

NOTICE OF PUBLIC MEETING

December 15, 2020

**Lake Havasu High School Performing Arts Center  
2675 Palo Verde Blvd. S, Lake Havasu City, AZ**

Until further notice we will be enforcing the Governor's limit of 50 people for in-person gatherings. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty (50). If audience comments are permitted, there will be a five (5) minute time limit for any person speaking during an action item. We are providing an email address for questions, comments or concerns: [boardmeeting@lhUSD.org](mailto:boardmeeting@lhUSD.org). Email submissions must include full name. Emails sent to this LHUSD email address are not monitored. Only emails received the day of a scheduled REGULAR public board meeting may be read during the board meeting, as time permits in the order they are received. There will be a five (5) minute time limit on each email.

Meeting can be viewed live at [www.lhUSD.org/boardvideos](http://www.lhUSD.org/boardvideos).

**A G E N D A**

*Agenda and information in the packet could change up to 24 hours prior to the board meeting.*

**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 the situation warrants, an Executive Session may be held during the meeting, pursuant to ARS 38.431.03: o A.1 for "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting." o A.3 for "Discussion or consultation for legal advice with the attorney or attorneys of the public body." o A.4 for "Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation.")*

**2. Call to the Public – if requesting to speak on a posted action item no form is necessary.**

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 per speaker. *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.)* Email comments and concerns can be emailed to [boardmeeting@lhUSD.org](mailto:boardmeeting@lhUSD.org) – there will be a five (5) minutes time limit per email.

**3. Recognition of Visitors**

President

- Recognition of retiring Governing Board Members Nichole Cohen and Kathy Cox
- 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 November 17, 2020

Work Session of November 18, 2020

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. Stipends.
- 4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$17,717.02 and to Student Activities Organizations in the amount of \$100.00.  
*A detailed list of donations can be viewed as background material by contacting the District.*
- 4.1.5 Approval of Travel - none Stone
- 4.1.6 Approval of Agreement between Northern Arizona University and Lake Havasu Unified School District #1 for Northern Arizona University Student Placement Festa-Daigle
- 4.1.7 Approval of Attached Statement of Assurance Form for Teacher Evaluation System Status – FY 2021-2022 Gardner

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 Revised Budget 2020-2021 Murray
- 6.2 Approval to Purchase Furniture for the New Front Office Building at Lake Havasu High School Murray
- 6.3 Approval of Sale / Disposal of Vehicle Assets Murray
- 6.4 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
- 6.5 Discussion and Action Regarding Expansion of Core Knowledge Curriculum at all PK-6 Elementary Schools Stone

**7. Informational**

- \* Superintendent
- \* Directors
- \* Governing Board Members
- \* Advisory Committees

**8. Call to the Public – if requesting to speak on a posted action item no form is necessary.**

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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, January 19, 2021 6:00 p.m.  
Lake Havasu High School Performing Arts Center  
2675 Palo Verde Blvd. S, Lake Havasu City, AZ**

*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.*