

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

2200 Havasupai Blvd.  
Lake Havasu City, AZ 86403

## NOTICE OF PUBLIC MEETING

September 20, 2016

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 -

President

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Call for an Executive Session
- 1.4 Pledge of Allegiance
- 1.5 Moment of Silence
- 1.6 Recognition of Visitors
  - Recognition of Calvary Baptist Church for help at District sites
  - Recognition of Starline Painting Project Contributors: Sherwin-Williams, Graco, Blue Line Custom Solutions, Great American Painting, Randy's Painting, Vince Siler and Arque Ramirez
  - Welcome to new Elementary Teachers
  - AzMERIT Update - Brad Gardner
  - Lake Havasu City Education Association (LHCEA)

#### 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. Action Items

##### 3.1 Approval of Consent Calendar

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 3.2.)*

##### 3.1.1 Approval of Minutes –

Regular Session of August 16, 2016

Work Session of August 9, 2016

##### 3.1.2 Approval or Modification of Agenda

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

##### 3.1.4 Approval of Vouchers for June 2016 / \$6,783,533.75

July 2016 / \$1,838,549.10

Student Activity Funds for K-8 for July 2016 / \$36,628.05

Student Activity Funds for 9-12 for July 2016 / \$204,356.78

Auxiliary Funds for June 2016 / \$685,782.52

##### 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$42,604.54 and to Student Activities Organizations in the amount of \$.00. *A detailed list of donations can be viewed as background material by contacting the District.*

##### 3.1.6 Approval of Change in Policy Regulation JL-RA Student Wellness

Wolter

##### 3.1.7 Approval of Settlement Agreement and Release Resolving a Special Education Due Process Proceeding, 17C-DP-004-ADE

Wolter

##### 3.2 Item(s) removed from the Consent Calendar.

*Board may remove items from the consent calendar for individual consideration.*

#### 4. Old Business

- 4.1 Second Presentation/Review of Revised Policy KF Community Use of School Facilities Wood

#### 5. Action Items

- 5.1 Approval of Lake Havasu High School National Honor Society Members Sautner/Becker  
Travel to a Leadership Event in Denver, CO
- 5.2 Approval of Lake Havasu High School National Honor Society Travel for Sautner/Becker  
Student Leadership Training in Anaheim, CA
- 5.3 Approval of Lake Havasu High School Student Government Travel Balint/Sautner/Becker  
for Graduating Seniors to Anaheim, CA
- 5.4 Approval of Intergovernmental Agreement between Western Arizona Asseier/Becker/Becker  
Vocational Education District #50 and Lake Havasu Unified School District #1
- 5.5 First Presentation/Review of Revised Policy JC School Attendance Areas and Asseier  
KB Parental Involvement in Education
- 5.6 First Presentation/Review of Revised Policy JICI Weapons in School and Asseier  
KFAA Smoking on School Premises at Public Functions
- 5.7 First Presentation/Review of Revised Policy LC Relations with Education Asseier  
Research Agencies
- 5.8 First Presentation/Review of Revised Policy JJJ Extracurricular Activity Eligibility Asseier
- 5.9 First Presentation/Review of Revised Policy JFABD Admission of Gardner  
Homeless Students
- 5.10 First Presentation/Review of New Policy JRR Student Surveys Wolter/Asseier
- 5.11 First Presentation/Review of Revised Policy JLCD Medicines/ Wolter  
Administering Medicines to Students
- 5.12 First Presentation/Review of Revised Policy IKF Graduation Requirements Gardner
- 5.13 Approval of Administrator Performance Pay Plan and Criteria for the Miner  
2016-2017 School Year
- 5.14 Approval of 2017 Capital Plan to be Submitted to the School Facilities Board Wood
- 5.15 Approval of Public Consulting Group, Inc. (PCG)-Medicaid Direct Service Claiming Wolter  
and Administrative Claiming Program
- 5.16 First Presentation/Review of Revised Policy KCD and Exhibits KCD-EA and Wood  
KCD-EB Public Gifts/Donations to Schools
- 5.17 Approval to Issue a Request for Proposals (RFP) for the Sale of Beverage Products Wood
- 5.18 Approval of Renewal of SEAS Education, Inc. Arizona School Medicaid Direct Wolter  
Service Agreement 16-17

#### 6. Informational Report

- 6.1 Transportation Report
- 6.2 School Facilities Board (SFB) and Adjacent Ways Projects
- 6.3 Superintendent's Report
- Appreciation of Gifts and Donations
  - Updates

#### 7. 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.)*

- 7.1 News Conference President  
*(This item is on the agenda to permit the media to ask questions clarifying the factual transmission of the business of the Board.)*

#### 8. Adjournment

President

**NEXT SCHEDULED REGULAR MEETING October 18, 2016 6:00 P.M.  
OF THE GOVERNING BOARD District Office Boardroom, 2200 Havasupai Blvd.**

*The mission of the Lake Havasu Unified School District is: to nurture all our children to their fullest potential, to develop their skills in all major aspects of learning, creating lifelong learners who think critically and to engage the entire community in this unity of purpose. --WE are preparing for tomorrow, one student at a time.*