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NEWS RELEASE

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

*''Preparing for tomorrow...one student
at a time''*

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

For Immediate Release
May 10, 2013

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 and to the general public that the Governing Board of Lake Havasu Unified School District No. 1 will hold their regularly scheduled Governing Board meeting on Tuesday, May 14, 2013 at 6:00 p.m. in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. A reception for Retirees will take place May 14 at 5:30 p.m. in the Board Conference Room at the same location.

Members of the Governing Board will attend either in person or by telephone conference call.

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.

Meetings of the Governing Board may be audio or video recorded, which may result in the audio or video recording of a minor child. Pursuant to A.R.S. 1-602(A)(9), subject to certain express statutory exceptions, parents have a right to consent before the State or any of its political subdivisions makes a video or audio recording of a minor child. In order to exercise their rights, parents may either file written consent with the District, consenting to such recording, or take affirmative steps to ensure that their child is not present when a recording may be made. Should the child be present at the time a recording is made, this right will be considered to have been waived.

The AGENDA is attached.

Gail Malay

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

“Preparing for tomorrow...one student at a time”

NOTICE OF PUBLIC MEETING

May 14, 2013

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

RECEPTION FOR RETIREES in Board Conference Room

5:30 P.M.

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
 - Starline's Fabulous Film
 - K-12 Foundation Donation
 - Recognition of Retirees
 - Career and Technical Student Organization (CTSO) State Competition Results for DECA (Distributive Education Clubs of America), FBLA (Future Business Leaders of America), FCCLA (Family Career and Community Leaders of America), HOSA (Health Occupation Students of America), International Thespian Society, Microsoft IT Academy, and SkillsUSA
 - 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 April 9, 2013
 - Work Session of April 2, 2013
 - 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 Approval of Vouchers for March 2013 in the amount of \$3,143,383.31
 - Student Activity Funds for K-8 for March 2013 12/ \$64,478.19
 - Student Activity Funds for 9-12 for March 2013 / \$179,338.73
 - Auxiliary Funds for 6-12 for March 2013 / \$679,838.45
 - 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$8,110.05 and to Student Activities Organizations in the amount of \$500.00. *A detailed list of donations can be viewed as background material by contacting the District.*
 - 3.1.6 Approval of Memorandum of Understanding between Hospice Of Malay
Havasus and Lake Havasu Unified School District #1
 - 3.1.7 General Statement of Assurance – FY 2014 Wood

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| 3.1.8 | ARDOR Health Inc. and Staffing Options and Solutions, Inc.
2013-14 Contracted Therapy Services | Wolter/Wood |
| 3.1.9 | Approval of Change in job Description for Teacher on Assignment -
Instructional Technology | Fitzgerald |
| 3.2 | Item(s) removed from the Consent Calendar.
<i>Board may remove items from the consent calendar for individual consideration.</i> | |

4. Old Business - none

5. Action Items

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| 5.1 | Approval of Lake Havasu High School SkillsUSA Trip to attend the
National Leadership and Skills Conference | Aranguena |
| 5.2 | Approval of Lake Havasu High School International Thespian Society
Trip to attend the International Thespian Conference | Carroll-Jackson |
| 5.3 | Approval of Lake Havasu High Future Business Leaders of America
Trip to attend the National Leadership Conference | Denny |
| 5.4 | Renewal of Aramark Food Service Contract for 2013-14 | Wood |
| 5.5 | Approval of Support Staff/Grants for 2013-2014 | Fitzgerald |
| 5.6 | Approval of Sole Source – Sigler Wholesale Distributors | Simpson |
| 5.7 | Approval of Facility Use Manual | Wood |
| 5.8 | Approval of Middle School Student Handbook for 2013-2014 | Mulligan |
| 5.9 | Approval of High School Student Handbooks for 2013-14 | Miner |
| 5.10 | Approval of Payment to District Recruiters | Fitzgerald |
| 5.11 | Approval of 2012-13 Revised Budget | Wood |
| 5.12 | Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment
Activities for Tax Credit Funds | Wood |
| 5.13 | Approval of Proposed Change in the 2013-14 Calendar, and the New
2014-2015, 2015-2016 and 2016-2017 Calendars | Gardner |
| 5.14 | Approval of Renewal of Memorandum of Agreement for WACOG Head Start
for Provision of Preschool Special Education Services | Wolter |
| 5.15 | Approval of New Position and Job Description – Halftime Career and
Technical Education Office Assistant | Fitzgerald |

6. Informational Report

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| 6.1 | Superintendent's Report
- Appreciation of Gifts and Donations
- There will be NO CHANGE in the High School and Middle School Sports Participation Fees
for 2013-14
- Updates | |
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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.)

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| 7.1 | News Conference
<i>(This item is on the agenda to permit the media to ask questions clarifying the factual transmission of the business of the Board.)</i> | President |
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8. Adjournment

President

NEXT SCHEDULED REGULAR MEETING OF THE GOVERNING BOARD

June 11, 2013 6:00 P.M.
District Office Boardroom, 2200 Havasupai Blvd.

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 an accommodation, please contact Terry Fleming, at 505-6925, at least twenty-four hours prior to the scheduled meeting time.