

NEWS RELEASE

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LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1 2200 Havasupai Blvd., Lake Havasu City, AZ 86403

For Immediate Release
June 23, 2017

For Information Contact:
Terry Fleming 505-6925

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of Lake Havasu Unified School District No. 1 and to the general public that the Governing Board of Lake Havasu Unified School District No. 1 will hold a special meeting open to the public on **Tuesday, June 27, 2017, beginning at 3:00 p.m.** in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona.

When necessary, the Board may go into Executive Session intermittently throughout the meeting, which will not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. 38-431.03 (A)(3)). The Board may also vote to go into Executive Session to discuss personnel matters (A.R.S. 38-431.03(A)(1)), records exempt by law from public inspection (A.R.S. 38-431.03(A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4)). The Board reserves the right to change the order of items on the Agenda and to call matters in random order.

Agent of the Governing Board

Diana M. Asseier, Superintendent

AGENDA

SPECIAL BOARD MEETING

3:00 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 | |
| 2. Review and Accept Agenda for this Session | President |
| 3. Action Items | |
| 3.1 Approval of Proposed Budget for FY 2017-18 | Murray |
| 3.2 Call for Public Hearing - July 10, 2017 | Murray |
| 3.3 Approval of Audit Firm to Conduct Forensic Financial Audit | Murray |
| 3.4 Approval to Appoint Nautilus Elementary Principal | Miner |
| 4. Announcements - Regarding future meeting dates and other information concerning LHUSD. | |
| 5. Adjournment | President |

NEXT SCHEDULED MEETING
OF THE GOVERNING BOARD

July 10, 2017 5:00 p.m.
2200 Havasupai Blvd., Lake Havasu City, AZ

Members of the Lake Havasu Unified School District Governing Board will attend either in person or by technological devices such as speakerphone, internet, or other device.

The Lake Havasu Unified School District # 1 endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Terry Fleming, at 505-6925, as early as possible to arrange the accommodation.

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: APPROVAL OF PROPOSED BUDGET FOR FY 2017-18

SUBMITTED BY: Mike Murray, Director of Business Services

DATE FOR BOARD CONSIDERATION: June 27, 2017

RECOMMENDATION:

It is recommended that the Governing Board approve the proposed budget for FY 2017-18.

RATIONALE:

A.R.S. §15-905 requires each district to annually prepare a proposed budget no later than July 5 and furnish it to the County School Superintendent and the Superintendent of Public Instruction. After approval by the Governing Board, the proposed budget summaries and notice of public hearing will be published on the ADE website. The meeting to adopt the budget is scheduled for July 10, 2017.

A copy of the proposed budget will be provided at the June 27 meeting.

Approved for Transmittal to Governing Board _____
Superintendent

I certify that the Budget of Lake Havasu Unified School District, Mohave County for fiscal year 2018 was officially proposed by the Governing Board on June 27, 2017, and that the complete Proposed Expenditure Budget may be reviewed by contacting Michael Murray at the District Office, telephone 928-505-6936 during normal business hours.

President of the Governing Board

1. Average Daily Membership:				2. Tax Rates:		
	2016 ADM	Prior Yr. 2017 ADM	Budget Yr. 2018 ADM		Prior FY	Estimated Budget FY
Attending	5,324,691	5,231,852	5,126,000	Primary Rate	3.9873	3.6718
				Secondary Rate*	0.0000	0.8660

* Secondary rate applies only for voter-approved overrides and bonded indebtedness per A.R.S. §15-101(22) and Joint Technical Education Districts per A.R.S. §15-393(F).

3. The Maintenance and Operation, Classroom Site, and Unrestricted Capital Outlay Fund budgets cannot exceed their respective budget limits (BL).			
Maintenance & Operation	31,839,551	General BL	31,839,551
Classroom Site	4,015,953	Classroom Site Fund BL	4,015,953
Unrestricted Capital Outlay	1,551,228	Unrestricted Capital BL	1,551,228

	MAINTENANCE AND OPERATION EXPENDITURES						% Inc./((Decr.) from Prior FY
	Salaries and Benefits		Other		TOTAL		
	Prior FY	Budget FY	Prior FY	Budget FY	Prior FY	Budget FY	
100 Regular Education							
1000 Instruction	11,525,135	12,205,169	214,407	936,296	11,739,542	13,141,465	11.9%
2000 Support Services							
2100 Students	949,791	1,078,098	66,078	31,225	1,015,869	1,109,323	9.2%
2200 Instructional Staff	691,907	837,282	211,386	87,286	903,293	924,568	2.4%
2300, 2400, 2500 Administration	3,273,236	4,198,880	783,246	530,267	4,056,482	4,729,147	16.6%
2600 Oper./Maint. of Plant	2,133,261	2,309,437	2,515,801	2,484,304	4,649,062	4,793,741	3.1%
2900 Other	0	0	0	0	0	0	0.0%
3000 Oper. of Noninstructional Services	45,174	51,613	57,000	55,796	102,174	107,409	5.1%
610 School-Sponsored Cocurric. Activities	95,993	98,175	378	0	96,371	98,175	1.9%
620 School-Sponsored Athletics	120,043	253,077	0	76,082	120,043	329,159	174.2%
630, 700, 800, 900 Other Programs	0	0	0	0	0	0	0.0%
Regular Education Subsection Subtotal	18,834,540	21,031,731	3,848,296	4,201,256	22,682,836	25,232,987	11.2%
200 and 300 Special Education							
1000 Instruction	3,106,396	3,533,960	90,765	210,000	3,197,161	3,743,960	17.1%
2000 Support Services							
2100 Students	768,001	868,813	403,058	390,565	1,171,059	1,259,378	7.5%
2200 Instructional Staff	113,991	137,967	9,913	9,275	123,904	147,242	18.8%
2300, 2400, 2500 Administration	0	0	3,749	3,750	3,749	3,750	0.0%
2600 Oper./Maint. of Plant	0	0	0	0	0	0	0.0%
2900 Other	0	0	0	0	0	0	0.0%
3000 Oper. of Noninstructional Services	0	0	0	0	0	0	0.0%
Special Education Subsection Subtotal	3,988,388	4,540,740	507,485	613,590	4,495,873	5,154,330	14.6%
400 Pupil Transportation	916,207	952,099	301,755	302,500	1,217,962	1,254,599	3.0%
510 Desegregation	0	0	0	0	0	0	0.0%
530 Dropout Prevention Programs	0	0	0	0	0	0	0.0%
540 Joint Career and Technical Education and Vocational Education Center	0	0	0	0	0	0	0.0%
550 K-3 Reading Program	203,322	197,635	0	0	203,322	197,635	-2.8%
TOTAL EXPENDITURES	23,942,457	26,722,205	4,657,536	5,117,346	28,599,993	31,839,551	11.3%

TOTAL EXPENDITURES BY FUND				
Fund	Budgeted Expenditures		\$ Increase/ (Decrease) from Prior FY	% Increase/ (Decrease) from Prior FY
	Prior FY	Budget FY		
Maintenance & Operation	28,599,993	31,839,551	3,239,558	11.3%
Instructional Improvement	300,000	300,000	0	0.0%
Structured English Immersion	0	0	0	0.0%
Compensatory Instruction	0	0	0	0.0%
Classroom Site	3,701,254	4,015,953	314,699	8.5%
Federal Projects	3,542,744	4,077,220	534,476	15.1%
State Projects	215,470	302,692	87,222	40.5%
Unrestricted Capital Outlay	1,276,734	1,551,228	274,494	21.5%
New School Facilities	0	0	0	0.0%
Adjacent Ways	750,000	600,000	(150,000)	-20.0%
Debt Service	0	2,050,000	2,050,000	--
School Plant Fund	37,000	37,000	0	0.0%
Auxiliary Operations	500,000	300,000	(200,000)	-40.0%
Bond Building	0	0	0	0.0%
Food Service	2,800,000	2,800,000	0	0.0%
Other	3,272,249	2,932,500	(339,749)	-10.4%

M&O FUND SPECIAL EDUCATION PROGRAMS BY TYPE		
Program (A.R.S. §§15-761 and 15-903)	Prior FY	Budget FY
Total All Disability Classifications	3,392,165	3,986,070
Gifted Education	191,299	156,304
Remedial Education	0	0
ELL Incremental Costs	77,875	83,490
ELL Compensatory Instruction	0	0
Vocational and Technical Education	696,807	233,353
Career Education	0	0
Joint Technical Education		695,113
TOTAL	4,358,146	5,154,330

PROPOSED STAFFING SUMMARY		
Staff Type	FTE	Staff-Pupil Ratio
Certified --		
Superintendent, Principals, Other Administrators	17	1 to 301.5
Teachers	259	1 to 19.8
Other	12	1 to 427.2
Subtotal	288	1 to 17.8
Classified --		
Managers, Supervisors, Directors	5	1 to 1,025.2
Teachers Aides	77	1 to 66.6
Other	167	1 to 30.7
Subtotal	249	1 to 20.6
TOTAL	537	1 to 9.5
Special Education --		
Teacher	31	1 to 22.6
Staff	71	1 to 14.1

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: CALL FOR PUBLIC HEARING - JULY 10, 2017

SUBMITTED BY: Mike Murray, Director of Business Services

DATE FOR BOARD CONSIDERATION: June 27, 2017

RECOMMENDATION:

It is recommended that the Governing Board call for a public hearing on July 10, 2017.

RATIONALE:

The Governing Board is asked to approve a Call for a Public Hearing to be held on July 10, 2017, 5:00 p.m., to present for adoption the 2017-2018 Proposed Budget for consideration of the residents of the District. This hearing will also present the initial calculations of the 1.06% increase for teacher pay for 2017-18.

Approved for Transmittal to Governing Board _____
Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: APPROVAL TO APPOINT NAUTILUS ELEMENTARY PRINCIPAL

SUBMITTED BY: Diana Asseier, Superintendent
Denise Miner, Director of Personnel/Technology

DATE FOR BOARD CONSIDERATION: June 27, 2017

RECOMMENDATION:

It is recommended that the Governing Board approve the appointment of Roger Burger to the position of Nautilus Elementary School Principal.

RATIONALE:

Mr. Burger brings 28 years of experience in education to the position of principal, all here in LHUSD.

Mr. Burger started his career as a first grade teacher at Oro Grande Elementary School. He then began working at Lake Havasu High School in the Student Developmental Program, working with a variety of developmental disabilities in a community based instruction model. Mr. Burger created and ran the Student Transition Center, working with older developmental disability students and transitioning them into adult life. During this time, Mr. Burger also coached wrestling and volleyball.

Mr. Burger became the Athletic Director in 2003 and became an Assistant Principal in 2005. Roger has been named Volleyball Coach of the Year 5 times, and he has been named Athletic Director of the Year 5 times between different regions.

Mr. Burger holds an A.A. degree from Glendale Community College; a B.A. in Elementary and Special Education, MR, EH, LD, from Northern Arizona University (NAU); and a M.Ed. in Educational Administration, also from NAU.

Along with Mr. Burger's experience in school supervision and safety, conducting classroom observations, formulating school wide initiatives, and supporting learning for our most challenged learners, Roger is known for his love of students and his sense of humor. He is also well known to the elementary schools as the dreaded "HEAT MIZER". Mr. Burger plans to work with the team at Nautilus to build upon the history of excellence this school is recognized for each year.

Approved for Transmittal to Governing Board _____
Superintendent

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