

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

Revised 4/10/18

## NOTICE OF PUBLIC MEETING

April 17, 2018

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
  - Recognition of Smoketree Elementary Preschool Staff and Debra Weger
  - Grants Update / Aggie Wolter, Michelle Youso and Marsha Becker
  - Lake Havasu City Education Association (LHCEA)
  
4. **Consent Agenda (Action Items)** President
  - 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 13, 2018
      - Special Session of February 28, 2018; March 6, 2018; March 15, 2018;  
(2) March 28, 2018
      - Work Session of March 5, 2018; March 6, 2018; March 28, 2018
      - Executive Session of February 28, 2018; March 28, 2018
    - 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 \$7,324.76 and to Student Activities Organizations in the amount of \$0.00.  
*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 Change in Policy Exhibit JFAA-EA and JFAA-EB Admission Asseier  
of Resident Students
    - 4.1.7 Approval of Change in Job Description for Elementary Magnet Teacher / Miner  
Classical Academy
  - 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 New Policy IJNDBA, IJNDBA-R, and IJNDBA-E Miner  
Website Accessibility
  - 5.2 Revision to Quest Software Tools Bid to Include AZ State Tax Miner

## 6. New Business (Action Items)

- |     |  |         |
|-----|--|---------|
| 6.1 | Approval of the Edupoint Software License Agreement Supporting the District's Student Information System (Synergy) | Miner   |
| 6.2 | Approval of Joint Letter Recognizing the Red for Ed Initiative   | Asseier |
| 6.3 | Approval of Monthly Governing Board Meeting Dates for 2018-2019  | Asseier |
| 6.4 | Approval of Contract for Contracted Speech Services with Therapia Staffing   | Wolter  |
| 6.5 | Approval for New Bookstore Software  | Murray  |
| 6.6 | Approval of Infinite Vision's Grant Project Tracking Module  | Murray  |
| 6.7 | Approval of General Statement of Assurance – FY 2019   | Gardner |
| 6.8 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds  | Murray  |
| 6.9 | Discussion and Possible Action on Governing Board Member Vacancy   | Asseier |

## 7. Informational

- \* Superintendent
- \* Directors
- \* Governing Board Members
- \* Advisory Committees
- \* Employee Benefit Trust (EBT) Ex-Officio

## 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**

**May 8, 2018** (due to State mandated budget deadline) **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.*