

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

April 21, 2020

District Office Boardroom, Building C
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Until further notice we will be enforcing the CDC 10 person limit and we will hold board meetings with no public attendance. There will be no call to the public. Referencing the Attorney General's March 12, 2020, Opinion, we are providing an email address for questions, comments or concerns: boardmeeting@lhusd.org. Email submissions must include full name as they will be read into the record. Meeting can be viewed live at www.lhusd.org/boardvideos. LIVE STREAM links will be listed at the top of the page.

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 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 - none allowed.

3. Recognition of Visitors

President

- COVID-19 Update / Mrs. Asseier

- 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 4.2.)

4.1.1 Approval of Minutes:

Regular Session of March 10, 2020

Special Session of March 10, 2020; March 24, 2020

Executive Session of March 10, 2020

Work Session of March 24, 2020

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.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$34,622.85 and to Student Activities Organizations in the amount of \$898.98. *A detailed list of donations can be viewed as background material by contacting the District.*

4.1.5 Approval of Travel—all student travel has been cancelled through June 30, 2020. 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 First Presentation/Review of Revisions to Policy GCI, and new Policies GCI-RA and GCI-RB Festa-Daigle
- 5.2 Second Presentation/Review of Revised Policy JIBA Student Government Asseier
- 5.3 Second Presentation/Review of Policy DJE Bidding / Purchasing Procedures Murray

6. New Business (Action Items)

- 6.1 Approval of Job Order Contracting (JOC) Services for Elementary School Improvement Projects Murray/Simpson
- 6.2 Approval of the Elementary Schools' Student Handbook for 2020-2021 Asseier
- 6.3 Approval of the Thunderbolt Middle School Student Handbook for 2020-2021 Mulligan/Asseier
- 6.4 Approval of Contracted Services through Educational Services, Inc., for Subsource Program Festa-Daigle
- 6.5 Approval of Performance Pay for Qualified Teachers and Administrators for 2019-20 Festa-Daigle
- 6.6 Approval of One Time Exception to Policies GCO and GDO Festa-Daigle
- 6.7 Temporary Revisions to Policies GCCG-EA and GCCG-EB Professional Staff Voluntary Transfer of Accrued Sick Leave and Regulation GDF-RB Support Staff Hiring Festa-Daigle
- 6.8 First Presentation/Review of Policies GCQE Retirement of Professional Staff Members, GCQEA Retirement of Professional / Support Staff Members (Post-Retirement Employment Option), and GDQC Retirement of Support Staff Members Murray/Festa-Daigle
- 6.9 First Presentation/Review of Policy KCD Public Gifts / Donations to Schools Murray
- 6.10 Approval of Edulink System as Parent Communications and App Provider Festa-Daigle
- 6.11 Approval of Vouchers, Student Activity Funds, and Auxiliary Funds Murray

7. Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisory Committees

8. Call to the Public – none allowed.

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, May 5, 2020 6:00 p.m.
District Office Boardroom, 2200 Havasupai Blvd.**

Lake Havasu Unified School District will engage each student with a focus on scholarship, character, and humanity - so that all students may graduate with the academic and social skills necessary to become responsible citizens and contributing members of society.