

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

July 6, 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.")*

1.5 Call for Budget Hearing

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

##### **1. Budget Hearing 2020-21 Expenditure Budget**

Murray

#### 2. Call to the Public – comments and concerns can be emailed to [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org)

#### 3. Recognition of Visitors

President

- COVID-19 Update / Dr. Stone

- 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 June 16, 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 \$13,215.15 and to Student Activities Organizations in the amount of \$00.00.

*A detailed list of donations can be viewed as background material by contacting the District.*

##### 4.1.5 Approval of Travel - none

Stone

##### 4.1.6 Approval of New Job Description for Support Duty Aide

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 Policies GCCG, GCCG-RA, GCCG-RB, GCCG-EA, GCCG-EB and GCCG-EC Professional/Support Staff Voluntary Transfer of Accrued Sick Leave Festa-Daigle
- 5.2 Second Presentation/Review of Policies GCBC and GCBC-E Professional Staff Supplementary Pay Plans Festa-Daigle

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

- 6.1 Approval of Expenditure of Insurance Proceeds for Fiscal Year 2020-21 Murray
- 6.2 Approval of Disposition of Litigation Proceeds for Fiscal Year 2020-21 Murray
- 6.3 Approval to Adopt Expenditure Budget for 2020-21 Murray
- 6.4 Approval of The Toolbox Resource For School Counselors Gardner
- 6.5 Approval of Requested High School Novella Gardner
- 6.6 Approval of 2020/21 LHUDES Road Map to Reopening Plan Stone/Wolter
- 6.7 Approval of Intergovernmental Agreement between Lake Havasu Unified School District #1 and Yavapai County Education Service Agency for E-Rate Services Festa-Daigle
- 6.8 Approval of Staff Compensation by way of Supplemental Stipends Murray
- 6.9 Approval of Public Consulting Group, Inc. (PCG) – Medicaid Direct Service Claiming and Administrative Claiming Program Participant Agreement Wolter
- 6.10 Approval of Participation Agreement with Southwest Cooperative of Arizona Schools for the Deaf and the Blind Wolter
- 6.11 Approval of Education Technology Consortium Cooperative Purchasing Agreement Murray
- 6.12 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
- 6.13 Approval of Online Learning Resource K-12 Gardner

**7. Informational**

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

**8. Call to the Public** – comments and concerns can be emailed to [boardmeeting@lhud.org](mailto:boardmeeting@lhud.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** Tuesday, August 18, 2020 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.*