

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

June 15, 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 - 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 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.")*

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. Recognitions and Presentations

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 May 4, 2021

Special Session of May 18, 2021

Executive Session of May 18, 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 \$113,860.10 and to Student Activities Organizations in the amount of \$2,750.00.

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

4.1.5 Approval of Travel – none.

Stone

4.1.6 Approval of Change in Policy Exhibit DBC-E Budget Deadlines and Schedules 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) – none.

6. New Business (Action Items)

- 6.1 Approval of Renewal of Taher Food Service Contract for 2021-2022 Murray
- 6.2 First Presentation/Review of Revised Policy IKFB Graduation Exercises Stone
- 6.3 Approval of Memorandum of Understanding between Hospice of Havasu and Lake Havasu Unified School District #1 and Lake Havasu High School Wolter
- 6.4 Approval of Renewal of Memorandum of Understanding for WACOG Head Start Preschool Classroom Facilities Wolter
- 6.5 Approval of Memorandum of Understanding for WACOG Head Start Collaborative Readiness Activities Wolter
- 6.6 Approval of Renewal of Memorandum of Agreement for WACOG Head Start for Provision of Preschool Special Education Services Wolter
- 6.7 Approval of Follett Destiny Licensing Purchase Festa-Daigle
- 6.8 Approval of Lake Havasu Unified School District #1 Administrator Evaluation and Growth System Festa-Daigle
- 6.9 Approval of 2021-22 Pay for Performance Plan Festa-Daigle
- 6.10 Approval of Renewal of Services for Frontline for Human Resources and Time Card Services Festa-Daigle
- 6.11 Approval of Contract for District Standardized Apparel Murray
- 6.12 Approval of Resolutions Fiscal Year 2021-2022 Murray
- 6.13 Approval of Resolution 2021-22-11 and Borrowing Request to Wells Fargo Bank Murray
- 6.14 Appointment of Employee Benefit Trustees Murray
- 6.15 Approval of Use of Facilities Agreement with Havasu Heat Murray
- 6.16 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

7. Informational

- * Superintendent
- * Directors
- * 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, July 6, 2021 6:00 p.m.
District Office Boardroom, 2200 Havasupai Blvd.**



**Scholarship
Character
Humanity**