

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

March 10, 2020

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 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

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

- 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 February 18, 2020

Special Session of February 10, 2020; February 11, 2020; February 18, 2020

Executive Session of February 10, 2020; February 11, 2020

Work Session of February 10, 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 \$14,790.70 and to Student Activities Organizations in the amount of \$4,677.52. *A detailed list of donations can be viewed as background material by contacting the District.*

4.1.5 Approval of Travel

Asseier

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 of Policy EEB Business and Personnel Transportation Services Murray

## 6. New Business (Action Items)

- |      |  |                             |
|------|--|-----------------------------|
| 6.1  | Award of Contract for Construction Manager at Risk – Lake Havasu High School and Thunderbolt Athletic Fields and Office Security Projects                            | Murray/Simpson              |
| 6.2  | Approval to Appoint Thunderbolt Middle School Principal  | Festa-Daigle                |
| 6.3  | Approval to Appoint Havasupai Elementary School Principal  | Festa-Daigle                |
| 6.4  | Approval of Compensation Package for 2020-21   | Asseier/Murray/Festa-Daigle |
| 6.5  | Approval of Certified/Administrative/Supervisor Staff for 2020-21, Staff Moving from Non-Continuing to Continuing Status in 2020-21, and 2020-21 Certified Contracts | Festa-Daigle                |
| 6.6  | Approval of Support Staff for 2020-21 and 2020-21 Support Staff Contracts/ Notice of At-Will Employment  | Festa-Daigle                |
| 6.7  | Approval to Request Applicants for Employee Benefit Trust Board Trustees   | Murray                      |
| 6.8  | Approval of Supplemental Text for Lake Havasu High School Math of Money and Math of Money Honors Courses   | Gardner                     |
| 6.9  | Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds   | Murray                      |
| 6.10 | Discussion and Possible Action on Policy BCA Board Member Ethics   | Cohen/Asseier               |
| 6.11 | Approval of Comprehensive Annual Financial Report for Fiscal Year 2018-19  | Murray                      |
| 6.12 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds  | Murray                      |

## 7. Informational

- \* Superintendent
  - There will be **NO CHANGE** in the High School and Middle School Athletic Participation Fees for 2020-21 school year.
- \* 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**

**Tuesday, April 21, 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.*