

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

**May 5, 2020**

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

Until further notice we will be enforcing the CDC 10 person limit and we will hold board meetings with no public attendance. There will be no call to the public. Referencing the Attorney General's March 12, 2020, Opinion, we are providing an email address for questions, comments or concerns: [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org). Email submissions must include full name as they will be read into the record. Meeting can be viewed live at [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos). LIVE STREAM links will be listed at the top of the page.

## 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 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** – comments and concerns can be email to [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org)

#### **3. Recognition of Visitors**

President

- Recognition of 2019-2020 Retirees: LeeAnne Grogan, Manuel Hurtado, Carol Kendrick, Christie Locatis, Mari Jo Mulligan, Larry Olsen, Cynthia Parnell, Laurie Price, Claude Sanders, Linda Stauffer, Greg Swander, Aggie Wolter, and Michelle Youso
- COVID-19 Update / Mrs. Asseier
- 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 21, 2020

Special Session of April 8, 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.

**4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$42,431.48 and to Student Activities Organizations in the amount of \$300.00.**  
*A detailed list of donations can be viewed as background material by contacting the District.*

**4.1.5 Approval of Travel**—all student travel has been cancelled through June 30, 2020. Asseier

**4.1.6 Approval of Revision in Job Description for Transportation Dispatcher** Festa-Daigle

**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 Revisions to Policy GCI, and new Policies GCI-RA and GCI-RB Festa-Daigle
- 5.2 Second Presentation/Review of Policies GCQE Retirement of Professional Staff Members, GCQEA Retirement of Professional / Support Staff Members (Post-Retirement Employment Option), and GDQC Retirement of Support Staff Members Murray/Festa-Daigle
- 5.3 Second Presentation/Review of Policy KCD Public Gifts / Donations to Schools Murray
- 5.4 Approval of Edulink Systems as App Developer Festa-Daigle

**6. New Business (Action Items)**

- 6.1 Approval of Construction Manager at Risk - Guaranteed Maximum Price (GMP) – Lake Havasu High School and Thunderbolt Middle School Facilities Construction and Renovations Murray
- 6.2 Approval to Purchase Playground Equipment Structures and Safety Surface Materials Murray/Simpson
- 6.3 Approval of 2019-20 Revised Budget Murray
- 6.4 Approval of High School Student Handbooks for 2020-2021 Becker/Asseier
- 6.5 Approval of Sole Source - Amplify Education, Inc. Gardner
- 6.6 Approval of Highly Effective Teacher Observation Cycle Festa-Daigle
- 6.7 Approval of Purchase and Training Agreement with STAR Autism Support, Inc. Wolter
- 6.8 Approval of Addition of Edupoint’s Synergy Online Registration Module Festa-Daigle
- 6.9 Approval of Lake Havasu Unified School District #1 Official Logo Update Festa-Daigle
- 6.10 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

**7. Informational**

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

**8. Call to the Public** – comments and concerns can be email to [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org)

**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 16, 2020 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.*