

**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 **November 16, 2017, Workshop at 5:00 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

2. ADJOURNMENT:

Time:

REGULAR AGENDA

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

1.1 **Roll Call**

1.2 **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 - [November and December](#)
- BCJH Marching Band
- ASBA Annual Conference [December 13-15](#)
- Facilities
 - SFB Grants - Project Summary
 - Site improvements
- Employee Health Trust

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
[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
[Jody Cheever](#), Chartwells

6. CONSENT AGENDA:

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

6.1 Personnel:

Resignations/Separations:

Amber Smith, BJH Special Education Teacher Aide, effective 10/05/17.
Jennifer (Turner) Ursini, DB Preschool Teacher, effective 10/06/17.
Sandrine Arnt, CC Preschool Special Education Teacher Aide, effective 10/10/17.
Leeza Hernandez Perez, FC Special Education Teacher Aide, effective 12/21/17.
Rae Juusola, DB 5th Grade Teacher, effective 12/21/17.

Rescinded Resignations:

None

Transfers/Reassignments:

Lisa Freyberger, LT Substitute Teacher to BJH Special Education Intern Teacher, BA, Step 1, prorated to \$25,715, effective 10/19/17.
Kathleen Watson-Otani, LT Substitute Teacher to FC 6th Grade Math Intern Teacher, MA, Step 1, prorated to \$27,143, effective 10/19/17.
Timothy Talbott, BB Bus Driver to Substitute Bus Driver, effective 10/23/17.
Ashley Gilliam Hawthorn, LT Substitute Teacher to DB Art Intern Teacher, BA, Step 1, prorated to \$24,381, effective 11/2/17.
Laura Hall, BJH Title Reading to 7/8th Grade Language Arts Teacher, effective 11/02/17.
Brent Schnabel, BJH 7/8th Grade Language Arts Teacher to Title Reading, effective 11/02/17.

New Hires:

Daniel Terrian, BB Bus Driver, Grade 4, Step 1, \$12.05 per hour, effective 10/2/17.
Edson Estrada, BJH Special Education Teacher Aide, Grade 3, Step 4, \$11.85 per hour, rehired effective 10/23/17.

Substitute Teachers/Special Education Aides:

Teachers:

Donna Fair
Moses Love
Darin Meyer
Susan Reynolds
Trinidad Tese
Lance Thompson
Samantha Valenzano

Special Education Aides:

Jennifer Ursini

Addendums:

Bullhead Junior High:

6/7th Grade Boys' Basketball Coach, Steven Price, \$1100
8th Grade Girls' Basketball Coach, Adam Molt, \$1300
6/7th Grade Girls' Basketball Coach, Kevin Lott, \$1100
Head Football Coach, Adam Molt, \$400.
Assistant Football Coach, Brent Schnabel, \$400.
Curriculum/Professional Development Committee, Robert Beatty Jr, \$750.

Fox Creek:

Varsity Boys' Basketball Coach, David Kilpatrick, \$1300
Curriculum/Professional Development Committee, Dawn Lozada, \$750.

District Office:

Curriculum/Professional Development Committee, Diana Verley, \$750.

6.2 **Donations:**

Walmart, Donation of school supplies, pocket folders, pens and pencils, to Fox Creek Junior High School, value \$75.00

Aquarius Resort and Casino, Donation of \$5,000.00 to Coyote Canyon Elementary School.

James Bischoff National Life, Donation of a gift card to Buffalo Wild Wings and bag of Candy to Desert Valley Elementary School, value \$35.00

Legacy Foundation, Donation of 100 School Jackets to Coyote Canyon Elementary School, value \$2,400.00

Legacy Foundation, Donation of 120 School Jackets to Desert Valley Elementary School, value \$2,640.00

Kiwanis Club of Bullhead City, Donation of 20 School Jackets to Coyote Canyon Elementary School, value \$600.00

Kiwanis Club of Bullhead City, Donation of 19 School Jackets to Desert Valley Elementary School, value \$570.00

Mohave Community College, Donation of \$500.00 to BHC Art Program grant was awarded to Rosanna Camacho of Coyote Canyon Elementary School.

Camera Works Photography, Donation of \$500.00 to Coyote Canyon Elementary for fall photography rebate 2017

Amber Smith, Donation of a Wheelchair with seat belt, footrest and brakes to Desert Valley Elementary School, value \$200.00

Desert Shores Community Baptist Church, Donation of (36) \$5.00 Starbucks gift cards for staff breakfast at Sunrise Elementary School, value \$250.00

[Camera Works Photography](#), Donation of \$450.00 check to Sunrise Elementary.

[Kiwanis Club of Bullhead City](#), Donation of 27 School Jackets to Bullhead City Junior High School, value \$540.00

[Legacy Foundation](#), Donation of 72 School Jackets to Bullhead City Junior High School, no value set

[Sheila Halbert](#), Donation of a Guitar and Violin to Bullhead City Junior High School, value \$300.00

[MCC Grant](#), Donation to electives, sheet music for Orchestra for Bullhead City Junior High. value, \$600.00

[Rotary Club of BHC](#), Donation of Dictionaries to the third graders at Desert Valley, Value \$576.00

[Dennis Englehart](#), Donation of two marching snare drums, 12 pack of drumsticks. Value, \$100.00

[Daniell's Septic](#), Donation of (2) standard portable toilets, (1) wheelchair accessible portable toilet, and (1) portable sink wash station to Bullhead City Junior High for hosting of the Special Olympics, November 11, 2017. value, \$290.00

6.3 **Ratification of Vouchers:**

Voucher 4010, Date 10-11-2017 (Expense)	\$266,728.51
Voucher 4011, Date 10-24-2017 (Expense)	\$233,530.70
Voucher 8, 8008 Date 9-29/2017 (Payroll)	\$747.83
Voucher 9, 8009 Date 10-13-2017 (Payroll)	\$754,511.05
Voucher 10, 8010 Date 10-27-2017 (Payroll)	\$616,268.90

6.4 **Financial Reports:**

[Student Activities](#)

6.5 **Previous Minutes:**

- a. Regular meeting minutes, from [October 12](#), 2017

7. **OLD BUSINESS:**

7.1 Discussion and 1st reading of Policy Advisories No. [588-600](#) and Policy Advisory No. [601](#)

Policy changes:

Red for delete

Blue for addition

PA 588 - BBBA, Board Member Qualifications

PA 589 - EEAEA, Bus Driver Requirements, Training, and Responsibilities

- PA 590 - GCQF, Discipline, Suspension, and Dismissal of Professional Staff Members. **Board needs to choose an option on pg. 6**
- PA 591 - GDFA, Support Staff Qualifications and Requirements (Fingerprinting Requirements)
- ~~PA 592 - IE, Organization of Instruction~~ **JTED School Only**
- PA 593 - IJJ, Textbook/Supplementary Materials Selection and Adoption
- PA 594 - IJNDB-E, Use of Technology Resources in Instruction (Electronic Information Services User Agreement)
- PA 595 - IKE-RB, Promotion and Retention of Students
- PA 596 - JFAA, Admission of Resident Students
- PA 597 - JFABC, Admission of Transfer Students (Academic Credit Transfer)
- PA 598 - JFB, Open Enrollment
- PA 599 - JL, Student Wellness
- PA 600 - KB, Parental Involvement in Education
- PA 601 - IJNDB, Use of Technology Resources in Instruction

8. NEW BUSINESS:

- 8.1 Discussion and Possible Approval of applicant for Bullhead City Elementary School District #15 Board position. [Applicant 1](#), [Applicant 2](#), [Applicant 3](#), [Applicant 4](#)
- 8.2 Discussion and Possible Approval of [Gifted Scope and Sequence](#).
- 8.3 Discussion and Possible Approval of [Prop. 301](#) plan and description.
- 8.4 Discussion and Possible Approval of amending [2017-18 Flex Friday Calendar](#). Due to reduction of [Title Funds](#). Eliminate March 9, April 13, April 27, and May 11, 2018.
- 8.5 Discussion of Grade Banding Grades 5 & 6 and Grades 7 & 8.
- * 8.6 Discussion and Possible action to dismiss David Richter, a Special Education Teacher at Coyote Canyon.

9. Future Topics

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

Date of December 21, 2017 Workshop 5:00 PM, Meeting 5:30 PM,
1004 Hancock Road, Suite 100, Bullhead City, Arizona.

11. EXECUTIVE SESSION:

- 11.1 Consideration of student discipline pursuant to A.R.S. §15-840(A), §15-841(B)(D), and §15-843(A) and (F-H). The Governing Board may vote to enter executive session to discuss matters related to student discipline.

11.1.1 Consideration of student enrollment into Bullhead Elementary School

District.

11.1.2 Consideration for the possible expulsion/long term suspension of a Fox Creek Junior High Student # 14200

11.1.3 Consideration for the possible expulsion/long term suspension of a Fox Creek Junior High Student #16293

11.1.4 Consideration for the possible expulsion/long term suspension of a Fox Creek Junior High Student #12915

11.2 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”.

11.2.1 Discussion and Possible action to dismiss David Richter, a Special Education Teacher at Coyote Canyon.

13. ADJOURNMENT:

13.1 Motion to adjourn.

Time: