assembly | Cox |
| 6.5 | Approval to Purchase Three School Buses | Murray |
| 6.6 | Approval of Architectural Services – Districtwide Facilities – Safety and Security Improvements | Murray |
| 6.7 | Approval of Architectural Services – Phase II – Athletic Field Improvements For Lake Havasu High School and Thunderbolt Middle School | Murray |
| 6.8 | Approval of Climatec Energy Management and Control System Service | Murray |
| 6.9 | Approval of Additional Funding for Video Surveillance Systems | Festa-Daigle |
| 6.10 | Approval of Novels for ELA Revisions | Gardner |
| 6.11 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |

7. Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisory Committees

8. Call to the Public

President

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9. Communications

(This item is on the agenda to note the receipt of communications to the Board. Because of restrictions imposed by ARS §38-431.01 et seq., discussion and action on any item that is brought before the Board during this time will be deferred until a later meeting, if appropriate.)

- * Board Suggestions for Future Agenda Items President
- * Press/Media - Clarifying Questions President

(This item is on the agenda to permit the media to ask questions clarifying the factual transmission of the business of the Board.)

10. Adjournment

President

NEXT SCHEDULED REGULAR MEETING Tuesday, September 17, 2019 6:00 p.m.
OF THE GOVERNING BOARD District Office Boardroom, 2200 Havasupai Blvd.

Lake Havasu Unified School District will engage each student with a focus on scholarship, character, and humanity - so that all students may graduate with the academic and social skills necessary to become responsible citizens and contributing members of society.