

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1**  
**2200 Havasupai Blvd.**  
**Lake Havasu City, AZ 86403**

# **GOVERNING BOARD MEETING**

**Tuesday, November 17, 2020**

*Agenda and information in the packet could change up to 24 hours prior to the board meeting.*

Until further notice we will be enforcing the Governor's limit of 50 people for in-person gatherings. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty (50). If audience comments are permitted, there will be a five (5) minute time limit for any person speaking during an action item. We are providing an email address for questions, comments or concerns: [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org). Email submissions must include full name. Emails sent to this LHUSD email address are not monitored. Only emails received the day of a scheduled REGULAR public board meeting may be read during the board meeting, as time permits in the order they are received. There will be a five (5) minute time limit on each email.

Meeting can be viewed live at [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos).

## **REGULAR MEETING SESSION**

**6:00 p.m. at the**  
**Lake Havasu High School**  
**Performing Arts Center**  
**2675 Palo Verde Blvd. S**  
**Lake Havasu City, AZ**

### **Governing Board Members**

**Lisa Roman, President**  
**Kathy Cox, Vice President**  
**Nichole Cohen, Member**  
**John Masden, Member**  
**Archana Aliyar, Member**

### **Administrators**

**Dr. Rebecca Stone, Superintendent**  
**Aggie Wolter, Director of Special Services**  
**Michael Murray, Director of Business Services**  
**Brad Gardner, Director of Educational Services**  
**Jaime Festa-Daigle, Director of Personnel/Technology**



**Scholarship**  
**Character**  
**Humanity**

Please Post

# NEWS RELEASE

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1**  
**2200 Havasupai Blvd.**  
**Lake Havasu City, AZ 86403**

For Immediate Release: November 13, 2020 For Information Contact: Terry Fleming 505-6925

## **NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1**

*Agenda and information in the packet could change up to 24 hours prior to the board meeting.*  
Until further notice we will be enforcing the Governor's limit of 50 people for in-person gatherings. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty (50). If audience comments are permitted, there will be a five (5) minute time limit for any person speaking during an action item. We are providing an email address for questions, comments or concerns: [boardmeeting@lhUSD.org](mailto:boardmeeting@lhUSD.org). Email submissions must include full name. Emails sent to this LHUSD email address are not monitored. Only emails received the day of a scheduled REGULAR public board meeting may be read during the board meeting, as time permits in the order they are received. There will be a five (5) minute time limit on each email.

Meeting can be viewed live at [www.lhUSD.org/boardvideos](http://www.lhUSD.org/boardvideos).

Pursuant to A.R.S. 38.431.02 notice is hereby given to the members of the Governing Board of Lake Havasu Unified School District No. 1 and to the general public that the Governing Board of Lake Havasu Unified School District No. 1 will hold their regularly scheduled Governing Board meeting on **Tuesday, November 17, 2020, at 6:00 p.m. at the Lake Havasu High School Performing Arts Center, 2675 Palo Verde Blvd. S, Lake Havasu City, Arizona.**

Members of the Lake Havasu Unified School District Governing Board will attend either in person or by technological devices such as speakerphone, internet, or other device.

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)). The Board reserves the right to change the order of items on the Agenda and to call matters in random order.

Meetings of the Governing Board may be audio or video recorded, which may result in the audio or video recording of a minor child. Pursuant to A.R.S. 1-602(A)(9), subject to certain express statutory exceptions, parents have a right to consent before the State or any of its political subdivisions makes a video or audio recording of a minor child. In order to exercise their rights, parents may either file written consent with the District, consenting to such recording, or take affirmative steps to ensure that their child is not present when a recording may be made. Should the child be present at the time a recording is made, this right will be considered to have been waived.

A copy of the agenda background material provided to LHUSD Board members (with exception of material relating to possible executive sessions) is available for public inspection twenty-four hours before the meeting at the Superintendent's Office, 2200 Havasupai Blvd., Lake Havasu City, AZ.

**The AGENDA for the meeting is as follows:**

Dated this 13<sup>th</sup> day of November 2020.

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1



Dr. Rebecca Stone, Superintendent

The Lake Havasu Unified School District # 1 endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Terry Fleming, at 505-6925, as early as possible to arrange the accommodation.

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

November 17, 2020

**Lake Havasu High School Performing Arts Center  
2675 Palo Verde Blvd. S, Lake Havasu City, AZ**

Until further notice we will be enforcing the Governor's limit of 50 people for in-person gatherings. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty (50). If audience comments are permitted, there will be a five (5) minute time limit for any person speaking during an action item. We are providing an email address for questions, comments or concerns: [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org). Email submissions must include full name. Emails sent to this LHUSD email address are not monitored. Only emails received the day of a scheduled REGULAR public board meeting may be read during the board meeting, as time permits in the order they are received. There will be a five (5) minute time limit on each email.

Meeting can be viewed live at [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos).

## A G E N D A

*Agenda and information in the packet could change up to 24 hours prior to the board meeting.*

### 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 *(If the situation warrants, an Executive Session may be held during the meeting, pursuant to ARS 38.431.03: o A.1 for "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting." o A.3 for "Discussion or consultation for legal advice with the attorney or attorneys of the public body." o A.4 for "Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation.")*

#### 2. Call to the Public – if requesting to speak on a posted action item no form is necessary.

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 per speaker. *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.)* Email comments and concerns can be emailed to [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org) – there will be a five (5) minutes time limit per email.

#### 3. Recognition of Visitors

President

- 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 October 20, 2020

Special Session of October 14, 2020

Work Session of October 29, 2020

##### 4.1.2 Approval or Modification of Agenda

- 4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Leave, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Leave, Other. Stipends.
- 4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$18,207.85 and to Student Activities Organizations in the amount of \$0.  
*A detailed list of donations can be viewed as background material by contacting the District.*
- 4.1.5 Approval of Travel - none Stone
- 4.1.6 Approval of 2020-21 School Site / District Emergency Response Plans Wolter

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) - none**

**6. New Business (Action Items)**

- 6.1 Approval of Proposed New 2021-2022, 2022-2023, 2023-24 and 2024-25 District Calendars Gardner
- 6.2 Approval of Increase in Classified / Nurse Substitute Pay Festa-Daigle
- 6.3 Approval of Agreement between Lake Havasu Unified School District #1 and Lake Havasu City for the Disclosure of Surveillance Video Footage in Instances of a Catastrophic Health and Safety Emergency Festa-Daigle
- 6.4 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

**7. Informational**

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

**8. Call to the Public – if requesting to speak on a posted action item no form is necessary.**

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 per speaker. *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.)* Email comments and concerns can be emailed to [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org) – there will be a five (5) minutes time limit per email.

**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 OF THE GOVERNING BOARD** Tuesday, December 15, 2020 6:00 p.m.  
LHHS Performing Arts Center, 2675 Palo Verde Blvd. S



**Scholarship  
Character  
Humanity**

# **1. ROUTINE OPENING OF MEETING - Call to Order**

- 1.1 Moment of Silent Prayer or Reflection
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Call for an Executive Session (if necessary)

## **2. and 8. CALL TO THE PUBLIC**

**USE FORM BEDH-E Public Participation at Board Meetings. Request to Address Board** 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) minute 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, 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.)*

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

**CONSENT CALENDAR**

**RECOMMENDATION:**

IT IS RECOMMENDED THAT THE BOARD APPROVE THE CONSENT CALENDAR AS PRESENTED IN THE ATTACHED RECOMMENDATIONS.

Approved for Transmittal to Governing Board

  
\_\_\_\_\_  
Superintendent

**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1**

***CONSENT CALENDAR***

**TOPIC:** APPROVAL OF MINUTES

**SUBMITTED BY:** Dr. Rebecca Stone, Superintendent

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended the Governing Board approve the MINUTES as printed:

Regular Session of October 20, 2020  
Special Session of October 14, 2020  
Work Session of October 29, 2020

Approved for Transmittal to Governing Board

  
\_\_\_\_\_  
Superintendent



**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

**UNAPPROVED**

**Governing Board Minutes**

October 20, 2020

Until further notice we will be enforcing the Governor's limit of 50 people for in-person gatherings. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty (50). If audience comments are permitted, there will be a five (5) minute time limit for any person speaking during an action item. We are providing an email address for questions, comments or concerns: [boardmeeting@lhUSD.org](mailto:boardmeeting@lhUSD.org). Email submissions must include full name. Emails sent to this LHUSD email address are not monitored. Only emails received the day of a scheduled REGULAR public board meeting may be read during the board meeting, as time permits in the order they are received. There will be a five (5) minute time limit on each email. Meeting can be viewed live at [www.lhUSD.org/boardvideos](http://www.lhUSD.org/boardvideos).

**REGULAR MEETING:**

1. Routine Opening of Meeting - Call to Order

The Regular Meeting of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing President, Lisa Roman, at the Lake Havasu High School Performing Arts Center, 2675 Palo Verde Blvd. S., Lake Havasu City, Arizona at 6:00 p.m., on October 20, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: Lisa Roman, President  
Kathy Cox, Vice President  
Nichole Cohen, Member  
Archana Aliyar, Member  
John Masden, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent  
Michael Murray, Director of Business Services  
Aggie Wolter, Director of Special Services  
Jaime Festa-Daigle, Director of Personnel/Technology  
Brad Gardner, Director of Educational Services  
Terry Fleming, Secretary

Others: 12

1.3 Pledge of Allegiance

1.4 Call for an Executive Session – none.

1.5 Call for Bond Hearing – Informational / Discussion

Murray

**BOND HEARING: ARS 15-491 K**

1. Bond Hearing - Bond Fund Report for 2020

The District must adopt a 2020-21 budget no later than July 15, 2020, and file the adopted budget with the Mohave County School Superintendent and the Superintendent of Public Instruction no later than July 18, 2020. The proposed budget summary was posted on the Arizona Department of Education Website on June 26, 2020.

In accordance with A.R.S. 15-905(A)(2), districts that maintain a website must provide a link on their website to ADE's website where the district's proposed budget summary can be viewed. Districts must also e-mail the School Finance Budget Team a clickable link to their web page where the link to the proposed budget was placed. A copy of the e-mail and a screen shot of the website will be retained in the file located in the district's business office.

The full proposed and adopted budgets are kept on file at the District Business Office and in the Governing Board minutes, and are made available to the public upon request.

Mr. Murray shared information with a power-point presentation. Stephanie Lueras thanked the District for the bond work being done. Board was appreciative of the wonderful things being done with bond funds that were approved by a community effort.



2. Call to the Public – none.

3. Recognition of Visitors – none.

4. Consent Agenda

4.1 Approval of Consent Agenda

4.1.1 Approval of Minutes:

Regular Session of September 15, 2020

Special Session of September 8, 2020, September 23, 2020

Executive Session of September 8, 2020

4.1.2 Approval or Modification of Agenda

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

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$61,241.84 and to Student Activities Organizations in the amount of \$0.

*A detailed list of donations can be viewed as background material by contacting the District.*

4.1.5 Approval of Travel - none

Stone

Mr. Masden moved, seconded by Mrs. Cox to approve the Consent Calendar as presented.

ROLL CALL VOTE: Masden: YES, Aliyar: YES, Cohen: YES, Cox: YES, Roman: YES

5. Old Business

5.1 Second Presentation/Review of Revised Policies

Dr. Stone recommended that the Board approve the second presentation of the revised policies listed below, per Arizona School Boards Association (ASBA) Policy Services Advisory for July 2020.

		Page
Policy Advisory No. 673 IHA Basic Instructional Program	Gardner	1
Policy Advisory No. 675 KB Parent Involvement in Education	Gardner	3

IHA -A.R.S. 1-319 specifies that September 25, in each year, shall be observed as Sandra Day O'Connor Civics Celebration Day, which is not a legal holiday. If Sandra Day O'Connor Civics Celebration Day falls on a Saturday, Sunday or other day when a public school is not in session, the preceding or following school day shall be observed in the public school as the holiday. A.R.S. 15-710.01 adds that on Sandra Day O'Connor Civics Celebration Day, each public school in this state shall dedicate the majority of the school day to civics education.

KB -Senate Bill 1061 has added section 15-249 to the statutes, which states access to the AZ DOE statutory handbook of parental rights be prominently posted on a publicly accessible portion of the district website.

Request for changes to these policies were made by the Board at the September 15, 2020, regular board meeting. Language changes are noted with highlighting. First reading was on August 18, 2020.

Mrs. Cohen moved, seconded by Mrs. Aliyar to open discussion.

Mrs. Cohen would like to see the third paragraph on the new information of policy IHA removed. Board discussion and agreement that they would like to review both policies when they have their work session to align goals/evaluations.

Mrs. Cohen moved, seconded by Mr. Masden to close discussion.

ROLL CALL VOTE: Masden: YES, Aliyar: YES, Cohen: YES, Cox: YES, Roman: YES

Mrs. Cohen moved, seconded by Mr. Masden to postpone item 5.1.

ROLL CALL VOTE: Masden: YES, Aliyar: NO, Cohen: YES, Cox: YES, Roman: NO

6. New Business

6.1 Approval of Performance Pay Site Based Goals for 2020-21

Mrs. Festa-Daigle recommended that the Governing Board approve the following Performance Pay Site Based Goals for 2020-21

Proposition 301, performance pay, was passed by Arizona voters in 2000 and has been paid annually to teachers since that time. LHUSD requires teachers to meet performance measures in order to be eligible for

Fund 12 of classroom site funds.

The LHUSD Board approved the 301 Framework in August. The Framework states that site goals are to be approved in October by the Board. Lake Havasu Unified School District and its stakeholders have high expectations for our students, teachers, and administrators. Each year, each site sets goals to improve student learning. Goals include four components:

- Student Achievement: Each site will create student achievement goal(s) based on the criteria. Goal(s) will be submitted to and approved by the superintendent each fall. Successful attainment of goal will qualify staff member to receive 50% of site based goals money.
- Professional Development: Each site will develop professional development goal(s) tied to student achievement. Goal(s) will be submitted to and approved by the superintendent each fall. Successful attainment of goal will qualify staff member to receive 25% of site based goals money.
- Parent Communication/Involvement: Each site will develop parent communication/involvement goal(s) tied to student achievement. Goal(s) will be submitted to and approved by the superintendent each fall. Successful attainment of goal will qualify staff member to receive 25% of site based goals money.
- Principals will share how these goals fit in with the District Targets/Mission.

One elementary school has chosen math as their goal, number sense and number and operations in base ten. Pre to post test data will be used to show growth.

Four elementary schools have chosen literacy goals with focus on informational text, thinking maps, writing, and effective instructional practices for literacy development. Pre to post test data will be used to show growth.

One elementary school has chosen improvement in ELA and math using pre to post test data to show growth.

All elementary sites have a PE and either music or art performance component in their plan.

Secondary sites have chosen goals around academic vocabulary improvement in all content areas.

Mrs. Cox moved, seconded by Mrs. Aliyar, to approve item 6.1 as presented.

Mrs. Cohen shared her questions and concerns on the item. She feels goals need to be tied to the board, superintendent, and administration goals, and would like to have a conversation at the board work session to align goals/evaluations.

ROLL CALL VOTE: Masden: YES, Aliyar: YES, Cohen: YES, Cox: YES, Roman: YES

## 6.2 Approval of Administrator Performance Pay Plan and Criteria for the 2020-21 School Year

Mrs. Festa-Daigle recommended the Governing Board approve the attached Administrator Performance Pay Plan and Exhibit A- Administrator Performance Pay Plan Criteria for the 2020-21 school year.

On September 11, 2012, the Governing Board approved an alternative procedure to meet the requirements of Arizona Revised Statutes ("A.R.S.") § 15-341(39), superintendent's performance pay.

With the alternative procedure, the Principals, Assistant Principals, Directors, and Superintendent will receive an equal portion of a designated sum if they meet all requirements. The breakdown of the requirements will be as follows: 25% for Academic Gain, 25% for Parent Satisfaction, 25% for Professional Development, and 25% Teacher Satisfaction.

Mrs. Cohen moved, seconded by Mr. Masden to approve item 6.2 as presented.

Mrs. Cohen stated that the criteria per attached paperwork is that the Governing Board determines the goals. She would like the goals along with policy AD Guiding Principles be reviewed at the board work session to align goals/evaluations.

ROLL CALL VOTE: Masden: YES, Aliyar: YES, Cohen: YES, Cox: YES, Roman: YES

## 6.3 Approval of Taher Food Service Contract for 2020-2021 Modification

Mr. Murray recommended the Governing Board approve the Taher Food Service contract 18-19-02, to include the SFSP Simplified Option meal service under Amendment 1.1.

In 2019, the district approved a five year contract with Taher to provide Food Services under the regulations of the National School Lunch Program (NSLP) and the Summer Food Service Program (SFSP) Seamless Summer Option (SSO).

The Seamless Option is designed for the School Food Authority to follow the same operational guidelines for foodservice during the school year and summer, making summer meals is simply an extension of what is

already provided under NSLP regulations. The reimbursement rates for both the NSLP and the SSO are: \$3.58 for Lunch and \$1.89 for Breakfast.

In 2020 USDA provided waivers that allow the SFSP Simplified Option to be utilized through December (now extended through September 30, 2021), and is working to provide similar waivers through the school year. The SFSP Simplified Option allows the district to more readily provide "to-go" meals to the entire community. The Simplified Option will allow for more streamlined nutrition requirements, and reduce waste, while also providing the district with a significant \$0.94 increase in per meal set (breakfast/lunch combination) federal reimbursement.

The SFSP –Simplified Option allows for an increased reimbursement rate of \$4.08 for Lunch and \$2.33 for Breakfast. USDA has currently waived the additional paperwork and submitted budgets under the SFSP that would normally make this program burdensome for a SFA.

The Amendment document has been submitted to the Arizona Department of Education and has been approved. A copy is attached for the board's review.

A Taher, Inc. representative was available at the meeting to answer any questions.

Mrs. Cohen moved, seconded by Mrs. Cox, to approve item 6.3 as presented.

Chris Gallaga and Anne Taffe from Food Services were present to answer questions. This amendment will help lower the cost of operations and increase the reimbursements.

ROLL CALL VOTE: Madsen: YES, Aliyar: YES, Cohen: YES, Cox: YES, Roman: YES

#### 6.4 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds

Mr. Murray recommended the approval of:

Approval of Vouchers – Vouchers for September 2020 / \$6,207,759.53

Student Activity Funds for K-12 for July 2020 / \$ 264,599.06

Student Activity Funds for K-12 for August 2020 / \$267026.56

Auxiliary Funds for August 2020:

Smoketree \$ 16,622.20

Thunderbolt \$ 131,639.76

Havasupai \$ 12,285.15

Starline \$ 23,187.83

Nautilus \$ 13,601.15

Oro Grande \$ (3,540.19)

Jamaica \$ 24,032.15

High School \$ 523,678.65

District Office \$ 4,324.00

K-12 Student Activities Funds and Auxiliary Reports for each school for July and August 2020 will be emailed to the Board prior to meeting

Mrs. Cohen moved, seconded by Mr. Masden, to approve item 6.4 as presented.

ROLL CALL VOTE: Masden: YES, Aliyar: YES, Cohen: YES, Cox: YES, Roman: YES

#### 7. Informational

##### \* Superintendent

- Dr. Stone shared that the opening of the elementary schools has gone well. Our Middle School and High School are currently open with a hybrid model. We are asking parents to continue to monitor their children so healthy students attend, but ill students stay home.

##### \* Directors –reports from Educational Services, Personnel/Technology, and Special Services.

##### \* Governing Board Members

- Mrs. Cox asked if the district would be affected by the repaying of the overpaid pipeline taxes (article in today's newspaper). Mr. Murray and Dr. Stone stated that our district was not included in the taxes so we will not have to repay any of the funds.

##### \* Advisory Committees

#### 8. Call to the Public – none.

#### 9. Communications

- Before Mrs. Cohen is off the board she would like see a wrap-up of the education philosophy/critical thinking piece that Mr. Hawkins spoke to the board about last year.
- The next regular board meeting will be Tuesday, November 17, 2020.

10. Adjournment

Mr. Masden moved, seconded by Mrs. Cohen to adjourn at 7:24 p.m.

ROLL CALL VOTE: Masden: YES, Aliyar: YES, Cohen: YES, Cox: YES, Roman: YES

Video of the entire meeting may be seen on the District website [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos) under Governing Board.

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Minutes of the Regular Governing Board meeting of October 20, 2020, are approved as submitted.

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Lisa Roman, Board President

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Kathy Cox, Board Vice President

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

2200 Havasupai Blvd.  
Lake Havasu City, AZ 86403

**UNAPPROVED**

**Special Governing Board Minutes**

October 14, 2020

1. 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, Lisa Roman, in the Lake Havasu High School Performing Arts Center, 2675 Palo Verde Blvd. S, Lake Havasu City, Arizona at 4:00 p.m., on October 14, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Lisa Roman, President  
Kathy Cox, Vice President  
Nichole Cohen, Member  
John Masden, Member

BOARD MEMBERS ABSENT: Archana Aliyar, Member

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent  
Michael Murray, Director of Business Services  
Aggie Wolter, Director of Special Services  
Jaime Festa-Daigle, Director of Personnel/Technology  
Brad Gardner, Director of Educational Services  
Terry Fleming, Secretary

Others: 4

1.3 Pledge of Allegiance

Mr. Masden ask for additional discussion before item 3.2.

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Cohen to approve the agenda as presented.

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

3. Action Items

3.1 Approval of Annual Financial Report 2019-20

Mr. Murray recommended that the Governing Board accept the Annual Financial Report for fiscal year 2019-20.

The report was prepared in compliance with ARS §15-904. After approval by the Governing Board, the annual financial report will be submitted electronically to the Arizona Department of Education (ADE). A link to the summary will be available on the school district website.

Copies of the Annual Financial Report were provided to the Board for their review.

Mr. Masden moved, seconded by Mrs. Cohen to approve item 3.1 as presented by Mr. Murray.

Mr. Murray shared information on the AFR with a handout and PowerPoint presentation: Maintenance and Operations Fund-Expenditures; Classroom Site Funds; Unrestricted Capital Outlay Fund; Federal and State Projects; Other Funds; and a Summary of the AFR. The AFR will be posted on our District website when approved.

Mr. Masden thanked Mr. Murray on a good job of showing how District funds are spent.

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

3.2 Governing Board Self Evaluation

Mrs. Roman read action item: Per District Policy "BAA -Evaluation of School Board / Board Self-Evaluation, the Board may meet at least annually, not later than October 30, for the purpose of appraising its functioning as a Board and to evaluate Board performance. The appraisal plan approved by the Board will be developed by the Board President working with the Superintendent.

Evaluation instruments for Board operation may be used in the process. The Superintendent and others who regularly work with the Board may be asked to participate in all or a portion of the appraisal. Areas of Board operations and relationships that may be appropriate to consider during the evaluation of Governing Board procedures may include, but are not limited to:

- Board meetings/decision-making process.
- Policy development/implementation.
- Board/District goal setting.
- Curriculum and instruction management/program.
- Fiscal management/resource allocation.
- School plant planning/management.
- Board member orientation.
- Board member development.
- Board officer performance.
- Board member relationships.
- Board-Superintendent relationship.
- Board-community relationship.
- Legislative and governmental relationships.”

The Governing Board will be using Policy Exhibit BAA-E –Evaluation of School Board / Board Self-Evaluation (Annual Self-Appraisal of the Governing Board). This is an annual Governing Board self-evaluation / self-appraisal, therefore there will be no audience comments.

Mrs. Cohen moved to open discussion on item. She then retracted her motion.

Mrs. Cohen moved to wave the 2020 Board self-evaluation, reconvene at our November 17 board meeting at the District Office, and rewrite BAA-E Board Evaluation Instrument, seconded by Mr. Masden.

Discussion on board self-evaluation instrument, why it needs rewritten, and suggested changes.

Mrs. Roman ask the board members that are leaving if they would like to share what they are proud of while they were on the board and advice for our incoming board members. Mrs. Cox and Mrs. Cohen were not prepared to share at this meeting.

Mr. Masden ask that at the next meeting on the board self-evaluation we have the District Attorney available and a work document up on board to work on. The Board asked templates be sent out before hand with suggested criteria, and possibly samples of other districts,

Mrs. Cohen withdrew her motion, and Mr. Madsen withdrew his second.

Mrs. Cohen moved to wave our 2020 Board self-evaluation, reconvene at the District Office at a future date for a work session and rewrite BAA-E Evaluations, seconded by Mr. Masden.

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

#### 5. Announcements

- Mrs. Roman shared an Orchid for Mr. Burger, Nautilus Elementary Principal, he calls his students on their Birthday to wish them 'Happy Birthday'.

- Mrs. Cohen announced there is a new documentary out called '*Created Equal: Clarence Thomas in His Own Words.*'

#### 6. Adjournment

Mr. Masden moved, seconded by Mrs. Cohen to approve to adjourn the Special Meeting at 4:57 p.m.

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

Video of the entire meeting may be seen on the District website [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos) under Governing Board.

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Minutes of the Special Governing Board meeting of October 14, 2020, are approved as submitted.

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Lisa Roman, President

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Kathy Cox, Vice President

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**  
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

**UNAPPROVED**

**Governing Board Minutes**

October 29, 2020

**WORK SESSION MEETING:**

1. Opening of Meeting - Call to Order

The Work Session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Lisa Roman, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:00 p.m., on October 29, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

**BOARD MEMBERS PRESENT:**

Lisa Roman, President  
Kathy Cox, Vice President  
Archana Aliyar, Member  
Nichole Cohen, Member

**BOARD MEMBERS ABSENT:**

John Masden, Member

**ADMINISTRATION PRESENT:**

Dr. Rebecca Stone, Superintendent  
Jaime Festa-Daigle, Director of Personnel/Technology  
Michael Murray, Director of Business Services  
Aggie Wolter, Director of Special Services  
Terry Fleming, Secretary

Others: 14

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Cox moved, seconded by Mrs. Cohen, to approve agenda as presented.

ROLL CALL VOTE: Cohen: YES, Aliyar: YES, Cox YES, Roman: YES

3. Preliminary Audit Wrap Up with Auditors from Heinfeld, Meech & Co., P.C.

Mr. Murray turned the meeting over to auditor Michael Lauzon, CPA Engagement Manager. Mr. Lauzon introduced the team of auditors. He shared a PowerPoint presentation: Who we are?, and What we do? - Financial Statement Audit, Uniform System of Financial Records (USFR); and Single Audit, Federal Compliance. There were two audit visits this year; a remote audit in September and this on site audit.

There were No Findings on the Federal Compliance review for our Nutrition Clusters.

The areas noted for potential improvement are USFR: Student Attendance, Cash Receipts, Credit Cards, Stewardship, Transportation, Disbursements and Reporting. In the Federal Compliance: There are still a few outstanding areas for the auditors to finish.

The Comprehensive Annual Financial Report is due December 31, 2020, and the USFR and Single Audit Reporting Package is due by March 31, 2021. Mr. Lauzon answered questions from several Board members. The Board, Mr. Lauzon and Mr. Murray thanked all the district staff for the work they have done to complete the audit. A draft report will be completed and shared with the board.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mrs. Cohen, seconded by Mrs. Cox, the meeting was adjourned at 4:41 p.m. by a unanimous vote.

ROLL CALL VOTE: Cohen: YES, Aliyar: YES, Cox YES, Roman: YES

Video of the entire meeting may be seen on the District website [[www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos)] under Governing Board.

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Minutes of the Work Session Governing Board meeting of October 29, 2020, are approved as submitted.

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Lisa Roman, Board President

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Kathy Cox, Board Vice President

October 29, 2020



**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1**

***CONSENT CALENDAR***

**TOPIC:** APPROVAL OR MODIFICATION OF AGENDA

**SUBMITTED BY:** Dr. Rebecca Stone, Superintendent

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended the Governing Board approve the AGENDA as printed.

Approved for Transmittal to Governing Board

  
\_\_\_\_\_  
Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

**CONSENT CALENDAR**

**TOPIC:** APPROVAL OF PERSONNEL REPORT

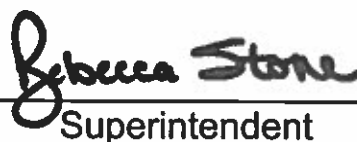
**SUBMITTED BY:** Jaime Festa-Daigle, Director of Personnel/Technology

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended that the Governing Board approve the Personnel Report that the Governing Board received prior to this meeting.

Approved for Transmittal to Governing Board

  
Superintendent

**LAKE HAVASU UNIFIED SCHOOL DISTRICT # 1**

**PERSONNEL REPORT**

**DATE: November 17, 2020**

**CERTIFIED PERSONNEL:  
ACTION ITEM (S):**

**EMPLOYMENT:**

Chandler, Sara Counselor/ Jamaica & Havasupai  
Sara joined Jamaica and Havasupai for the 2020-21 school year on 11/09/2020. \$23,788.32

Freedman, Frank Math Teacher/ LHHS  
Frank will be joining LHHS for the 2020-21 school year on 01/04/2021. \$20,281.91

Horton, Allysa Social Studies Teacher/ LHHS  
Allysa joined LHHS for the 2020-21 school year on 10/21/2020. \$27,734.04

MacNamara, Seann Math Teacher/ LHHS  
Seann will be joining LHHS for the 2020-21 school year on 01/04/2021. \$20,034.57

Morgan, Nicholas Biology Teacher/ LHHS  
Nicholas joined LHHS in the 2020-21 school year on 11/05/2020. \$23,170.22

**SEPARATIONS:**

Keeney, Jason Math Teacher/ LHHS  
Jason gave notice of resignation and his last day will be 12/04/2020.

Meraz, Megan 8<sup>th</sup> Grade English Teacher/ Thunderbolt  
Megan gave notice of resignation and her last day was 10/29/2020.

**LONG TERM LEAVE:** None

**EXCEPTION TO POLICY:** None

**OTHER:** None

**SUPPORT PERSONNEL:  
ACTION ITEM(S)**

**EMPLOYMENT:**

Arnold, Mylee Paraprofessional Title 1/ Nautilus  
90 day probation period complete. \$12.00

Crabtree, Sarah Personal Care Assistant/ Starline  
90 day probation period complete. \$13.00

Denunno, Celina Bus Monitor/ Transportation  
90 day probation period complete. \$13.50

Gilmore, Kelsey Nurse/ Oro Grande  
90 day probation period complete. \$22.10

Mortenson, Kristin Office Assistant/ LHHS  
90 day probation period complete. \$13.25

Murphy, Lori 90 day probation period complete.	Paraprofessional Special Education/ Starline \$13.00
Oliver, Janette 90 day probation period complete.	Personal Care Assistant/ LHHS \$14.00
Royer, Thomas 90 day probation period complete.	Personal Care Assistant PT/ Starline \$13.25
Schmeling, George 90 day probation period complete.	Custodian/ Oro Grande & Thunderbolt \$13.75
Turner, Megan 90 day probation period complete.	Nurse/ Starline \$17.18
Unjian, Carissa 90 day probation period complete.	Paraprofessional Special Education/ Nautilus \$12.75
Unjian, Trisha 90 day probation period complete.	Paraprofessional Special Education PT/ Nautilus \$12.75
Verdone, Sabrina 90 day probation period complete.	Paraprofessional/ Oro Grande \$12.75

**SEPARATIONS:**

Bonanzio, Cynthia Cynthia resigned and her last day will be 11/20/2020.	Occupational Therapist/ Special Services
Buffoni, Michelle Michelle resigned and her last day was 10/12/2020.	Paraprofessional Special Education/ LHHS
Kosters, Jason Jason's last day was 10/15/2020.	Custodian/ Oro Grande
Sandoval, Olivia Olivia resigned and her last day was 11/02/2020.	Nurse/ Jamaica
Sanford, Callie Callie resigned and her last day was 10/30/2020.	Personal Care Assistant/ Smoketree

**LONG TERM LEAVE:** None

**EXCEPTION TO POLICY:**

Miller, Laura M. Laura has requested an exception to policy GDD-R regarding the non-pay out of vacation leave for employees who do not complete their term of employment. Administration does not approve this request for exception.	former Administrative Assistant/ LHHS
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**OTHER:**

Angus, Stacy Stacy transferred from Special Services to Technology effective 10/19/2020.	Administrative Assistant/ Technology
Johnson, Hannah Hannah transferred from a Title 1 Paraprofessional position at Havasupai effective 10/02/2020.	Administrative Assistant/ Thunderbolt

Morgan, Britney  
Custodian/ LHHS  
Britney transferred from a Facility Service Person position at the District Office effective 10/19/2020.

Ramos-Morris, Deanna  
Administrative Assistant/ Special Services  
Deanna transferred from an Office Assistant position at Smoketree effective 10/26/2020.

Rutherford, Shana  
Personal Care Assistant/ Smoketree  
Shana transferred from a part-time to a full-time position effective 11/02/2020.

Schuler, Kathie  
Accounts Payable Specialist/ Business Services  
Kathie has decided to cancel her plans to retire.

**STIPENDS:** Attached is a list of stipends submitted for approval for October 31 – November 25, 2020.

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

**CONSENT CALENDAR**

**TOPIC:** GIFTS AND DONATIONS

**SUBMITTED BY:** Michael Murray, Director of Business Services

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended the Governing Board accept gifts to the Lake Havasu Unified School District in the amount of \$18,207.85. A listing of the individual gifts is on the attached sheet.

If you would like to look at individual gift forms for explanations, please contact the business office at 505-6936.

Following acceptance by the Governing Board, thank you letters will be mailed to donors.

The cash donations to the district have been deposited in specified school accounts and, if applicable, gifts will be added to the district's fixed assets.

Approved for Transmittal to Governing Board

  
\_\_\_\_\_  
Superintendent

**GIFTS TO SCHOOL - FY 2020-21**

<b>QUANT</b>	<b>GIFT</b>	<b>DONOR</b>	<b>LOC/USE</b>	<b>VALUE</b>	<b>MO.TOTAL</b>	<b>YTD TOTAL</b>
1	Air Purifier	Anderson Auto Group	Thunderbolt - SDC Department	\$587.00		
1	Hats, Polos, T-Shirts, Hoodies & Pants	LHHS Athletic Booster Club	LHHS - Football	\$8,264.60		
1	Away Dinner	LHHS Athletic Booster Club	LHHS - Football	\$292.95		
1	12 doz. Golf Balls	LHHS Athletic Booster Club	LHHS - Boys Golf	\$179.00		
1	12 doz. Golf Balls	LHHS Athletic Booster Club	LHHS - Girls Golf	\$179.31		
50	Player Masks	LHHS Athletic Booster Club	LHHS - Boys Soccer	\$377.12		
1	Uniform Vinal Applications, Heat Transfers	LHHS Athletic Booster Club	LHHS - Spiritline	\$237.74		
1	Suimsuits and T-Shirts	LHHS Athletic Booster Club	LHHS - Swim	\$1,173.03		
1	T-Shirts, Jerseys, Polos, Balls & Prizes	LHHS Athletic Booster Club	LHHS - Volleyball	\$4,072.10		
1	Keyboard, Guitar & 2 Amps	Cheryl Lomeli	LHHS - Band	\$345.00		
1,500	Face Masks	River Cities United Way	Starline	\$300.00		
1,000	Face Masks	River Cities United Way	Smoketree	\$200.00		
1,500	Face Masks	River Cities United Way	Thunderbolt	\$300.00		
1,500	Face Masks	River Cities United Way	Oro Grande	\$300.00		
400	Bags of School Supplies	T-Mobile	Thunderbolt	\$1,000.00		
1	Miscellaneous School Supplies	Walmart	Oro Grande	\$400.00		
	<b>October-20</b>				<b>\$18,207.85</b>	<b>\$109,089.89</b>



LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

**CONSENT CALENDAR**

**TOPIC:** APPROVAL OF 2020-21 SCHOOL SITE / DISTRICT EMERGENCY RESPONSE PLANS

**SUBMITTED BY:** Aggie Wolter, Director, Special Services

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended that the Governing Board approve the 2020-21 school site / district emergency response plans.

**RATIONALE:**

Emergency response plans are confidential and exempt from public disclosure. The District shall not release emergency operation plans to the public as part of a public records request to ensure safety and privacy. The plans are required to be revised annually using the ADE Emergency Operations Plan template in accordance with minimum standards developed jointly by the Arizona Department of Education and the Arizona Department of Emergency Management Military Affairs (AZDEMA). A meeting is held annually with local first responders to review the plans and collaborate on school safety and emergency preparedness.

Approved for Transmittal to Governing Board

  
\_\_\_\_\_  
Superintendent

**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1**

***CONSENT CALENDAR***

**AS PART OF A CONSENT CALENDAR AGENDA, THE BOARD MAY REMOVE ITEMS FROM THE CONSENT CALENDAR FOR INDIVIDUAL CONSIDERATION.**

**IF THIS IS DONE, THOSE ITEMS WILL BE TAKEN IN THE ORDER OF ORIGINAL SUBMISSION FOR INDIVIDUAL ACTION AT THIS TIME.**

Approved for Transmittal to Governing Board

  
\_\_\_\_\_  
Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

**AGENDA ACTION ITEM**

**TOPIC:** APPROVAL OF PROPOSED NEW 2021-2022, 2022-2023, 2023-2024, AND 2024-2025 CALENDARS.

**SUBMITTED BY:** Brad Gardner, Director of Educational Services

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended that the Governing Board adopt the proposed new 2021-2022, 2022-2023, 2023-2024, and 2024-2025 school year calendar drafts.

**RATIONALE:**

The Lake Havasu Unified School District calendar committee consisted of teachers, classified staff, administrators, and a governing board member. The committee used input from all levels, K-12, when developing these draft school calendars, and collaboratively and thoughtfully worked to meet all needs and requirements.

These calendars meet the 180 day Arizona Department of Education student day requirements and the 188 LHUSD staff day requirements.

Approved for Transmittal to Governing Board

  
Superintendent

# 2021-2022 Lake Havasu Unified School District #1 Calendar

Adopted **DRAFT**

July 2021							July						
S	M	T	W	Th	F	S	2-23	Smart Math program 9th graders					
				1	2	3	5	Observed Independence Day					
4	5	6	7	8	9	10	26-30	Inservice for Staff					
11	12	13	14	15	16	17							
18	19	20	21	22	23	24	August						
25	26	27	28	29	30	31	2	First Day for Students					
							5,12,19,26	Early Release K-12					
							27	End of 1st Attendance Period (20th Day)					
August 2021													
S	M	T	W	Th	F	S							
1	2	3	4	5	6	7							
8	9	10	11	12	13	14	September						
15	16	17	18	19	20	21	1	Student Progress Report					
22	23	24	25	26	27	28	6	Labor Day - No School (All Staff & Students)					
29	30	31					2,9,16,23,30	Early Release K-12					
							27	End of 2nd Attendance Period (40th Day)					
							30	Early Release K-12 / Parent Teacher Conference					
							30	End of 1st Quarter					
September 2021													
S	M	T	W	Th	F	S							
			1	2	3	4							
5	6	7	8	9	10	11	October						
12	13	14	15	16	17	18	1	No School/Students / Parent Teacher Conference					
19	20	21	22	23	24	25	4-8	Fall Break					
26	27	28	29	30			11	School Resumes					
							14,21,28	Early Release K-12					
October 2021													
S	M	T	W	Th	F	S							
					1	2							
3	4	5	6	7	8	9	November						
10	11	12	13	14	15	16	2	End of 3rd Attendance Period (60th Day)					
17	18	19	20	21	22	23	4,18	Early Release K-12					
24	25	26	27	28	29	30	10	Student Progress Report					
31							11	Veterans Day - No School (All Staff & Students)					
							24-26	Thanksgiving - No School					
November 2021													
S	M	T	W	Th	F	S							
	1	2	3	4	5	6	December						
7	8	9	10	11	12	13	6	End of 4th Attendance Period (80th Day)					
14	15	16	17	18	19	20	2,9,16	Early Release K-12					
21	22	23	24	25	26	27	14-16	High School Finals					
28	29	30					16	End of 1st Semester					
							17	No School/Students - Inservice for Staff					
December 2021													
S	M	T	W	Th	F	S	20-31	Winter Break					
			1	2	3	4	25	Christmas Day					
5	6	7	8	9	10	11							
12	13	14	15	16	17	18							
19	20	21	22	23	24	25							
26	27	28	29	30	31								

January							January 2022						
1	New Year's Day						S	M	T	W	Th	F	S
3	School Resumes												1
6,13,20,27	Early Release K-12						2	3	4	5	6	7	8
17	Martin Luther King Day - No School (All Staff & Students)						9	10	11	12	13	14	15
19	End of 5th Attendance Period (100th Day)						16	17	18	19	20	21	22
							23	24	25	26	27	28	29
							30	31					
February							February 2022						
2	Student Progress Report						S	M	T	W	Th	F	S
3,10,17,24	Early Release K-12												
16	End of 6th Attendance Period (120th Day)								1	2	3	4	5
21	President's Day - No School						6	7	8	9	10	11	12
							13	14	15	16	17	18	19
							20	21	22	23	24	25	26
							27	28					
March							March 2022						
3,10,24,31	Early Release K-12						S	M	T	W	Th	F	S
11	Early Release K-12 / Parent Teacher Conference												
11	End of 3rd Quarter								1	2	3	4	5
14-18	Spring Break						6	7	8	9	10	11	12
21	School Resumes						13	14	15	16	17	18	19
24	End of 7th Attendance Period (140th Day)						20	21	22	23	24	25	26
							27	28	29	30	31		
April							April 2022						
7,14,21,28	Early Release K-12						S	M	T	W	Th	F	S
20	Student Progress Report											1	2
21	End of 8th Attendance Period (160th Day)						3	4	5	6	7	8	9
							10	11	12	13	14	15	16
May							May-22						
5,12,19	Early Release K-12						S	M	T	W	Th	F	S
13	Last Day for High School Seniors												
17-19	High School Finals						1	2	3	4	5	6	7
19	End of 2nd Semester						8	9	10	11	12	13	14
19	Last Day for Students ( <i>Graduation</i> ) (180 days)						15	16	17	18	19	20	21
20	Last Day for Staff / Inservice						22	23	24	25	26	27	28
30	Memorial Day						29	30	31				
June							Jun-22						
1-29	Summer School & ESY						S	M	T	W	Th	F	S
										1	2	3	4
							5	6	7	8	9	10	11
							12	13	14	15	16	17	18
							19	20	21	22	23	24	25
							26	27	28	29	30		

\*Early Release: 12:25 pm High School, 1:00 pm Elementary Schools & Thunderbolt Middle School  
 Testing Windows: AzMerit, March 28 - May 2; AIMS Science, March 14 - April 21

180 days - Students	188 days - Staff	K-12 Early Release - 37 days
2 Early Release - Parent Conferences	7 Full Staff Inservice/Conference (1) day	

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

# 2022-2023 Lake Havasu Unified School District #1 Calendar

Adopted **DRAFT**

July 2022							July								
S	M	T	W	Th	F	S	11-29	SMART Math program 9th graders							
					1	2									
3	4	5	6	7	8	9									
10	11	12	13	14	15	16									
17	18	19	20	21	22	23	1-5	Inservice for Staff							
24	25	26	27	28	29	30	8	First Day for Students							
31							11,18,25	Early Release K-12							

August 2022							August								
S	M	T	W	Th	F	S	31	Student Progress Report							
	1	2	3	4	5	6									
7	8	9	10	11	12	13									
14	15	16	17	18	19	20	1,8,15,22,29	Early Release K-12							
21	22	23	24	25	26	27	2	End of 1st Attendance Period (20th Day)							
28	29	30	31				5	Labor Day - No School (All Staff & Students)							
							26	End of 2nd Attendance Period (40th Day)							

September 2022							September									
S	M	T	W	Th	F	S										
					1	2	3	6	End of 1st Quarter							
4	5	6	7	8	9	10	6	Early Release K-12 / Parent Teacher Conference								
11	12	13	14	15	16	17	7	No School/Students / Parent Teacher Conference								
18	19	20	21	22	23	24	6,20,27	Early Release K-12								
25	26	27	28	29	30		10,15	Fall Break								
							17	School Resumes								

October 2022							October								
S	M	T	W	Th	F	S									
						1									
2	3	4	5	6	7	8	3,10,17	Early Release K-12							
9	10	11	12	13	14	15	8	End of 3rd Attendance Period (60th Day)							
16	17	18	19	20	21	22	11	Veterans Day - No School (All Staff & Students)							
23	24	25	26	27	28	29	16	Student Progress Report							
30	31						23-25	Thanksgiving - No School							

November 2022							November								
S	M	T	W	Th	F	S									
						1									
2	3	4	5	6	7	8	3,10,17	Early Release K-12							
9	10	11	12	13	14	15	8	End of 3rd Attendance Period (60th Day)							
16	17	18	19	20	21	22	11	Veterans Day - No School (All Staff & Students)							
23	24	25	26	27	28	29	16	Student Progress Report							
30	31						23-25	Thanksgiving - No School							

December 2022							December								
S	M	T	W	Th	F	S									
						1									
2	3	4	5	6	7	8	1,8,15,22	Early Release K-12							
9	10	11	12	13	14	15	12	End of 4th Attendance Period (80th Day)							
16	17	18	19	20	21	22	22	End of 1st Semester							
23	24	25	26	27	28	29	20-22	High School Finals							
30	31						23	No School/Students - Inservice for Staff							
							25	Christmas Day							
							26,30	Winter Break							

January 2023							January								
S	M	T	W	Th	F	S	2-6	Winter Break							
1	2	3	4	5	6	7	9	School Resumes							
8	9	10	11	12	13	14	12,19,26	Early Release K-12							
15	16	17	18	19	20	21	16	Martin Luther King Day - No School (All Staff & Students)							
22	23	24	25	26	27	28	25	End of 5th Attendance Period (100th Day)							
29	30	31													

February 2023							February								
S	M	T	W	Th	F	S	1	Student Progress Report							
						1	2,9,16,23	Early Release K-12							
5	6	7	8	9	10	11	23	End of 6th Attendance Period (120th Day)							
12	13	14	15	16	17	18	20	President's Day - No School							
19	20	21	22	23	24	25									
26	27	28													

March 2023							March								
S	M	T	W	Th	F	S	2,9,16,30	Early Release K-12							
						1	17	Early Release K-12 / Parent Teacher Conference							
5	6	7	8	9	10	11	17	End of 3rd Quarter							
12	13	14	15	16	17	18	20-24	Spring Break							
19	20	21	22	23	24	25	27	School Resumes							
26	27	28	29	30	31		30	End of 7th Attendance Period (140th Day)							

April 2023							April								
S	M	T	W	Th	F	S	6,12,20,27	Early Release K-12							
						1	26	Student Progress Report							
2	3	4	5	6	7	8	27	End of 8th Attendance Period (160th Day)							
9	10	11	12	13	14	15									
16	17	18	19	20	21	22									

May 2023							May								
S	M	T	W	Th	F	S	4,11,18,25	Early Release K-12							
						1	19	Last Day for High School Seniors							
7	8	9	10	11	12	13	23-25	High School Finals							
14	15	16	17	18	19	20	25	End of 2nd Semester							
21	22	23	24	25	26	27	25	Last Day for Students (Graduation) (180 days)							
28	29	30	31				26	Last Day for Staff / Inservice							
							29	Memorial Day							
							31	Summer School & ESY							

June 2023							June								
S	M	T	W	Th	F	S	1-28	Summer School & ESY							
						1									
4	5	6	7	8	9	10									
11	12	13	14	15	16	17									
18	19	20	21	22	23	24									
25	26	27	28	29	30										

\*Early Release: 12:25 pm High School, 1:00 pm Elementary Schools & Thunderbolt Middle School  
 Testing Windows: AzMerit, March 27 - May 1; AIMS Science, March 20 - April 20

180 days - Students	188 days - Staff	K-12 Early Release - 38 days
2 Early Release - Parent Conferences	7 Full Staff Inservice/Conference (1) day	



# 2023-2024 Lake Havasu Unified School District #1 Calendar

Adopted **DRAFT**

July 2023							July		
S	M	T	W	Th	F	S	10-28	SMART Math program 9th graders	
2	3	4	5	6	7	8	31	Inservice for Staff	
9	10	11	12	13	14	15			
16	17	18	19	20	21	22	August		
23	24	25	26	27	28	29	1-4	Inservice for Staff	
30	31						7	First Day for Students	
August 2023							10,17,24,31	Early Release K-12	
S	M	T	W	Th	F	S			
		1	2	3	4	5			
6	7	8	9	10	11	12	September		
13	14	15	16	17	18	19	1	End of 1st Attendance Period (20th Day)	
20	21	22	23	24	25	26	7,14,21,28	Early Release K-12	
27	28	29	30	31			4	Labor Day - No School (All Staff & Students)	
							6	Student Progress Report	
September 2023									
S	M	T	W	Th	F	S			
					1	2	October		
3	4	5	6	7	8	9	2	40th Day	
10	11	12	13	14	15	16	5	Early Release K-12 / Parent Teacher Conference	
17	18	19	20	21	22	23	6	No School/Students / Parent Teacher Conference	
24	25	26	27	28	29	30	5,19,26	Early Release K-12	
							9,13	Fall Break	
							16	School Resumes	
October 2023									
S	M	T	W	Th	F	S			
1	2	3	4	5	6	7	November		
8	9	10	11	12	13	14	2,9,16	Early Release K-12	
15	16	17	18	19	20	21	7	End of 3rd Attendance Period (60th Day)	
22	23	24	25	26	27	28	10	Observe Veterans Day - No School (All Staff & Students)	
29	30	31					15	Student Progress Report	
November 2023							22-24	Thanksgiving - No School	
S	M	T	W	Th	F	S			
			1	2	3	4	December		
5	6	7	8	9	10	11	7,14,21	Early Release K-12	
12	13	14	15	16	17	18	11	End of 4th Attendance Period (80th Day)	
19	20	21	22	23	24	25	21	End of 1st Semester	
26	27	28	29	30			19-22	High School Finals	
							22	No School/Students - Inservice for Staff	
December 2023							25-30	Winter Break	
S	M	T	W	Th	F	S	25	Christmas Day	
					1	2			
3	4	5	6	7	8	9			
10	11	12	13	14	15	16			
17	18	19	20	21	22	23			
24	25	26	27	28	29	30			
31									

January 2024													
S	M	T	W	Th	F	S	1-5	Winter Break					
	1	2	3	4	5	6	8	School Resumes					
7	8	9	10	11	12	13	11,18,25	Early Release K-12					
14	15	16	17	18	19	20	15	Martin Luther King Day - No School (All Staff & Students)					
21	22	23	24	25	26	27	24	End of 5th Attendance Period (100th Day)					
28	29	30	31										
February 2024													
S	M	T	W	Th	F	S	7	Student Progress Report					
				1	2	3	1,8,15,22	Early Release K-12					
4	5	6	7	8	9	10	22	End of 6th Attendance Period (120th Day)					
11	12	13	14	15	16	17	19	President's Day - No School					
18	19	20	21	22	23	24	25	26	27	28	29		
March 2024													
S	M	T	W	Th	F	S	7,14,28	Early Release K-12					
					1	2	15	Early Release K-12 / Parent Teacher Conference					
3	4	5	6	7	8	9	15	End of 3rd Quarter					
10	11	12	13	14	15	16	18-22	Spring Break					
17	18	19	20	21	22	23	25	School Resumes					
24	25	26	27	28	29	30	28	End of 7th Attendance Period (140th Day)					
31													
April 2024													
S	M	T	W	Th	F	S	4,11,18,25	Early Release K-12					
	1	2	3	4	5	6	24	Student Progress Report					
7	8	9	10	11	12	13	25	End of 8th Attendance Period (160th Day)					
14	15	16	17	18	19	20							
21	22	23	24	25	26	27	May						
28	29	30					2,9,16,23	Early Release K-12					
May 2024							17	Last Day for High School Seniors					
S	M	T	W	Th	F	S	21-23	High School Finals					
			1	2	3	4	23	End of 2nd Semester					
5	6	7	8	9	10	11	23	Last Day for Students ( <i>Graduation</i> ) (180 days)					
12	13	14	15	16	17	18	24	Last Day for Staff / Inservice					
19	20	21	22	23	24	25	27	Memorial Day					
26	27	28	29	30	31		29-31	Summer School & ESY					
June 2024													
S	M	T	W	Th	F	S	3-26	Summer School & ESY					
						1							
2	3	4	5	6	7	8							
9	10	11	12	13	14	15							
16	17	18	19	20	21	22							
23	24	25	26	27	28	29							
30													

\*Early Release: 12:25 pm High School, 1:00 pm Elementary Schools & Thunderbolt Middle School  
 Testing Windows: AzMerit, March 31 - April 29; AIMS Science, March 20 - April 25

180 days - Students	188 days - Staff	K-12 Early Release - 38 days
2 Early Release - Parent Conferences	7 Full Staff Inservice/Conference (1) day	

# 2024-2025 Lake Havasu Unified School District #1 Calendar

Adopted **DRAFT**

July 2024							July	
S	M	T	W	Th	F	S	8-26	SMART Math program 9th graders
	1	2	3	4	5	6	29-31	Inservice for Staff
7	8	9	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

August 2024							August	
S	M	T	W	Th	F	S	8,15,22,29	Early Release K-12
			1	2	3	30	End of 1st Attendance Period (20th Day)	
4	5	6	7	8	9	10		
11	12	13	14	15	16	17		
18	19	20	21	22	23	24	2	Labor Day - No School (All Staff & Students)
25	26	27	28	29	30	31	4	Student Progress Report
							5,12,19,26	Early Release K-12
							30	End of 2nd Attendance Period (40th Day)

September 2024							September	
S	M	T	W	Th	F	S		
1	2	3	4	5	6	7		
8	9	10	11	12	13	14	3	End of 1st Quarter
15	16	17	18	19	20	21	3	Early Release K-12 / Parent Teacher Conference
22	23	24	25	26	27	28	4	No School/Students / Parent Teacher Conference
29	30						7-11	Fall Break
							14	School Resumes
							17,24,31	Early Release K-12

October 2024							October	
S	M	T	W	Th	F	S		
	1	2	3	4	5			
6	7	8	9	10	11	12		
13	14	15	16	17	18	19	5	End of 3rd Attendance Period (60th Day)
20	21	22	23	24	25	26	7,14,21	Early Release K-12
27	28	29	30	31			11	Veterans Day - No School (All Staff & Students)
							13	Student Progress Report
							27-29	Thanksgiving - No School

November 2024							November	
S	M	T	W	Th	F	S		
					1	2		
3	4	5	6	7	8	9		
10	11	12	13	14	15	16	5,12,19	Early Release K-12
17	18	19	20	21	22	23	17-19	High School Finals
24	25	26	27	28	29	30	19	End of 4th Attendance Period (80th Day)
							19	End of 1st Semester
							20	No School/Students - Inservice for Staff

December 2024							December	
S	M	T	W	Th	F	S	23-31	Winter Break
1	2	3	4	5	6	7	25	Christmas Day
8	9	10	11	12	13	14		
15	16	17	18	19	20	21		
22	23	24	25	26	27	28		
29	30	31						

January 2025							January	
S	M	T	W	Th	F	S	1-3	Winter Break
			1	2	3	4	1	New Year's Day
5	6	7	8	9	10	11	6	School Resumes
12	13	14	15	16	17	18	9,16,23,30	Early Release K-12
19	20	21	22	23	24	25	20	Martin Luther King Day - No School (All Staff & Students)
26	27	28	29	30	31		22	End of 5th Attendance Period (100th Day)

February 2025							February	
S	M	T	W	Th	F	S	5	Student Progress Report
						1	6,13,20,27	Early Release K-12
2	3	4	5	6	7	8	17	President's Day - No School
9	10	11	12	13	14	15	20	End of 6th Attendance Period (120th Day)
16	17	18	19	20	21	22		
23	24	25	26	27	28			

March 2025							March	
S	M	T	W	Th	F	S	6,13,27	Early Release K-12
						1	14	Early Release K-12 / Parent Teacher Conference
2	3	4	5	6	7	8	14	End of 3rd Quarter
9	10	11	12	13	14	15	17-21	Spring Break
16	17	18	19	20	21	22	24	School Resumes
23	24	25	26	27	28	29	27	End of 7th Attendance Period (140th Day)
30	31							

April 2025							April		
S	M	T	W	Th	F	S	3,10,17,24	Early Release K-12	
			1	2	3	4	5	23	Student Progress Report
6	7	8	9	10	11	12	24	End of 8th Attendance Period (160th Day)	
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	30						

May 2025							May		
S	M	T	W	Th	F	S	1,8,15,22	Early Release K-12	
					1	2	3	16	Last Day for High School Seniors
4	5	6	7	8	9	10	20-22	High School Finals	
11	12	13	14	15	16	17	22	End of 2nd Semester	
18	19	20	21	22	23	24	22	Last Day for Students ( <i>Graduation</i> ) (180 days)	
25	26	27	28	29	30	31	23	Last Day for Staff / Inservice	
							26	Memorial Day	
							28-30	Summer School & ESY	

June 2025							June	
S	M	T	W	Th	F	S	2-25	Summer School & ESY
1	2	3	4	5	6	7		
8	9	10	11	12	13	14		
15	16	17	18	19	20	21		
22	23	24	25	26	27	28		
29	30							

\*Early Release: 12:25 pm High School, 1:00 pm Elementary Schools & Thunderbolt Middle School  
 Testing Windows: AzMerit, March 31 - May 5; AIMS Science, March 16 - April 24

180 days - Students	188 days - Staff	K-12 Early Release - 38 days
2 Early Release - Parent Conferences	7 Full Staff Inservice/Conference (1) day	



**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1**

**AGENDA ACTION ITEM**

**TOPIC:** APPROVAL OF INCREASE IN CLASSIFIED / NURSE SUBSTITUTE PAY

**SUBMITTED BY:** Jaime Festa-Daigle, Director of Personnel/Technology

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended the Governing Board approve classified substitute pay be set at minimum wage.

It is also recommended that substitute nurse pay be moved from \$100 a day to \$115 a day.

**RATIONALE:**

On January 1, 2021 minimum wage will increase to \$12.15 an hour. By law, minimum wage is now tied to inflation and an increase can be expected annually. In order to continue paying substitutes as required, the request is being made to set classified substitute pay to minimum wage.

Competitive pay for attracting substitute nurses is important in keeping our campuses safe and healthy. Nurses work eight hours each day. A substitute nurse must be licensed as an LPN or RN. We currently have one substitute nurse who is signed up with ESI. Currently when nurses are absent or we have a position open, schools cover with office staff if possible.

Approved for Transmittal to Governing Board

  
Superintendent

**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1**

***AGENDA ACTION ITEM***

**TOPIC:** APPROVAL OF AGREEMENT BETWEEN LAKE HAVASU UNIFIED SCHOOL DISTRICT #1 AND LAKE HAVASU CITY FOR THE DISCLOSURE OF SURVEILLANCE VIDEO FOOTAGE IN INSTANCES OF A CASTASTROPHIC HEALTH AND SAFETY EMERGENCY

**SUBMITTED BY:** Jaime Festa-Daigle, Director of Personnel/Technology

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

It is recommended the Governing Board approve the Intergovernmental Agreement (IGA) between Lake Havasu Unified School District #1 and Lake Havasu City for the disclosure of surveillance video footage in instances of a catastrophic health and safety emergency, as allowed by FERPA, for a period of five years.

**RATIONALE:**

In the case of a catastrophic health and safety emergency, live video feed from District cameras may be shared with appropriate representatives of the LHC Police Department for the sole purpose of addressing the health and safety emergency. A catastrophic health and safety emergency is an exception to FERPA's general requirement of consent to the disclosure of District video footage. The exception is limited to the period of the emergency and generally does not allow for a blanket release of personally identifiable information. LHUSD is only authorized to make disclosures that are related to an actual, impending, or imminent emergency. Disclosure to law enforcement is made permissible in policy ECAA-R.

This agreement was developed by the District's legal counsel and agreed to by the city's legal counsel. It may be terminated by either party.

Approved for Transmittal to Governing Board

  
Superintendent

**INTERGOVERNMENTAL AGREEMENT BETWEEN LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1 AND LAKE HAVASU CITY FOR THE DISCLOSURE OF SCHOOL SURVEILLANCE VIDEO FOOTAGE IN INSTANCES OF A CATASTROPHIC HEALTH AND SAFETY EMERGENCY**

This Intergovernmental Agreement (“Agreement”) is made by and between Lake Havasu Unified School District No. 1 (“District”), and Lake Havasu City (“City”) for the disclosure of school surveillance video footage in limited instances of a catastrophic health and safety emergency, as allowed by the Family Education Rights and Privacy Act (“FERPA”).

**1. Term.**

This Agreement shall be effective on January 1, 2021, and shall be for an initial term of five (5) years, unless terminated by either Party, prior to the expiration of the Term, as set forth in this Agreement. The Parties may extend or renew this Agreement in writing, upon mutual agreement of the Parties.

**2. District Obligations.**

In the event of a catastrophic health and safety emergency, live video feed from District cameras may be shared with the appropriate representatives of the City Police Department for the sole purpose of addressing the health or safety emergency. For purposes of this Agreement, a “catastrophic health and safety emergency” is an exception to FERPA’s general requirement of consent to disclosure of District video footage. This exception is limited to the period of the emergency, and generally does not allow for a blanket release of personally identifiable information from a student’s education records. The District is only authorized to make disclosures that are related to an actual, impending, or imminent emergency, such as a natural disaster, a terrorist attack, a campus shooting, or the outbreak of an epidemic disease. See 34 CFR §§ 99.31(A)(10) and 99.36.

**3. City Obligations.**

The City recognizes that the District has legal limitations with regard to the disclosure of student records, such as those potentially contained on any District video footage that is disclosed to the City. The City agrees to utilize such information solely for the purposes contemplated by this Agreement, and, to the greatest extent possible, to safeguard the District’s disclosures and limit usage by the City of the disclosed information.

**4. Limitations on Disclosure of Information.**

The City recognizes that, in general, FERPA requires consent prior to disclosure of student records. The City recognizes that any disclosure of video footage, pursuant to this Agreement, is through a narrow exception to FERPA. The City agrees that it will utilize the video footage only in a manner that is strictly necessary to address an actual, impending, or imminent emergency. The City will make no other disclosure or usage of the video footage.

**5. Termination of Agreement.**

Either Party may terminate this Agreement at any time, by providing thirty (30) day written notice of termination to the other Party.

**6. Indemnification.**

Both Parties to this Agreement are public entities. To the fullest extent permitted by law, each Party shall defend, indemnify, save and hold harmless the other Party, and its boards, officers, agents, volunteers, and employees, from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of the other Party, or any of its owners, officers, directors, agents, volunteers, employees or subcontractors. Additionally, the City agrees to defend and indemnify the District for any claims arising out of a violation of paragraph 4 of this Agreement.

**7. Miscellaneous.**

Pursuant to Ariz. Rev. Stat. Section 38-511, either Party may cancel this Agreement, within three years after the execution, without penalty or further obligation, if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the state, its political subdivisions or any of the departments or agencies of either, is, at any time while the contract or any extension of the contract is in effect, an employee or agent of any other Party to the contract in any capacity or a consultant to any other Party of the contract with respect to the subject matter of the contract.

Venue and jurisdiction shall be in the Mohave County Superior Courts.

Each Party to this Agreement represents and warrants that the execution, delivery and performance of this Agreement, and the disclosures provided for in this Agreement, have been duly authorized by all necessary action of the respective entity; and, that the person executing this Agreement on its behalf has the full capacity to bind that entity. Each party further represents and warrants that it has been represented by independent counsel in connection with the negotiation and execution of this Agreement, and that counsel has reviewed this Agreement.

IN WITNESS WHEREOF, the parties sign this Agreement.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, upon resolution of the District Governing Board of Lake Havasu Unified School District #1, approving this Agreement and authorizing its superintendent to sign below.

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

By: \_\_\_\_\_  
Dr. Rebecca Stone, Superintendent

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This Agreement has been reviewed pursuant to A.R.S. § 11-952 by the undersigned attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the Lake Havasu Unified School District #1 Governing Board.

THE TOSCA LAW FIRM, PLC

By: \_\_\_\_\_  
Tosca Henry, Esq.  
Legal Counsel for Lake Havasu Unified School District #1

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, upon resolution of Lake Havasu City Council, approving this Agreement and authorizing Lake Havasu City's representative to sign below.

LAKE HAVASU CITY

By: \_\_\_\_\_  
Cal Sheehy, Mayor

This Agreement has been reviewed pursuant to A.R.S. § 11-952 by the undersigned attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Lake Havasu City.

LAKE HAVASU CITY

By: \_\_\_\_\_  
Kelly Garry, Esq.  
City Attorney for Lake Havasu City

## LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

**AGENDA ACTION ITEM**

**TOPIC:** APPROVAL OF VOUCHERS, STUDENT ACTIVITY FUNDS, AND  
AUXILIARY FUNDS

**SUBMITTED BY:** Michael Murray, Director of Business Services

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**RECOMMENDATION:**

Approval of Vouchers – Vouchers for October 2020 / \$4,003,659.07

Student Activity Funds for K-12 for September 2020 / \$269,482.14

## Auxiliary Funds for September 2020:

Smoketree	\$ 16,532.17
Thunderbolt	\$ 133,182.44
Havasupai	\$ 11,870.93
Starline	\$ 23,608.09
Nautilus	\$ 14,287.98
Oro Grande	\$ (4,064.71)
Jamaica	\$ 24,876.45
High School	\$ 498,897.45
District Office	\$ 3,906.89

K-12 Student Activities Funds and Auxiliary Reports for each school for September 2020 will be emailed to the Board prior to meeting.

Approved for Transmittal to Governing Board

  
Superintendent

**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1 - VOUCHER SUMMARY**

**FISCAL YEAR 2020-2021**

Submitted By: Michael Murray, Director of Business Services

Payroll Vouchers: 7250--7254

Ledger Vouchers: V2338-39, V2341-42, V2344-45

DATE ASSIGNED FOR BOARD CONSIDERATION: **OCTOBER (OCTOBER 1 THROUGH OCTOBER 31)**

RECOMMENDATION: THE VOUCHERS IN THE AMOUNT OF **\$2,206,321.35** PAYROLL AND **\$1,797,337.72**  
MATERIAL SERVICES SIGNED BY THE GOVERNING BOARD

FUND	FUND DESCRIPTION	October	September	CY Totals	PY Totals
All	Payroll	\$2,206,321.35	\$2,469,958.41	\$7,619,326.42	\$28,324,648.68
001	Maintenance and Operation Fund	\$401,814.39	\$1,057,329.11	\$2,362,755.44	\$3,573,133.11
020	Instructional Improvement Fund	\$0.00	\$0.00	\$0.00	\$45,813.77
100	Title I ESEA	\$6,519.03	\$7,507.66	\$25,028.10	\$12,961.41
140	Title II ESEA Eisenhower	\$0.00	\$0.00	\$340.88	\$40,750.85
161	Title IV-A Student Support	\$0.00	\$0.00	\$0.00	\$6,051.87
190	Title III ESEA	\$0.00	\$0.00	\$0.00	\$3,500.00
220	IDEA VI-B	\$6,023.34	\$5,817.99	\$20,471.35	\$5,441.61
221	IDEA Part B	\$381.42	\$0.00	\$1,854.66	\$25,353.83
260	Voc Ed Basic Grants	\$0.00	\$238.80	\$278.60	\$7,106.81
290	Medicaid Reimbursement	\$98.09	\$0.00	\$98.09	\$27,985.96
291	Medicaid Fee For Service	\$10,377.61	\$11,420.09	\$29,497.06	\$15,312.21
326	Elementary & Secondary School Emergency Relief	\$0.00	\$4,179.45	\$48,070.22	\$0.00
349	National Forest Trees	\$0.00	\$0.00	\$0.00	\$89,330.40
374	E-RATE	\$16,593.11	\$14,974.68	\$31,830.57	\$23,317.00
400	Voc Ed Block Grant	\$4,732.08	\$1,294.49	\$6,288.38	\$162,889.25
450	Gifted	\$0.00	\$0.00	\$0.00	\$44,454.54
456	College Credit Exam	\$0.00	\$0.00	\$808.92	\$0.00
457	Results Based Funding	\$0.00	\$0.00	\$0.00	\$59,458.69
465	Pre-K Grant	\$738.10	\$2,328.72	\$4,169.49	\$7,427.71
468	Master Teacher Grant	\$0.00	\$0.00	\$304.04	\$2,046.48
482	Rural Assistance	\$0.00	\$0.00	\$1,575.00	\$0.00
485	School Safety Program	\$0.00	\$0.00	\$0.00	\$1,355.34
500	School Plant (Lease Over 1 yr)	\$0.00	\$0.00	\$0.00	\$0.00
505	School Plant (Lease <= 1 yr)	\$0.00	\$0.00	\$0.00	\$0.00
510	Food Service	\$98,297.05	\$164,849.74	\$263,926.18	\$1,691,125.18
515	Civic Center	\$0.00	\$0.00	\$146.00	\$0.00
520	Community Schools	\$0.00	\$0.00	\$0.00	\$6,014.48
525	Auxiliary Operations	\$0.00	\$0.00	\$0.00	\$4,437.09
526	Extracurricular Activities Fees/Tax Credit	\$1,215.55	\$6,425.07	\$7,640.62	\$239,016.55
530	Gifts & Donations	\$4,053.94	\$14,067.71	\$52,046.14	\$107,865.21
540	Fingerprint	\$0.00	\$120.00	\$4,065.31	\$2,558.00
550	Insurance Proceeds	\$1,424.54	\$0.00	\$1,424.54	\$10,668.99
555	Textbooks	\$0.00	\$0.00	\$0.00	\$0.00
570	Indirect Costs	\$0.00	\$0.00	\$0.00	\$20,306.99
575	Unemployment Insurance	\$0.00	\$0.00	\$0.00	\$0.00
595	Advertisement	\$0.00	\$0.00	\$0.00	\$0.00
596	Joint Technological Education	\$10,997.30	\$8,421.11	\$22,330.45	\$351,669.01
610	Unrestricted Capital Outlay	\$38,963.70	\$113,332.92	\$284,868.56	\$2,135,421.03
620	Adjacent Ways	\$0.00	\$0.00	\$190,195.86	\$9,434.00
630	Bond Building	\$1,154,757.47	\$2,319,505.30	\$3,492,458.61	\$3,073,018.31
665	Energy & Water Savings	\$0.00	\$0.00	\$18,424.30	\$0.00
691	Building Renewal Grant	\$40,351.00	\$5,988.28	\$46,339.28	\$669,041.07
850	Student Activities	\$0.00	\$0.00	\$3,607.61	\$0.00
955	Intergovernmental Agreements	\$0.00	\$0.00	\$0.00	\$167,336.50
	<b>Totals</b>	<b>\$4,003,659.07</b>	<b>\$6,207,759.53</b>	<b>\$14,540,170.68</b>	<b>\$40,966,251.93</b>

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

**INFORMATIONAL ITEMS**

**TOPIC:** INFORMATIONAL

**SUBMITTED BY:** Dr. Rebecca Stone, Superintendent

**DATE FOR BOARD CONSIDERATION:** November 17, 2020

**INFORMATIONAL REPORTS:**

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

Approved for Transmittal to Governing Board

  
\_\_\_\_\_  
Superintendent





## **SPECIAL SERVICES MONTHLY BOARD UPDATE**

**November 17, 2020**

### **Special Education Enrollment as of 10-27-20**

- AZEDS Sped 73 Census – 758
- AZEDS Sped 10 Enrollment Report – 758 students serviced on an IEP or service plan
- AZEDS Sped 20 Program Participation Unduplicated 40<sup>th</sup> Day Report – 664.2627

### **First Things First Scholarship Enrollment:**

- 22 awarded - 2 opening Smoketree Developmental Preschool
- 18 awarded - 5 opening Lake Havasu High School Little Knights Preschool

### **Program Updates:**

- **Vocational Rehabilitation Services** met with our high special education department to share that they are expanding pre-employment transition (Pre-ETS) services and support for youth with disabilities starting at age 14 in our local community and work readiness presentations that align to support post-secondary outcome goals and IEP transition activity requirements for students with an IEP. Students with disabilities can receive Pre-ETS between 14-22 years of age if they are participating in an educational program (e.g. public, private or charter schools, home school, vocational programs, college, GED programs, etc.). The agency funds the program and coordinates the facilitation of lessons and workshops on work readiness to students in the school.
- **Head Start** has reached out to discuss planning for 21-22 school year and the Nautilus Elementary School campus. Havasupai campus was added with the original plan to transition program from Nautilus Elementary due to growing enrollment numbers K-6 at the site over two years. We are anticipating the continued growth at the north side. Programs would continue at Havasupai and Oro Grande Elementary if we are not able to maintain the one classroom at Nautilus.

### **Professional Development – (77) hours of training provided for (9) staff**

- AZELS Early Childhood Literacy Training – 8 Staff
- CLASS Preschool Assessment Training – 9 Staff
- Teaching Strategies Gold Assessment Training – 9 Staff

### **School and Community Events**

- ECQUIP Meeting 11/14/20
- Child Find Outreach 11/18/20

### **Department & Committee Meeting**

- Counselor Articulation Meeting 10/21/20
- Safety/First Responder Advisory Committee Meeting 10/21/20
- Quarterly Related Service Provider Meeting 10/28/20