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NEWS RELEASE

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

For Immediate Release: October 7, 2016

For Information Contact: Terry Fleming 505-6925

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

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 open to the public on **Tuesday, October 18, 2016 at 6:00 p.m.** in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., 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, 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 7th day of October 2016.

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

Diana M. Asseier, 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

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

NOTICE OF PUBLIC MEETING

October 18, 2016

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
 - The Lake Havasu Association of Realtors for school supplies donation / Brenda Atkinson
 - Welcome to new Middle School and High School Teachers
 - Presentation - Information from the Arizona School Boards Association Law Conference
 - 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 September 20, 2016
 - Special Session of September 2, 2016; September 13, 2016; September 15, 2016; September 20, 2016
 - Executive Session of September 2, 2016; September 13, 2016; September 15, 2016; September 20, 2016
 - Work Session of September 13, 2016
 - 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 August 2016 / \$1,929,086.37
 - Student Activity Funds for K-8 for August 2016 / \$36,604.92
 - Student Activity Funds for 9-12 for August 2016 / \$201,094.01
 - Auxiliary Funds for July 2016 / \$679,306.52
 - August 2016 / \$738,873.48
 - 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$28,012.93 and to Student Activities Organizations in the amount of \$.00. *A detailed list of donations can be viewed as background material by contacting the District.*
 - 3.1.6 Approval of Change of Policy Exhibit CCA-E Organization Chart Asseier
 - 3.1.7 Approval of Nomination for the Arizona School Boards Association Honor Roll Award Asseier

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 | Second Presentation/Review of Revised Policy JC School Attendance Areas and KB Parental Involvement in Education | Asseier |
| 4.2 | Second Presentation/Review of Revised Policy JICI Weapons in School and KFAA Smoking on School Premises at Public Functions | Asseier |
| 4.3 | Second Presentation/Review of Revised Policy JJJ Extracurricular Activity Eligibility | Asseier |
| 4.4 | Second Presentation/Review of Revised Policy JFABD Admission of Homeless Students | Gardner |
| 4.5 | Second Presentation/Review of Revised Policy JLCD Medicines/ Administering Medicines to Students | Wolter |
| 4.6 | Second Presentation/Review of Revised Policy IKF Graduation Requirements | Gardner |
| 4.7 | Second Presentation/Review of Revised Policy KCD and Exhibits KCD-EA and KCD-EB Public Gifts/Donations to Schools | Wood |
| 4.8 | First Presentation/Review of New Policy JRR Student Surveys | Wolter/Asseier |
| 4.9 | First Presentation/Review of Revised Policy LC Relations with Education Research Agencies | Asseier |
| 4.10 | Approval of Administrator Performance Pay Plan and Criteria for the 2016-2017 School Year | Miner |

5. Action Items

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| 5.1 | Approval of Nautilus Elementary School First and Second Grade Travel to Shark Reef in Las Vegas, NV | Mersing/Gonzalez |
| 5.2 | Approval of Nautilus Elementary School Fourth Grade Travel to Discovery Children's Museum in Las Vegas, NV | Mersing/Gonzalez |
| 5.3 | Approval of Starline Elementary School Student Travel to the Titanic: The Artifact Exhibition and The Discovery Children's Museum in Las Vegas, NV | Hagest/Murray |
| 5.4 | Approval of Agreement between Lake Havasu Unified School District #1 and Mohave County Community College District for Educational Programs | Becker/Wood |
| 5.5 | Approval of Qualified Evaluators for the 2016-2017 School Year | Miner |
| 5.6 | Approval of Performance Pay Site Based Goals for 2016-17 | Miner |
| 5.7 | First Presentation/Review of Revised Policy IKE-RB Promotion and Retention of Students | Gardner |
| 5.8 | First Presentation/Review of New Policy IHAMC Instruction and Training in Cardiopulmonary Resuscitation | Gardner |
| 5.9 | First Presentation/Review of Revised Policy JFB Open Enrollment | Gardner/Asseier |
| 5.10 | Approval of Request for Proposal for Audit Services | Wood |

6. Informational Report

- 6.1 Superintendent's Report
- Appreciation of Gifts and Donations
 - 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.)

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| 7.1 News Conference | President |
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- (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 November 15, 2016 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.