

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

Revised 5/1/18

NOTICE OF PUBLIC MEETING

May 8, 2018

District Office Boardroom, Building C
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

RECEPTION FOR RETIREES IN BOARD CONFERENCE ROOM

5:30 p.m.

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)

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

- Honor Retirees – Carol Bodman, Betsy Duda, Lynn Edwards, Ann Gauger, Bill Gauger, Mary Heronema, Gerald Hostetter, Jennifer Johnson, Marie Keife, Sherry Kortan, Mary Krmpotich-Niskanen, Rafael Martinez, Bonnie Maury, Denise Miner, Marie Timmons, and Rita Van Horn
- Lake Havasu High School 2018 MCC Mathlympics Champions
- Lake Havasu High School Career Technical Education (CTE) National Contenders SkillsUSA, FBLA, FCCLA, HOSA, Ed Rising and National Thespians
- High School Counselors Presentation
- 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 April 17, 2018
Special Session of (2) April 5, 2018
Work Session of April 10, 2018
Executive Session of April 5, 2018

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 \$5,138.00 and to Student Activities Organizations in the amount of \$1,250.00. *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 Discussion and Possible Action on Governing Board Member Vacancy Asseier

6. New Business (Action Items)

- 6.1 Renewal of Taher Food Service Contract for 2018-19 Murray
6.2 Approval to Increase School Meal Prices Murray
6.3 Approval of the Thunderbolt Middle School Student Handbook for 2018-19 Mulligan/Asseier
6.4 Approval of High School Student Handbooks for 2018-19 Becker/Asseier
6.5 Approval of 2017-18 Revised Budget Murray
6.6 Discussion and Determination of Arizona School Boards Association Top Five Priorities for the 2019 Legislative Session Masden
6.7 Approval of Sole Source with Rachel's Challenge and Rachel's Challenge Agreements Asseier
6.8 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Murray
6.9 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray
6.10 Presentation/Review of Policy ACA and ACA-R Sexual Harassment Asseier

7. Informational

- * Superintendent
 - High School English Language Arts 9-12 Textbooks (McGraw-Hill/Pearson/ Houghton Mifflin Harcourt) for adoption will be on public display in the District Office Boardroom the required 60 days (April 18-July 12) per District Policy IJJ Textbook/Supplementary Materials Selection and Adoption.
- * Directors
- * Governing Board Members
- * Advisory Committees
- * Employee Benefit Trust (EBT) Ex-Officio

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**

June 19, 2018 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.