

**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 **December 21, 2017, 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

- 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](#) - December, January and February
- [110th Arizona Town Hall Report](#)
- [2018-2019 School Calendar Review](#)
- Grade Banding Tour in Prescott
- Health Insurance
- 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
[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:

Rose Miller, BJH College & Career Coordinator, effective 11/27/17.
Lori James, DV Special Education Teacher Aide, effective 11/30/17.
Mia Sweeney, SR Title I Teacher Aide, effective 12/06/17.
Michelle Holt, DO Parent Liaison, effective 12/08/17.
Eliza Toledo, SS Speech Language Pathologist, effective 12/21/17.
Joan Vierthaler, DV/CC EL Teacher, effective 12/21/17.
Carolee Lopez, DO Instructional Coach-Special Areas, effective 12/21/17.
Dawn Weissman, DV Title I Teacher Aide, effective 12/21/17.

b. Rescinded Resignations:

NONE

c. Transfers/Reassignments:

Amanda Brouws, DO Substitute Teacher to BJH College & Career Coordinator, Grade 4, Step 2, \$12.35 per hour, effective 11/28/17.
Guadalupe Torres, BJH Attendance Clerk to DO Parent Liaison, Grade 7, Step 1, \$14.60 per hour, effective 12/13/17.
Cassandra Beadle, CC Title I Teacher Aide to Substitute Teacher, effective 1/8/18.

d. New Hires:

Conway Rowe, DB 5th Grade Teacher, BA, Step 1, \$36,000, effective 7/24/17.
Nicholas Lane, BB Bus Driver, Grade 4, Step 1, \$12.05 per hour, effective 12/05/17.
Angela Morales, BJH Attendance Clerk, Grade 4, Step 5, \$13.25 per hour, effective 12/12/17.

e. Substitute Teachers/Special Education Aides:

Teachers:

Kathy Carr
Maureen Hammond
Nancy Lease
Gabrielle Williams
Theresa Shepherd

Special Education Aides:

None

f. Addendums:

Bullhead Junior High:

8th Grade **Boys'** Basketball Coach, Adam Molt, \$1300 (correction)

6.2 **Donations:**

[Andrea J. Coleman](#), Donation of school \$50.00 to Bullhead City Junior High School

[Laughlin Chamber of Commerce](#), Donation of \$400.00 to Bullhead City Junior High School.

[Rachel Freyberger](#), Donation of a games, Foam blocks, stickers, glue, paints, card games trucks (small and large) to Bullhead City Junior High School, value \$100.00

[Kristen Burgess](#), Donation of a games, robots, large trucks, toys and craft items to Bullhead City Junior High School, value \$100.00

[Mary Wall](#), Donation of a Violin to Bullhead City Junior High School, value \$100.00

[Eagle Fencing](#), Donation of the repair to a damaged section of the playground fence at Diamondback Elementary School, value \$900.00

[Ellis Estes](#), Donation of Drums to the Fox Creek Junior High School Music program, value \$50.00

[Donors Choose.org](#), Donation of 30 Stanley original adventure books, 2 finger paint wee kid shapes to Ms. Hall at Diamondback Elementary School, value \$116.22.

[Donors Choose.org](#), Donation of 5 trade quest plastic clipboards, 1 cardstock paper, 1-(6pc) adhesive hooks, 1 recycled clipboard to Ms. Hall at Diamondback Elementary School, value \$104.57.

[Donors Choose.org](#), Donation of 1 Epson durabrite ultra Ink cartridge, 1 Epson workforce pro all in one printer to Mrs. Cascoe at Diamondback Elementary School, value \$247.93.

6.3 Ratification of Vouchers:

Voucher 4012, Date 11-09-2017 (Expense)	\$215,919.70
Voucher 4013, Date 11-20-2017 (Expense)	\$233,530.70
Voucher Date 11-9-2017 (Payroll 9)	\$621,635.12
Voucher Date 11-9-2017 (Payroll 9.1)	\$789.69
Voucher Date 11-24-2017 (Payroll 10)	
\$639,797.78	
Voucher Date 11-24-2017 (Payroll 10.1)	
\$1,613.55	
Voucher Date 12-8-2017 (Payroll 11)	\$562,775.51

6.4 Financial Reports:

Student [Activities](#)

6.5 Previous Minutes:

- a. Regular meeting minutes, from [November 16, 2017](#)

7. OLD BUSINESS:

7.1 NONE

8. NEW BUSINESS:

8.1 Discussion on Grade Banding, 5/6 and 7/8.

8.2 Discussion and possible approval of purchasing school bus(s)
[84 passenger quote](#), [78 passenger quote](#).

9. Future Topics

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

Date of January 18, 2018 Workshop 5:00 PM, Meeting 5:30 PM,
1004 Hancock Road, Suite 100, Bullhead City, Arizona.

11. EXECUTIVE SESSION:

11.1 Executive Session for 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 Request to have Governing Board review Hearing Officers recommendation of a DB Student # 18812

12. ADJOURNMENT:

12.1 Motion to adjourn.

Time: