

# 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: April 7, 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 (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, April 11, 2017, at 5:00 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**

**5:00 pm**

- |    |   |           |
|----|---|-----------|
| 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  |           |
| 2. | Review and Accept Agenda for this Session   | President |
| 3. | Review Proposed April 18, 2017 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

April 18, 2017 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

April 18, 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
  - Nautilus Gardening Club
  - 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 March 14, 2017
      - Special Session of March 31, 2017
      - Work Session of March 7, 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 \$10,363.14 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 Asseier
    - 4.1.6 Approval of Changes in Policy Exhibits GCF-ED Professional Staff Hiring, and GDF-EE Support Staff Hiring Miner
    - 4.1.7 Notification of Emergency Procurement - Water Line Repair at Oro Grande Elementary School Murray
  
  - 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 Policy IKFA Early Graduation Becker/Asseier
  
6. **New Business (Action Items)**
  - 6.1 Approval of the Thunderbolt Middle School Student Handbook for 2017-18 Mulligan/Asseier

- |      |  |              |
|------|--|--------------|
| 6.2  | Approval of the Elementary Schools Student Handbook for 2017-2018  | Asseier      |
| 6.3  | Approval of Purchase of Contracted Speech Services with Soliant Health   | Wolter       |
| 6.4  | Approval of Purchase of Contracted Occupational Services with Soliant Health   | Wolter       |
| 6.5  | Approval of Food Program Permanent Service Agreement   | Taffe/Murray |
| 6.6  | Approval of Summer Food Program Permanent Service Agreement  | Taffe/Murray |
| 6.7  | First Presentation/Review of Revised Policies GCBD-R Professional Staff Fringe Benefits, GCQE Retirement of Professional Staff Members, GDBD-R Support Staff Fringe Benefits, and GDQC Retirement of Support Staff Members | Asseier      |
| 6.8  | Approval to Appoint Two Board Members to Employee Benefit Trust Subcommittee   | Asseier      |
| 6.9  | First Presentation/Review of Revised Policies BGD Board Review of Regulations and LBD, LBD-E Relations with Charter Schools  | Asseier      |
| 6.10 | First Presentation/Review of Revised Policy JRR Student Surveys  | Asseier      |
| 6.11 | First Presentation/Review of Revised Policy GDJ Support Staff Assignments and Transfers  | Miner        |
| 6.12 | First Presentation/Review of Revised Policy KHB Advertising in Schools   | Asseier      |
| 6.13 | Discussion and Possible Action to Establish Board Advisory Committee(s) and Appoint Two Board Members to the Subcommittee(s)   | Asseier      |
| 6.14 | 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.)*

- \* 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** May 9, 2017 6:00 p.m.  
**OF THE GOVERNING BOARD** 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.*