

NEWS RELEASE

Please Post

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

"WE are preparing for tomorrow...one student at a time"

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

For Immediate Release: December 9, 2016 For Information Contact: Terry Fleming 505-6925

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

Pursuant to A.R.S. 38.431.02 notice is hereby given to the members of the Governing Board of Lake Havasu Unified School District No. 1 (LHUSD) and to the general public that the Governing Board of LHUSD will hold a **Work Session** Governing Board meeting open to the public on **Tuesday, December 13, 2016 at 2:00 p.m.** in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. The agenda for this meeting is as follows:

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. § 38-431.03 (A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. § 38-431.03(A)(1)), records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. § 38-431.03(A)(4)). The Board reserves the right to change the order of items on the Agenda and to call matters in random order.

Agent of the Governing Board

Diana M. Asseier

Diana M. Asseier, Superintendent

AGENDA

WORK SESSION

2:00 pm

- | | | |
|-----|---|-----------|
| 1. | Routine Opening of Meeting | President |
| 1.1 | Call to Order | |
| 1.2 | Roll Call | |
| 1.3 | Pledge of Allegiance | |
| 1.4 | Moment of Silence | |
| 2. | Review and Accept Agenda for this Session | President |
| 3. | Review Proposed December 20, 2016 Board Meeting Agenda | Asseier |
| 4. | Updates and Announcements -Regarding future meeting dates and other information concerning LHUSD. | |
| 5. | Adjournment | President |

**NEXT SCHEDULED MEETING
OF THE GOVERNING BOARD**

December 20, 2016 6:00 p.m.
2200 Havasupai Blvd., Lake Havasu City, AZ

Members of the Lake Havasu Unified School District Governing Board will attend either in person or by technological devices such as speakerphone, internet, or other device.

Back-up materials are available for public inspection at 2200 Havasupai Blvd., Lake Havasu City, Arizona, 24 hours before the meeting. The Lake Havasu Unified School District # 1 endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Terry Fleming, at 505-6925, as early as possible to arrange the accommodation.

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

December 20, 2016

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.
President

1. Routine Opening of Meeting -

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Call for an Executive Session
- 1.4 Pledge of Allegiance
- 1.5 Moment of Silence
- 1.6 Recognition of Visitors
 - Recognition of Retiring Board Members: Roger Schmitt, Nancy Iannone, and Jo Navaretta
 - Award of Financial Reporting Achievements to LHUSD and Elaine (Missy) Wood
 - K-12 Foundation and ABC Vision 2020 Pillar 2 Scholarships
 - Lake Havasu City Education Association (LHCEA)

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. Action Items

- ##### 3.1 Approval of Consent Calendar
- 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 3.2.)*

- 3.1.1 Approval of Minutes –
 - Regular Session of November 15, 2016
 - Work Session of November 4, 2016; November 9, 2016
- 3.1.2 Approval or Modification of Agenda
- 3.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.
- 3.1.4 Approval of Vouchers for October 2016 / \$2,355,803.83
 - Student Activity Funds for K-8 for October 2016 / \$38,818.50
 - Student Activity Funds for 9-12 for October 2016 / \$226,400.64
 - Auxiliary Funds for October 2016 / \$769,845.34
- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$8,227.50 and to Student Activities Organizations in the amount of \$100.00. *A detailed list of donations can be viewed as background material by contacting the District.*
- 3.1.6 Approval of New Job and Job Description for Part Time Athletic Trainer

Miner

3.2 Item(s) removed from the Consent Calendar.

Board may remove items from the consent calendar for individual consideration.

4. Old Business - none

5. Action Items

- 5.1 Addendum to Long-Term Lease Agreement Between Lake Navaretta/Asseier/Wood/Wolter
Havasu Unified School District #1 and Arizona State University
- 5.2 Approval of Transfer of Deed Agreement, Cypress Park, Navaretta/Asseier/Wood/Wolter
301 Cypress Drive, Approximately 8.3 Acres, with Lake Havasu City
- 5.3 Approval to Secure Arizona's Master Teacher Program Grant Through the Gardner
Arizona K12 Center
- 5.4 Approval of New Courses and Class Fees at LHHS for the 2017-18 School Year Becker
- 5.5 Discussion and Approval of Revisions to the High School Calendar for the Remainder of the 2016-17 School Year Becker/Gardner
- 5.6 Award of Bid – Beverage Vending Machine Service Wood
- 5.7 Approval to Submit Revision to the 2015-16 Annual Financial Report for the Lake Wood
Havasu Unified School District #1 to the Arizona Department of Education
- 5.8 First Presentation/Review of Revised Policy EBAA Reporting of Hazards / Warning System Asseier
- 5.9 Compliance with Tax Reform Act of 1986 Wood
- 5.10 Award of Bid - Audit Services Asseier/Wood
- 5.11 Discussion and Possible Appointment of Director of Business Services Asseier
- 5.12 Approval of Contract for Contracted Occupational Services with ProCare Health Services Wolter
- 5.13 Approval of Purchase of Contracted Speech Services with Soliant Health Wolter
- 5.14 Approval of Renewal of Facility Use Agreement Between American National Red Cross and Lake Havasu Unified School District for Emergency Shelter Wolter

6. Informational Report

- 6.1 Superintendent's Report
 - Appreciation of Gifts and Donations
 - Updates

7. 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.)

- 7.1 News Conference President
(This item is on the agenda to permit the media to ask questions clarifying the factual transmission of the business of the Board.)

8. Adjournment

President

**NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD**

**January 17, 2017 6:00 p.m.
District Office Boardroom, 2200 Havasupai Blvd.**

The mission of the Lake Havasu Unified School District is: to nurture all our children to their fullest potential, to develop their skills in all major aspects of learning, creating lifelong learners who think critically and to engage the entire community in this unity of purpose. --WE are preparing for tomorrow, one student at a time.