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NEWS RELEASE

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1
2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

For Immediate Release: May 5, 2017 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 and to the general public that the Governing Board of Lake Havasu Unified School District No. 1 will hold a **Reception for Retirees at 5:30 p.m.** and their regularly scheduled Governing Board meeting open to the public on **Tuesday, May 9, 2017, at 6:00 p.m.** in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona.

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.

When necessary, the Board may vote to go into Executive Session intermittently throughout the meeting, which will not be open to the public, 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 vote to go into Executive Session, which will not be open to the public, 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.

Meetings of the Governing Board may be audio or video recorded, which may result in the audio or video recording of a minor child. Pursuant to A.R.S. 1-602(A)(9), subject to certain express statutory exceptions, parents have a right to consent before the State or any of its political subdivisions makes a video or audio recording of a minor child. In order to exercise their rights, parents may either file written consent with the District, consenting to such recording, or take affirmative steps to ensure that their child is not present when a recording may be made. Should the child be present at the time a recording is made, this right will be considered to have been waived.

A copy of the agenda background material provided to LHUSD Board members (with exception of material relating to possible executive sessions) is available for public inspection twenty-four hours before the meeting at the Superintendent's office, 2200 Havasupai Blvd., Lake Havasu City, AZ.

The AGENDA for the meeting is as follows:

Dated this 5th day of May 2017.

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

Diana M. Asseier

Diana M. Asseier, Superintendent

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

May 9, 2017

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 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 - Lynn Burns, Michael Cariveau, Cynthia Di Battista, Linda Dux, Heidi Gray, Diane McCue, Laura Porosky, Bev Tryon, Gabriele Villescascas, and Debra Weger
 - High School National Career & Technical Education Student Organizations (CTSO) Competitors
 - Expect More Arizona / Donna Davis
 - 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 3.2.)

 - 4.1.1 Approval of Minutes:
 - Regular Session of April 18, 2017
 - Work Session of April 11, 2017
 - 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 \$16,362.55 and to Student Activities Organizations in the amount of \$490.00. *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 Second Presentation/Review of Revised Policies BGD Board Review of Regulations and LBD, LBD-E Relations with Charter Schools Asseier
 - 5.2 Second Presentation/Review of Revised Policy JRR Student Surveys Asseier
 - 5.3 Second Presentation/Review of Revised Policy GDJ Support Staff Assignments and Transfers Miner
 - 5.4 Second Presentation/Review of Revised Policy KHB Advertising in Schools Asseier
 - 5.5 Approval of the Thunderbolt Middle School Student Handbook for 2017-2018 Mulligan/Asseier
 - 5.6 Approval of the Elementary Schools Student Handbook for 2017-2018 Asseier

6. New Business (Action Items)

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| 6.1 | Renewal of Taher Food Service Contract for 2017-18 | Murray |
| 6.2 | Award of Bid for E-Rate Eligible Equipment and Services - Network Equipment, Network Cabling, and Wireless System | Miner |
| 6.3 | Approval of 2016-17 Revised Budget | Murray |
| 6.4 | Approval of Monthly Governing Board Meeting Dates for 2017-2018 | Asseier |
| 6.5 | First Presentation/Review of Revised Policies DIE Audits/Financial Monitoring and DJE Bidding/Purchasing Procedures | Murray |
| 6.6 | First Presentation/Review of Revised Policies JFABD, JFABD-EB Admission of Homeless Students and JFB Open Enrollment | Wolter/Gardner |
| 6.7 | First Presentation/Review of Revised Policies JR, JR-R Student Records | Gardner |
| 6.8 | First Presentation/Review of Revised Policy JFBA Unsafe School Choice | Wolter |
| 6.9 | Approval of High School Student Handbooks for 2017-18 | Becker/Asseier |
| 6.10 | Approval of Sole Source – Siemens Building Technologies | Simpson/Murray |
| 6.11 | Approval of General Statement of Assurance - FY 2018 | Gardner |
| 6.12 | Approve Resolution Opposing Empowerment Scholarship Accounts Expansion | Asseier |
| 6.13 | Approval of Contracted Services through Educational Services, Inc., for SubSource Program | Miner |
| 6.14 | Approval of renewal of Memorandum of Agreement for WACOG Head Start for Provision of Preschool Special Education Services | Wolter |
| 6.15 | Approval of Memorandum of Understanding for WACOG Head Start Collaborative Kindergarten Transition Activities | Wolter |
| 6.16 | Approval of Purchase of Contracted School Psychologist Services with Soliant Health | Wolter |
| 6.17 | First Presentation/Review of Revised Policy GCCA Professional/Support Staff Sick Leave | Miner |
| 6.18 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |

7. Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisor 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.*)

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| * 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 20, 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.