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NEWS RELEASE

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

For Immediate Release: March 10, 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 their regularly scheduled Governing Board meeting open to the public on **Tuesday, March 14, 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 10th day of March 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

March 14, 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

President

- 1.1 Call to Order
- 1.2 Moment of silent prayer or reflection
- 1.3 Roll Call
- 1.4 Pledge of Allegiance
- 1.5 Call for an Executive Session (if necessary)

2. Call to the Public

President

2.1 Call to the Public

(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

- Educational Services Inc. (ESI) proposal for substitute services
- Lake Havasu City Education Association (LHCEA)

4. Action Items

4.1 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.)

4.1.1 Approval of Minutes –

Regular Session of February 21, 2017

Work Session of February 14, 2017; February 23, 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 \$11,247.00 and to Student Activities Organizations in the amount of \$1,599.00. *A detailed list of donations can be viewed as background material by contacting the District.*

4.1.5 Approval of Overnight and/or Out-of-State Travel

Asseier

4.2 Item(s) removed from the Consent Calendar.

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

5. Old Business

5.1 Second Presentation/Review of Revised Policies BE School Board Meetings, BEBD and BEBD-E Agenda, and BEDD Rules of Order Asseier

5.2 Approval of Intergovernmental Service Agreement between the Lake Havasu Unified School District #1 and the Arizona Department of Education to Host Statewide Student Information System - Synergy Asseier/Miner/Murray

6. Action Items

- | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 6.1 | Resolution Authorizing the Issuance and Sale of School Improvement Bonds | Murray |
| 6.2 | Approval of Lease Agreement with ABC Asphalt - Use of Vacant District Owned Property | Murray |
| 6.3 | First Presentation/Review of Revised Policy IKFA Early Graduation | Becker/Asseier |
| 6.4 | Approval to Proceed with Request for Proposal for School Psychologist | Wolter |
| 6.5 | Approval of Certified/Administrative/Supervisor Staff for 2017-18 and Staff Moving from Non-Continuing to Continuing Status and 2017-18 Certified Contract | Miner |
| 6.6 | Approval of Support Staff for 2017-18 | Miner |
| 6.7 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |
| 6.8 | Approval of Financial Audit for Fiscal Year 2015-16 | Murray |
| 6.9 | Approval to Secure Network to Transform Teaching Grant Through the Arizona K12 Center | Gardner/Asseier |
| 6.10 | Approval to Increase School Meal Prices | Murray |
| 6.11 | Approval of Paving Projects at Nautilus Elementary School and Thunderbolt Middle School | Murray/Simpson |

7. Informational

- 7.1 Informational Reports
- Superintendent's Report and Updates
 - Appreciation of Gifts and Donations
 - Director's Report
 - Board's Report

8. Call to the Public

President

8.1 Call to the Public

(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.*)

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.)

9.1 Board Suggestions for Future Agenda Items

President

9.2 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.)

10. Adjournment

President

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

**April 18, 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.