

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

October 23, 2018

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 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.")*

1.5 Call for Bond Hearing – Informational / Discussion

BOND HEARING: ARS 15-491 K

1. Bond Hearing - Bond Fund Report for 2018

Murray

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

- Recognition of Havasu 95 Speedway / Bill & Elaine Rozhon, and Bobby & Shelly Keirns
- Review of Crane Digital Curriculum Platform and Purpose / Brad Gardner
- 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 September 18, 2018

Special Session on September 28, 2018

Executive Session on September 28, 2018

Work Session of September 11, 2018

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 \$13,093.49 and to Student Activities Organizations in the amount of \$2,539.00. *A detailed list of donations can be viewed as background material by contacting the District.*

4.1.5 Approval of Travel

Asseier

4.1.6 Approval of New Job Description for Maintenance Specialist

Festa-Daigle

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 | Discussion and Possible Action on Arizona School Boards Association Bylaw Proposals | Asseier |
| 6.2 | Approval of Qualified Evaluators for the 2018-2019 School Year | Festa-Daigle |
| 6.3 | Approval of Performance Pay Site Based Goals for 2018-19 | Festa-Daigle |
| 6.4 | Approval of Administrator Performance Pay Plan and Criteria for the 2018-19 School Year | Festa-Daigle/Asseier |
| 6.5 | First Presentation/Review of Revised Policies | Asseier |
| 6.6 | Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds | Murray/Burger |
| 6.7 | Discussion and Possible Action Regarding Expansion of Lake Havasu Classical Academy at Oro Grande | Asseier |
| 6.8 | Presentation/Review of Revisions to Policy IHB, IHB-R and IHB-E Special Instructional Programs | Wolter/Asseier |
| 6.9 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |

7. Informational

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

8. 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. 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.*)

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, November 20, 2018 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.