

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

August 18, 2020

**Lake Havasu High School Performing Arts Center  
2675 Palo Verde Blvd S., Lake Havasu City, AZ**

Until further notice we will be enforcing the CDC 50 person limit. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty. There will be a three (3) minute time limit for any person speaking. We are providing an email address for questions, comments or concerns: [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org) -Email submissions must include full name. There will be a three (3) minute time limit on each email. Emails will be read in order of receipt, time permitting.

Meeting can be viewed live at [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos).

## 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 – if requesting to speak on a posted action item no form is necessary.

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 three (3) minutes time limit per speaker. *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.)* Email comments and concerns can be emailed to [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org) – there will be a three (3) minutes time limit per email.

#### 3. Recognition of Visitors

President

- 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 July 6, 2020

Special Session (2) of June 25, 2020; July 16, 2020

Executive Session of June 25, 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 \$103.56 and to Student Activities Organizations in the amount of \$500.00.  
*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 to Grant Easement to UniSource Energy Services Murray

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 Discussion and Action on LHUSD Reopening Options Stone

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

- 6.1 Discussion and Possible Action on Location of Board Meetings during COVID-19 Cohen
- 6.2 Approval of Agreement between Lake Havasu Unified School District #1 and Mohave County Community College District for Educational Programs Becker/Murray
- 6.3 Approval of Food Program Permanent Service Agreement Murray
- 6.4 Temporary Revisions to Policies GCCG-EA and GCCG-EB Professional Staff Voluntary Transfer of Accrued Sick Leave and Regulation on GDF-RB Support Staff Hiring Festa-Daigle
- 6.5 Approval of Sole Source – N2Y, LLC, for Online Curriculum Wolter
- 6.6 Approval of Renewal of SEAS Education, Inc. Arizona School Medicaid Direct Service Agreement 2020-21 Wolter
- 6.7 Approval of Pay for Performance Plan for School Years 2020-21 Festa-Daigle
- 6.8 Approval of Qualified Evaluators for the 2020-21 School Year Festa-Daigle
- 6.9 First Presentation/Review of Revised Policies Stone
- 6.10 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
- 6.11 Presentation/Review of Policies ACA / ACA-R Sexual Harassment, and ACAA / ACAA-R Title IX Sexual Harassment Stone

**7. Informational**

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

**8. Call to the Public – if requesting to speak on a posted action item no form is necessary.**

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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** Tuesday, September 15, 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.*