

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

July 6, 2021

**District Office Boardroom  
2200 Havasupai Blvd., Lake Havasu City, AZ**

### A G E N D A

*Agenda and information in the packet could change up to 24 hours prior to the board meeting.*

#### **REGULAR MEETING SESSION:**

**6:00 p.m.**

#### **1. Routine Opening of Meeting**

1.1 Call to Order

President

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 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.")*

1.6 Call for Budget Hearing

#### **BUDGET HEARING: ARS 15-905-01, ARS 15-905**

**1. Budget Hearing 2021-22 Expenditure Budget**

Murray

#### **2. Call to the Public – if requesting to speak on a posted action item no form is necessary.**

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 per speaker. *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. Spotlights and Recognitions**

President

- Lake Havasu City Education Association (LHCEA) / Carol Nowakowski

#### **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 June 15, 2021

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. Stipends.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$25,681.32 and to Student Activities Organizations in the amount of \$0.

*A detailed list of donations can be viewed as background material by contacting the District.*

4.1.5 Approval of Travel – none.

Stone

4.2 Item(s) removed from the Consent Agenda. *Board may remove items from the consent calendar for individual consideration.*

#### **5. Discussion Items – none**

## 6. Action Items

- |      |   |               |
|------|---|---------------|
| 6.1  | Approval of Expenditure of Insurance Proceeds for Fiscal Year 2021-22   | Murray        |
| 6.2  | Approval of Disposition of Litigation Proceeds for Fiscal Year 2021-22  | Murray        |
| 6.3  | Approval to Adopt Expenditure Budget for 2021-22  | Murray        |
| 6.4  | Approval to Purchase Computers for the Lake Havasu High School Software Development Lab and Allied Health Lab | M. Becker     |
| 6.5  | Approval to Purchase Student Transportation (Bus Purchases)   | Murray/Keirns |
| 6.6  | Approval to Purchase Maintenance and Tech Vehicles  | Murray        |
| 6.7  | Second Presentation/Review of Revised Policy IKFB Graduation Exercises  | Stone         |
| 6.8  | Approval of Memorandum of Understanding for Havasu Community Health Foundation Afterschool SAP Program        | Wolter        |
| 6.9  | Approval of Purchase of Contracted Occupational Therapy through The Stepping Stones Group                     | Wolter        |
| 6.10 | Approval of Expenditure for SchoolsPLP  | Festa-Daigle  |
| 6.11 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds   | Murray        |
| 6.12 | Approval of Renewal of SEAS Education, Inc. Arizona School Medicaid Direct Service Agreement 2021-22          | Wolter        |
| 6.13 | Approval of Amplify Expenditure   | Festa-Daigle  |

## 7. Informational

- \* Superintendent
- \* Governing Board Members

## 8. Call to the Public – if requesting to speak on a posted action item no form is necessary.

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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, August 17, 2021 6:00 p.m.  
District Office Boardroom, 2200 Havasupai Blvd.**



**Scholarship  
Character  
Humanity**