

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

June 20, 2017

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

Revised 6/13/17

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 necessary)

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
 - NT3 Grant Update / Brad Gardner
 - Parent and Community Engagement (PACE) Presentation
 - Arizona's new A-F System / Diana Asseier
 - Lake Havasu City Education Association (LHCEA) Recognitions
 - 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 9, 2017
 - Special Session of May 24, 2017
 - Work Session of May 1, 2017; May 2, 2017
 - 4.1.2 Approval or Modification of Agenda
 - 4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.
 - 4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$90,917.81 and to Student Activities Organizations in the amount of \$4,450.00.
A detailed list of donations can be viewed as background material by contacting the District.
 - 4.1.5 Approval of Travel Asseier
 - 4.1.6 Approval of Changes in DBC-E Budget Deadlines & Schedules Exhibit Murray
 - 4.1.7 Approval of Change of Policy Exhibit IJNDB-ED Use of Technology Resources in Instruction (Student Information Technology Use Agreement) Miner
 - 4.1.8 Approval of Revised Contract with Therapia Staffing for Increased Occupational Therapy Services 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)**
 - 5.1 Second Presentation/Review of Revised Policies DIE Audits/Financial Monitoring and DJE Bidding/Purchasing Procedures Murray
 - 5.2 Second Presentation/Review of Revised Policies JFABD, JFABD-EB Admission of Homeless Students and JFB Open Enrollment Wolter/Gardner

- 5.3 Second Presentation/Review of Revised Policies JR, JR-R Student Records Gardner
- 5.4 Second Presentation/Review of Revised Policy JFBA Unsafe School Choice Wolter
- 5.5 First Presentation/Review of Revised Policy GCCA Professional/Support Miner
Staff Sick Leave

6. New Business (Action Items)

- 6.1 Approval of Joint Resolution with Lake Havasu City and Lake Havasu Unified School District #1 for Statewide Post Secondary Attainment Goal Asseier
- 6.2 Approval of Intergovernmental Agreement Between Lake Havasu Unified School District #1 and Lake Havasu City - District Events Murray
- 6.3 Approval to Purchase Food Service Transport Truck Murray
- 6.4 Purchase of Scoreboards for Lake Havasu High School Paid with a Community Member Donation Murray/Burger/Becker
- 6.5 Term Extension for Employee Benefit Trustees Murray
- 6.6 Lake Havasu High School Knights 2017-18 Bell Schedules Becker
- 6.7 Approval Smartshoolsplus Service Agreement Miner
- 6.8 Approval of Memorandum of Understanding Between Hospice of Havasu and Lake Havasu Unified School District #1 Asseier
- 6.9 Approval of New Titles/Description for CTE Courses Related to Theater Becker
- 6.10 First Presentation/Review of Revised Policies EFDA Collection of Money/Food Tickets, and JL Student Wellness Murray
- 6.11 First Presentation/Review of Revised Policies EEAG, EEAG-R Student Transportation in Private Vehicles, and EEB Business and Personnel Transportation Services Murray
- 6.12 Approval of Resolutions for Fiscal Year 2017-18 Murray
- 6.13 Approval to Appoint Starline Elementary Principal Asseier/Miner
- 6.14 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Murray
- 6.15 Architectural Services - Districtwide Bond Projects Murray
- 6.16 Approval of Changing the Lake Havasu Unified School District Mission Statement to Guiding Principles and Mission Asseier
- 6.17 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
- 6.18 Approval of Benefit Changes for Fiscal Year 2017-18 Murray
- 6.19 Approval to Replace HVAC Mechanical Units at Lake Havasu High School Murray/Simpson

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**

**MONDAY, July 10, 2017 5:00 p.m.
District Office Boardroom, 2200 Havasupai Blvd.**