

**NOTICE AND AGENDA OF COMBINED SPECIAL WORKSHOP, REGULAR GOVERNING BOARD MEETING, AND EXECUTIVE SESSION MEETING
BULLHEAD CITY ELEMENTARY SCHOOL DISTRICT NO. 15**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Bullhead City Elementary School District #15 Governing Board and to the general public that the Bullhead City Elementary School District #15 Governing Board will hold a meeting open to the public on **January 25, 2018, Workshop at 4:30 PM, Meeting at 5:30PM, at the District Office, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.** The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03(A)(1) relating to personnel decisions, 38-431.03(A)(2) relating to discussion of records exempt by law from public inspection (such as student records), A.R.S. 38-431.03(A)(3) for legal advice from the District's legal counsel, and/or 38-431.03(A)(4) to consider the District's position in any pending or contemplated litigation. As indicated in the following agenda, the Bullhead City Elementary School District #15 Governing Board may vote to enter into executive session, which will not be open to the public, pursuant to A.R.S. 38-431.03, on any item on the agenda marked with an asterisk. Any decision by the Governing Board will take place in open public meeting.

Colorado River Schools Strategic Plan
World Class Education 2020

- Objective #1- Increase quality enrichment activities for all students with emphasis on gifted and talented.**
- Objective #2- Create classy campuses/facilities.**
- Objective #3- Establish world class extracurricular programs.**
- Objective #4- Top talent teacher recruitment and retention.**
- Objective #5- Promote "Education Outside of the Box."**

SPECIAL WORKSHOP AGENDA

- 1. CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 Roll Call
 - Board members:

 - Others Present:
 - 1.2 Board Workshop: Board Self Evaluation, summary of scores

- 2. ADJOURNMENT:**
 - Time:

REGULAR AGENDA

1. CALL TO ORDER:The Board President will call the meeting to order.

1.1 Roll Call

1.2 Organization of Board Officers for 2018

1.3 CITIZENS PRESENT: Please sign the attendance sign-in sheet.

2. PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC: This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space, and manner restrictions as the Governing Board may establish (see policy BEDH). Comments will be limited to three minutes per individual, unless specifically waived by the Governing Board. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

4. ADOPTION OF THE AGENDA:

5. PRESENTATION AND REPORTS:

5.1 Superintendent's report and update:

- [Student Enrollment/Attendance Comparison](#)
- [Calendar Events](#) - January, February and March
- 2018-2019 School Calendar Review
- Facilities
 - SFB Grants
 - Site improvements

5.2 Administrative Reports:

[Alisa Burroughs](#), Special Education Director
[Cynthia Neuzil](#), Curriculum/Professional Development Director
[Chuck Neuzil](#), ELL Coordinator, NAU Assistant Clinical Professor
James McNutt, Technology
[William Bailey](#), Transportation

[Lance Ross](#), Director of Public & Community Relations
[Jon Jones](#), Principal, Fox Creek JHS, Counseling Data
[Pat Young](#), Principal, Bullhead JHS
[Sandra Brown](#), Principal, Desert Valley and Coyote Canyon Elementary
[Jennifer Lott](#), Principal, Sunrise Elementary, [Financial Report](#)
[Martin Muecke](#), Principal, Diamondback Elementary- [Flex Friday Percentage](#)
[Jody Cheever](#), Chartwells

6. CONSENT AGENDA:

(Documentation concerning matters on the consent agenda may be reviewed at the School District Office.)

6.1 [Personnel:](#)

a. Resignations/Separations:

Cassandra Beadle, CC Title I Teacher Aide, effective 12/21/17.
Terry Whaley, BB Substitute Bus Driver, effective 12/21/17.
Anna Hinkle, DV 3rd Grade Teacher, effective 12/21/17.
Katherine Mattila, DV 3rd Grade Teacher, effective 1/1/18.
Karen Bowen, SR 1st Grade Teacher, effective 1/5/18.
Gabrielle Simons-Wawrzynek Hollingsworth, FC Title Language Arts Teacher, effective 1/19/18.
Patrick Young, BJH Principal, effective 6/15/18.

b. Rescinded Resignations:

None

c. Transfers/Reassignments:

Julie Nix, BB Bus Driver to Substitute Bus Driver, effective 12/21/17.
Tracy Stewart, CC Preschool Special Education Teacher Aide to DB Preschool Teacher, effective 1/8/18.
Victoria Lomeli, DB Title I Teacher Aide to FC Special Education Teacher Aide, effective 1/8/18.

d. New Hires:

Lenore Nelson, DB 5th Grade Teacher, BA, Step 1, pro-rated to \$17,905, effective 1/8/18.

e. Substitute Teachers/Special Education Aides:

Teachers:

None

Special Education Aides:

None

f. Addendums:

Fox Creek Junior High:

Michael Lynch, JV Boys' Basketball Coach, \$1100.
Richard Herline, Varsity Girls' Basketball Coach, \$1300.
Leeza Hernandez, JV Girls' Basketball Coach, \$1100.

Sunrise:

Team Leader (1/2 year), Alexandra Rasmussen, \$770.

6.2 **Donations:**

Community Lutheran Church, Donation of \$100 to Diamondback Elementary School for student lunches.

Arby's Restaurant, Donation of \$333.40 to Desert Valley Elementary School for fundraising night.

Roxanne Gonzalez, Donation to of \$40.00 to Desert Valley Elementary School.

Community Lutheran Church, Donation of \$100 to Sunrise Elementary School for student lunches.

Mohave Marine, Donation of 2 pairs of shoes for two students at Bullhead City Junior High School, value \$50.00

Eagle Masonry and Fence Inc., Donation of materials to repair bleachers at Bullhead City Junior High School, value \$1,800.00

Donation to Sunrise Elementary School

Kiwanis Club & Keller Williams, Donation of 37 coats to Sunrise Elementary School, value \$1,200.00

Legacy Foundation, Donation of 100 Sunrise hoodies to Sunrise Elementary School, value \$2,200.00

Home Depot, Donation of a \$25.00 Gift Card to Sunrise Elementary School.

Lowe's, Donation of a \$150.00 Gift Card to Sunrise Elementary School.

Aquarius Resort and Casino, Donation of Candy to Sunrise Elementary School, Value \$100.00.

Harrah's Casino and Hotel, Donation of Water and Soda to Sunrise Elementary School, value \$100.00.

Riverside Resort and Casino, Donation of 2 night stay to Sunrise Elementary School, value \$50.00.

Walmart, Donation of a \$50.00 Gift Card to Sunrise Elementary School.

Target, Donation of a \$40.00 Gift Card to Sunrise Elementary School.

Safeway, Donation of cakes to Sunrise Elementary School, value \$60.00

Smith's, Donation of baked goods to Sunrise Elementary School, value \$150.00

Scooters, Donation of (4) family packs to Sunrise Elementary School, value \$80.00.

Mama Mia's, Donation of a \$40.00 Gift Card to Sunrise Elementary School.

Papa John's, Donation of a \$20.00 Gift Card to Sunrise Elementary School.

Sharon Bishop, Donation of baked goods to Sunrise Elementary School, value \$50.00

Mr. Perkins, Donation of (24) Chess sets to Sunrise Elementary School, value \$24.00

Vegas 2 U, Donation of Photo Booth, Supplies and workers to Sunrise Elementary School, value \$750.00

JC Penney, Donation of a \$4.00 to Sunrise Elementary School.

[Black Bear Diner](#), Donation of (85) Cub's Comp cards to Diamondback and Coyote Canyon Elementary School's for a free kid's meal, value \$381.65.

6.3 Ratification of Vouchers:

Voucher 4014, Date 12-05-2017 (Expense)	\$78,346.23
Voucher 4015, Date 12-19-2017 (Expense)	\$300,243.98
Voucher Date 12-21-2017 (Payroll 12)	\$619,039.69
Voucher Date 12-21-2017 (Payroll 12.1)	\$134.76
Voucher Date 1-05-2017 (Payroll 13)	\$551,279.35

6.4 Financial Reports:

[Student Activities](#)

6.5 Previous Minutes:

- a. Regular meeting minutes, from [December 21, 2017](#)

7. OLD BUSINESS:

- 7.1 Discussion and Possible Action on [grade banding](#), Kindergarten [funding data](#).

8. NEW BUSINESS:

*8.1 Discussion and Possible action to accept the resignation of Rae Jususola, teacher at Diamondback Elementary.

*8.2 Discussion and Possible action to accept the resignation of Gabrielle Wawrzynek Hollingsworth a teacher at Fox creek Junior High.

9. Future Topics

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10. SETTING TIME, DATE, AND LOCATION FOR FUTURE MEETINGS

Date of February 15, 2018 Workshop 5:00 PM, Meeting 5:30 PM,
1004 Hancock Road, Suite 100, Bullhead City, Arizona.

11. EXECUTIVE SESSION:

11.1 Pursuant to A.R.S 38-431.03(A)(1), the Governing Board may enter executive session for “discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee”.

11.1.1 Discussion and Possible action to accept the resignation of a teacher from Diamondback Elementary School.

11.1.2 Discussion and Possible action to accept the resignation of a teacher from Fox Creek Junior High School.

12. ADJOURNMENT:

12.1 Motion to adjourn.

Time: