

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

January 17, 2017

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.
President

1. Routine Opening of Meeting -

- 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
 - 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 December 20, 2016

Special Session of December 2, 2016; December 8, 2016; December 12, 2016

Executive Session of December 2, 2016; December 8, 2016; December 12, 2016

Work Session of December 13, 2016 (2)

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 November 2016 / \$3,322,932.84

Student Activity Funds for K-8 for November 2016 / \$41,801.17

Student Activity Funds for 9-12 for November 2016 / \$218,637.53

Auxiliary Funds for November 2016 / \$779,298.94

3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$21,773.27 and to Student Activities Organizations in the amount of \$600.00. *A detailed list of donations can be viewed as background material by contacting the District.*

3.1.6 Approval of Attached Statement of Assurance Form for Teacher Evaluation System Status - FY 2017-2018

Gardner

3.1.7 Approval of 2016-17 School Site / District Emergency Response Plans

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 Approval to Secure Arizona's Master Teacher Program Grant Through the Arizona K12 Center

Gardner

4.2 Second Presentation/Review of Revised Policy EBAA Reporting of Hazards / Warning System

Asseier

5. Action Items

- | | | |
|-----|--|---------|
| 5.1 | Approval of Hearing Officer for 2017 | Asseier |
| 5.2 | Approval to Discontinue the K-12 Participation Fee of \$1.00 Per Year
Beginning in the 2017-18 School Year | Asseier |
| 5.3 | Resolution Number 16-17-11 Authorizing Interim Authority to Execute Legal and
Other Documents on Behalf of the District | Asseier |

6. Informational Report

- 6.1 Superintendent's Report
- Appreciation of Gifts and Donations
 - Special Services Monthly Board Update
 - 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 February 21, 2017 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.*