

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

February 20, 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
 - K12 Foundation presentation congratulating the newest LHUSD National Board Certified Teachers: Nina Mersing, Courtney Zampogna, and Dustin Zampogna
 - Recognition of Smoketree's STEM Community Volunteers / Ken and Barbara Nash
 - Arizona School Counselor of the Year / Tracy Pressley, Lake Havasu High School
 - 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 January 16, 2018
 - Organizational Session of January 9, 2018
 - Special Session of January 9, 2018
 - Work Session of January 9, 2018
 - Executive Session of January 9, 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 \$32,905.52 and to Student Activities Organizations in the amount of \$1,512.00.
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 IJNDB-ED Lake Havasu Unified School District Student Information Technology (IT) Use Agreement Miner
 - 4.1.7 Approval of Change in Policy Exhibit IJNDB-EB Use of Technology Resources in the Classroom - Lake Havasu Unified School District Web Page Publishing Guidelines 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)

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 6.1 | Approval of Construction Manager at Risk - Athletic Field Bond Projects | Murray |
| 6.2 | Approval to Purchase Student Chairs | Murray |
| 6.3 | Approval to Eliminate Moratorium on Addition of Tax Credit Clubs/Activities | Murray |
| 6.4 | Approval for Employee Benefit Trust to Request Applicants for Board Trustees | Murray |
| 6.5 | Approval of Amendments in the Intergovernmental Agreement between Lake Havasu Unified School District and Lake Havasu City for the Joint Use of Publicly Owned Facilities and Equipment | Murray/Asseier |
| 6.6 | First Presentation/Review of New Policy IJNDBA, IJNDBA-R, and IJNDBA-E Website Accessibility | Miner |
| 6.7 | Adoption of a District Discipline Philosophy Statement | Asseier |
| 6.8 | Approval of Comprehensive Annual Financial Report for Fiscal Year 2016-17 | Murray |
| 6.9 | Approval of Sole Source - Project Wisdom, Inc. | Asseier/Gardner |
| 6.10 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |

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.*)

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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
OF THE GOVERNING BOARD**

**March 13, 2018 (due to Spring Break) 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.