

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

April 16, 2019

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

A G E N D A

REGULAR MEETING SESSION:

6:00

p.m.

1. Routine Opening of Meeting - Call to Order

President

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

1.3 Pledge of Allegiance

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

2. Call to the Public

President

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

3. Recognition of Visitors

President

- 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 March 21, 2019

Work Session of March 19, 2019

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 \$8,423.50 and to Student Activities Organizations in the amount of \$3,517.37, plus a 2001 Ford ZX2 and a 2000 Chevrolet Cavalier.

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

4.1.5 Approval of Overnight and/or Out-of-State Student Travel

Asseier

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

5. Old Business (Action Items)

5.1 Second Presentation/Review of Revisions to Policy IA

Asseier

Instructional Goals and Objectives

5.2 Second Presentation/Review of Revisions to Policy JFABC

Asseier

and New Regulation JFABC-R Admission of Transfer Students

- 5.3 Approval of Parchment Online Transcripts Asseier/Becker
- 5.4 Approval of Jump Start! National Standards in K-12 Personal Finance Education for Math of Money Course Gardner

6. New Business (Action Items)

- 6.1 Approval of Sole Source - Amplify Education, Inc. Gardner
- 6.2 Approval of Contracted Services through Educational Services, Inc., for Subsource Program Festa-Daigle
- 6.3 Discussion and Possible Revisions to Policy Regulation JICA-R Student Dress Asseier
- 6.4 Approval of Revisions to the 2019-2020 and 2020-2021 District Calendars Gardner/Asseier
- 6.5 Approval of the Elementary Schools' Student Handbook for 2019-2020 Asseier
- 6.6 Approval of the Thunderbolt Middle School Student Handbook for 2019-2020 Mulligan/Asseier
- 6.7 Approval of Oro Grande Elementary School Name Change Asseier/Murray/Bitterman
- 6.8 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Murray/Triassi
- 6.9 Approval of General Statement of Assurance - FY 2020 Gardner
- 6.10 Approval of Monthly Governing Board Meeting Dates for 2019-2020 Asseier
- 6.11 Discussion and Determination of Arizona School Boards Association Top Priorities for the 2020 Political Agenda Cox
- 6.12 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

7. Informational

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

8. Call to the Public

President

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9. Communications

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

- * Board Suggestions for Future Agenda Items President
 - * Press/Media - Clarifying Questions President
- (This item is on the agenda to permit the media to ask questions clarifying the factual transmission of the business of the Board.)

10. Adjournment

President

NEXT SCHEDULED REGULAR MEETING OF THE GOVERNING BOARD Tuesday, May 7, 2019 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.