

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

February 21, 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 Roll Call
- 1.3 Call for an Executive Session
- 1.4 Pledge of Allegiance
- 1.5 Moment of Silence
- 1.6 Recognition of Visitors
 - Lake Havasu City Education Association (LHCEA)

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. Action Items

3.1 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.)

3.1.1 Approval of Minutes –

Regular Session of January 17, 2017

Organizational Session of January 10, 2017

Special Session of January 10, 2017; January 13, 2017

Executive Session of January 10, 2017; January 13, 2017

Work Session of January 10, 2017; January 31, 2017

3.1.2 Approval or Modification of Agenda

3.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

3.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$13,658.45 and to Student Activities Organizations in the amount of \$0.00. *A detailed list of donations can be viewed as background material by contacting the District.*

3.1.5 Approval of Change of Policy Exhibit BAA-E Evaluation of School Board, and Exhibit BEDH-E Public Participation at Board Meetings

3.1.6 Approval of Revised Contract with Soliant for Increased Speech Services

Wolter

3.2 Item(s) removed from the Consent Calendar.

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

4. Old Business - none

5. Action Items

- 5.1 Approval of Lake Havasu High School Key Club Student Travel to Southwest District Convention in El Paso, Texas

Balboni/Walls/Becker

- 5.2 Approval of High School Educational Tour Group Travel to England, France, and Spain Rose-Johnson/Becker
- 5.3 Approval of Lake Havasu High School HOSA and Dual Enrollment Medical Terminology Class Travel to the Bodies Exhibit in Las Vegas, Nevada Esmay/Becker
- 5.4 Approval of Lake Havasu High School Student Council Trip to Valencia, California Balint/Becker
- 5.5 Approval of Free Capturing Kids Hearts Training from the Flippen Group Mulligan
- 5.6 Approval of Financial Services Consulting Services Asseier
- 5.7 Approval of Revised Resolutions for Fiscal Year 2016-17 Asseier
- 5.8 Approval of the Compensation Package for Fiscal Year 2017-18 Asseier/Murray/Miner
- 5.9 First Presentation/Review of Revised Policies BE School Board Meetings, BEBD and BEBD-E Agenda, and BEDD Rules of Order Asseier
- 5.10 Approval of Purchase of Contracted Occupational Therapy Services with Therapia Staffing for 2017-18 Wolter
- 5.11 Approval of Vouchers for December 2016 / \$2,861,552.80 Murray
 Student Activity Funds for K-8 for December 2016 / \$44,564.23
 Student Activity Funds for 9-12 for December 2016 / \$223,021.97
 Auxiliary Funds for December 2016 / \$781,260.11
- 5.12 Approval of Changes to the Lake Havasu High School Athletics Fee Effective with the 2017-18 School Year Burger/Becker/Murray
- 5.13 Approval of Changes to the Thunderbolt Middle School Athletics Fee Effective with the 2017-18 School Year Mulligan/Robles/Murray
- 5.14 Approval of License Renewal between the Lake Havasu Unified School District #1 and the Arizona Department of Education to Host Statewide Student Information System - Synergy Asseier/Miner/Murray
- 5.15 Approval of Contract for Audit Services Asseier/Murray

6. Informational

6.1 Informational Reports

- Appreciation of Gifts and Donations
- Superintendent's Report and Updates
- Director's Monthly Board Report
- Board's Report

7. 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.)

7.1 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.)

8. Adjournment

President

NEXT SCHEDULED REGULAR MEETING OF THE GOVERNING BOARD **March 14, 2017 (Due to Spring Break) 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.