

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

October 17, 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)
- 1.5 Call for Budget Hearing - Informational

#### **BUDGET HEARING: ARS 15-905-01, ARS 15-905**

- 1. Budget Hearing 2017-18 Expenditure Budget - Revision #1

Murray

- 1.6 Call for Bond Hearing - Informational

#### **BOND HEARING: ARS 15-491 K**

- 1. Bond Hearing 2017-18 Bond Fund Report

Murray

#### 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

- Assessment and Accountability Update
- AZ Constitution - Title 11, Article 7: "...liberty of conscience hereby secured..."
- Lake Havasu City Education Association (LHCEA)

Gardner/Asseier  
Cohen

#### 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 September 19, 2017
- Special Session of September 12, 2017
- Work Session of September 12, 2017; September 19, 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 \$21,658.70 and to Student Activities Organizations in the amount of \$3,050.00.  
*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 Attached Statement of Assurance Form for Teacher Evaluation System Status – FY 2018-2019

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)**

- 5.1 Second Presentation/Review of Revision of Policies Asseier
- 5.2 Second Presentation/Review of New Policy EIC and Exhibit EIC-E  
Self-Insurance Programs Asseier

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

- 6.1 Approval of License and Service Agreement with Tyler Technologies Murray
- 6.2 Approval of 2017-18 Revised Budget Murray
- 6.3 Approval of Safe Harbor Pupfish Certificate of Inclusion for School Yard  
Habitat at Lake Havasu High School Ulmer/Becker
- 6.4 Approval of Qualified Evaluators for the 2017-2018 School Year Asseier
- 6.5 Approval of Performance Pay Site Based Goals for 2017-18 Asseier
- 6.6 Approval of Administrator Performance Pay Plan and Criteria for the  
2017-2018 School Year Asseier
- 6.7 Approval of Land Exchange Murray
- 6.8 Approval of Vouchers, Student Activity Funds, and Auxiliary 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.*)

- \* 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**

**November 21, 2017 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.*