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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  
February 10, 2012

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, February 14, 2012 at 6:00 p.m. in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona.

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.

The AGENDA is attached.

# LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

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

## NOTICE OF PUBLIC MEETING

February 14, 2012

District Office Board Room, 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
  - Frank Port and Marty Port
  - 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 10, 2011  
Special Session of January 10, 2011  
Executive Session of January 10, 2011  
Organizational Session of January 10, 2011

##### 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 December 2011 in the amount of \$3,737,819.43 Student Activity Funds for K-8 for December 2011 / \$72,300.21 Student Activity Funds for 9-12 for December 2011/ \$160,528.59 Auxiliary Funds for 6-12 for December 2011/ \$642,092.55

##### 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$11,996.48 and to Student Activities Organizations in the amount of \$740.00. *A detailed list of donations can be viewed as background material by contacting the District.*

##### 3.1.6 Other Annual Requirements – none

##### 3.2 Item(s) removed from the Consent Calendar.

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

#### 4. Old Business

- 4.1 Second Presentation/Review of Revised Policy GCQEA Retirement of Professional/Support Staff Members Goodwin

#### 5. Action Items

- 5.1 Approval of Standardized Shirts for Elementary Schools Malay  
5.2 Appointment of Director of Personnel and Technology Malay  
5.3 Approval of Full Day Kindergarten during School Year 2012-13 Wood/Malay  
5.4 Approval of One Time Payment to LHUSD# Employees Wood  
5.5 Approval to Purchase Two Ford Taurus Sedans Wood  
5.6 Ratification of Long-Term Lease and Option Agreement between Lake Havasu Unified School District #1 and the Arizona Board of Regents for and on Behalf of Arizona State University Wood  
5.7 Approval of Sole Source - Aegom Interactive Inc. Gardner  
5.8 Approval of Financial Audit for Fiscal Year 2010-11 Wood  
5.9 Approval of Changes to Extra-Curricular, Co-Curricular, Enrichment Activities for Tax Credit Funds Wood  
5.10 Approval to Proceed with Request for Proposal (RFP) - Speech Language Pathologist (Master's with CCC's) Wood/Wolter  
5.11 Approval to Proceed with Request for Proposal (RFP) - Bilingual School Psychologist Wood/Wolter  
5.12 Approval to Proceed with Request for Proposal (RFP) – Occupational Therapist (OT) or Certified Occupational Therapist Assistant (COTA) Wood/Wolter  
5.13 Approval to Proceed with Request for Proposal (RFP) - Physical Therapist (PT) / Physical Therapist Assistant (PTA) Wood/Wolter

#### 6. Informational Report

- 6.1 Superintendent's Report  
- Appreciation of Gifts and Donations  
- Updates

#### 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 13, 2012 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.*