

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

August 15, 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.

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

- Tania Gray - Mohave County Teacher of the Year / John Warren
- LHUSD#1 Solar Project Update / Rick Romain, Technology Coordinators
- Bond Update / Michael Murray
- 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 July 10, 2017
Special Session of July 10, 2017; July 24, 2017
Executive Session of July 10, 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 \$35,499.96 and to Student Activities Organizations in the amount of \$2,300.00.
A detailed list of donations can be viewed as background material by contacting the District.

4.1.5 Approval of Travel - none

Asseier

4.1.6 Approval of Change in Policy Regulation GCCB-R Professional / Support Staff Personal / Emergency / Religious Leave

Miner

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 Award of Bid for Server Virtualization Project

Miner

6.2 Award of Bid for Novell to Active Directory Migration Project

Miner

6.3 Resolution and Borrowing Request to Wells Fargo Bank

Murray

- | | | |
|-----|---|---------|
| 6.4 | Approval of Governing Board and Administration Travel | Asseier |
| 6.5 | Approval of Memorandum of Understanding between Interagency Council of Lake Havasu City and Lake Havasu Unified School District for Student Assistance Program | Wolter |
| 6.6 | Approval of Renewal of Nurse Clinical Practicum and/or Internship/Externship Educational Experience Agreement between Lake Havasu Unified School District #1 and Mohave County Community College District | Wolter |
| 6.7 | Approval of Pay for Performance Plan for School Year 2017-18 | Miner |
| 6.8 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |
| 6.9 | Approval of Changes in Policy Regulation JICA-R Student Dress | Asseier |

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.)

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| * 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 September 19, 2017 6:00 p.m.
OF THE GOVERNING BOARD 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.