

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

REVISED

NOTICE OF PUBLIC MEETING

May 7, 2019

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

RECEPTION FOR RETIREES IN BOARD CONFERENCE ROOM

5:30 P.M.

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

- Recognition of Retirees: Lori Fadroski, Lori Felish, Lon Johnson, Peter Sullivan, Cheryl Gomez, Doug Pehling, Dale Sevastakis, and Kathleen Weber
- Lake Havasu High School 2019 MCC Mathlympics Champion students
- Lake Havasu High School Career Technical Education (CTE) National Student Contenders for SkillsUSA, FBLA, FCCLA, HOSA, Ed Rising and National Thespians
- 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 April 16, 2019

Special Session of April 9, 2019

Executive Session of April 9, 2019

Work Session of April 9, 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 \$17,421.50 and to Student Activities Organizations in the amount of \$6,807.11. *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) - none

6. New Business (Action Items)

- 6.1 Approval of the 2018-19 Revised Budget Murray
- 6.2 Approval of Sole Source with Rachel's Challenge and Rachel's Challenge Agreements Asseier
- 6.3 Approval of Staff Moving from Non-Continuing to Continuing Status in 2019-20 Festa-Daigle
- 6.4 Approval of Oro Grande Classical Academy School Logo Bitterman/Asseier
- 6.5 Approval of Renewal of Memorandum of Agreement for WACOG Head Start for Provision of Preschool Special Education Services Wolter
- 6.6 Approval of Memorandum of Understanding for WACOG Head Start Collaborative Kindergarten Transition Activities Wolter
- 6.7 Approval of the High School Student Handbooks for 2019-2020 Becker/Asseier
- 6.8 First Presentation/Review of Revision to Policy JK Student Discipline Asseier
- 6.9 First Presentation/Review of Revision to Policy GCBA Professional Staff Salary Structure Festa-Daigle
- 6.10 First Presentation/Review of Revision to Policies GCCA Sick Leave, GCCB and GCCB-R Religious Leave, GCCC Leaves of Absence Without Pay, GCD, GDD-R and GDD-E Vacations and Holidays Festa-Daigle
- 6.11 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
- 6.12 Approval to add Language Regarding Surveillance to Elementary, Middle School, and High School Student Handbooks 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.*)

- * 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, June 18, 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.