

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

June 16, 2020

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

Until further notice we will be enforcing the CDC 10 person limit and we will hold board meetings with no public attendance. There will be no call to the public. Referencing the Attorney General's March 12, 2020, Opinion, we are providing an email address for questions, comments or concerns: boardmeeting@lhusd.org. Email submissions must include full name as they will be read into the record. Meeting can be viewed live at www.lhusd.org/boardvideos. LIVE STREAM links will be listed at the top of the page.

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 *(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 – comments and concerns can be emailed to boardmeeting@lhusd.org

3. Recognition of Visitors

President

- COVID-19 Update / Mrs. Asseier
- 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 May 5, 2020
- Special Session of May 5, 2020
- Executive Session of May 5, 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.

- 4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$37,093.68 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—all student travel has been cancelled through June 30, 2020. Asseier

- 4.1.6 Approval of Change in Policy Exhibit DBC-E Budget Deadlines and Schedules Murray

- 4.1.7 Approval of Revision in Job Description for Administrative Specialist Festa-Daigle and Intervention Counselor

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 | Renewal of Taher Food Service Contract for 2020-2021 | Murray |
| 6.2 | Approval to Increase School Meal Prices | Murray |
| 6.3 | Approval of Food Program Permanent Service Agreement | Murray/Taffe |
| 6.4 | Approval of Purchase Computers for the Lake Havasu High School Music and Audio Lab | M. Becker/Festa-Daigle |
| 6.5 | Approval of Expansion of the Classical Education Program to Grades 7 and 8 | Asseier |
| 6.6 | Appointment of Employee Benefit Trustees | Murray |
| 6.7 | Approval of Creation of Supervisor Evaluation and Revision of Teacher On Assignment and Interventionist Evaluations | Festa-Daigle |
| 6.8 | Approval of Resolutions for Fiscal Year 2020-21 | Murray |
| 6.9 | Approval of Resolution and Borrowing Request to Wells Fargo Bank | Murray |
| 6.10 | Approval of Memorandum of Understanding between Lake Havasu Unified School District #1 and Mohave County Department of Public Health Nutrition Program | Gardner |
| 6.11 | Approval to Purchase Three School Buses | Murray |
| 6.12 | Approval of Purchase of Contracted Speech Therapy Services with Ardor Health Solutions | Wolter |
| 6.13 | First Presentation/Review of Policies GCCG, GCCG-RA, GCCG-RB, GCCG-EA, GCCG-EB and GCCG-EC Professional/Support Staff Voluntary Transfer of Accrued Sick Leave | Festa-Daigle |
| 6.14 | First Presentation/Review of Policies GCBC and GCBC-E Professional Staff Supplementary Pay Plans | Festa-Daigle |
| 6.15 | Approval to Open Bank Accounts Associated with Northwest Arizona Employee Benefit Trust Benefits and Services | Murray |
| 6.16 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |

7. Informational

* Superintendent

* Directors

- Mr. Gardner/Educational Services: Paths Program LLC and Second Step textbooks, which are up for adoption, are on public display in the District Office Boardroom the required 60 days (May 6-July 1) per District Policy IJJ Textbook/Supplementary Materials Selection and Adoption. Online resources may be viewed on our website www.lhusd.org.

* Governing Board Members

* Advisory Committees

8. Call to the Public – comments and concerns can be emailed to boardmeeting@lhusd.org

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 Monday, July 6, 2020 6:00 p.m.
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.