

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

September 19, 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
  - Tiffany Berry - Veterans of Foreign Wars Teacher of the Year
  - Lake Havasu Association of Realtors Appreciation
  - 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 August 15, 2017
      - Special Session of August 1, 2017
      - Work Session of August 8, 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 \$45,393.28 and to Student Activities Organizations in the amount of \$2,900.00.  
*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 Exhibit GCBC-E Professional Staff Murray/Miner  
Supplementary Pay Plans
    - 4.1.7 Approval of Change in Policy Regulation 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)**
  - 5.1 Award of Bid for Server Virtualization Project-Revision Miner
  
6. **New Business (Action Items)**
  - 6.1 Approval of Agreement of Between Lake Havasu Unified School District #1 Becker/Murray  
and Mohave County Community College District for Educational Programs
  - 6.2 Approval to Purchase Three School Buses Murray

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|-----|--|---------|
| 6.3 | First Presentation/Review of Revision of Policies  | Asseier |
| 6.4 | Approval of Sole Source - National Board for Professional Teaching Standards, Inc.                 | Gardner |
| 6.5 | First Presentation/Review of New Policy EIC and Exhibit EIC-E Self-Insurance Programs              | Asseier |
| 6.6 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds                                  | Murray  |
| 6.7 | Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds | Murray  |

**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    October 17, 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.*