

**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 **August 15, 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.

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: Discussion regarding student achievement and professional development

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](#)
- Budget [Update](#)
- Mohave County Meeting September 21, Lee Williams HS, Kingman
- Staff Recognition
- 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
[Pat Young](#), Principal, Bullhead JHS - [AzMerit](#), [AIMS](#)
[Sandra Brown](#), Principal, Desert Valley and Coyote Canyon Elementary
[Jennifer Lott](#), Principal, Sunrise Elementary, [Financial Report](#)
[Martin Muecke](#), Principal, Diamondback Elementary

6. CONSENT AGENDA:

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

6.1 Personnel:

Resignations/Separations:

Mark Denslow, DV Special Education Teacher Aide, effective 5/24/17.
Kameron Kindschi, Substitute Teacher, effective 5/25/17.
Michael Mаноat, Substitute Teacher, effective 5/25/17.
Emily Salerno, Substitute Teacher, effective 5/25/17.
Kimberlie Spigelmire, Substitute Teacher, effective 5/25/17.
Carri Stolteben, Substitute Teacher, effective 5/25/17.
Brandy Harabedian, FC 7th Grade Math Teacher, effective 7/09/17.

Transfers/Reassignments:

Tracie Winn, BJH Special Education Teacher Aide to BJH 7th Grade Science Intern Teacher, BA, Step 1, \$36,000, effective 7/24/17.
Janice Callies, CC to DV, 4th Grade Teacher, effective 7/26/17.
Margaret Emlund, CC to DV, 5th Grade Teacher, effective 7/24/17.
Cynthia Ferguson, CC 3rd Grade to 2nd Grade Teacher, effective 7/26/17.
Laramie Freshour, CC to DV, 4th Grade Teacher, effective 7/26/17.
Joanna Goree, DV to CC, 1st Grade Teacher, effective 7/26/17.
Jannette (Angela) Greenberg, DB to SR, Title I Teacher Aide, effective 7/31/17.
Anna Hinkle, CC to DV, 3rd Grade Teacher, effective 7/26/17.
Greg Johnson, CC to DV, 3rd Grade Teacher, effective 7/26/17.
Michael Lynch, DV 4th to 5th Grade Teacher, effective 7/26/17.
Katherine Mattila, CC to DV, 3rd Grade Teacher, effective 7/26/17.
Adam Molt, CC to DV, Special Education Teacher, effective 7/24/17.
Cristina Munoz, CC to DV, 4th Grade Teacher, effective 7/26/17.
Erica Sebok, DV to CC, 2nd Grade Teacher, effective 7/26/17.
Ava Smith, DV to CC, 1st Grade Teacher, effective 7/26/17.
Jane Thurlow, DV to CC, 2nd Grade Teacher, effective 7/26/17.

New Hires:

Michelle Conley, DB 5th Grade Teacher, will be an intern, LT Sub first, \$150.00 per day, effective 7/24/17.
Donna Heronen, BJH 21st Century Coordinator, \$35.00 per hour, effective 7/26/17.
Cathy Witt, BB Bus Monitor/Van Driver, Grade 2, Step 1, \$10.50 per hour, effective 7/27/17.
Theresa Emerson, DV Special Education Teacher Aide, Grade 3, Step 1, \$10.95 per hour, effective 7/31/17.
Victoria Lomeli, DB Title I Teacher Aide, Grade 4, Step 1, \$12.05 per hour, effective 7/31/17.
Brittany Mandler, BJH Special Education Teacher Aide, Grade 3, Step 2, \$11.55 per hour, effective 7/31/17.
Rose Miller, BJH College & Career Coordinator, Grade 3, Step 1, \$10.95 per hour, effective 7/31/17.
Debbie Perales, SR Preschool Teacher Aide, Grade 4, Step 1, \$12.05 per hour, effective 7/31/17.

Vanessa Razo-Flores, BJH Special Education Teacher Aide, Grade 3, Step 3, \$11.55 per hour, effective 7/31/17.

Laura Soto, BJH Special Education Teacher Aide, Grade 3, Step 1, \$10.95 per hour, effective 7/31/17.

Stanley Glougie, BB Bus Driver, Grade 4, Step 1, \$12.05 per hour, effective 8/1/17.

Paula Romero, DB Title I Teacher Aide, Grade 3, Step 1, \$10.95 per hour, effective 8/2/17.

William Rush, DB Physical Education Teacher, BA, Step I, pro-rated to \$34,667, effective 8/2/17.

Timothy Talbott, BB Bus Driver, Grade 4, Step 1, \$12.05 per hour, effective 8/3/17.

Substitute Teachers/Special Education Aides:

Teachers:

Amanda Alegria

James Brewer

Maritza Contreras

Rebecca Earnest

Susie Emig

Special Education Aides:

Natalie Vergara

Addendums:

Francis Martin, FC 2016-17 Science Dept. Chair, \$1539.

6.2 Donations:

[Jennifer Turley](#), Donation of a Microwave to Coyote Canyon, value \$100.00

[Anointed Word Church](#), Donation of Backpacks, Markers Pencils, various School

Supplies

to Coyote Canyon Elementary School, value \$350.00

[Anointed Word Church](#), Donation of various School Supplies to Desert Valley Elementary School, value \$175.00

[Melinda Sobraske](#), Donation of a 8X10 Utility Trailer to Bullhead City School District, Value \$1500.00

[Barbara Zandi](#), Donation of School Supplies to Desert Valley Elementary School, value \$70.00

6.3 Ratification of Vouchers:

Voucher 4001, Date 7-6-2017 (Expense)	\$405,748.39
Voucher 4002, Date 7-12-2017 (Expense)	\$105,189.39
Voucher 4003, Date 7-25-2017 (Expense)	\$31,292.11
Voucher 7028, 33 Date 6-30-2017 (Payroll)	\$320,547.15
Voucher 7029, 34 Date 6-30-2017 (Payroll)	\$220,840.15
Voucher 8001, 1 Date 4--2017 (Payroll)	\$108,440.65

6.4 Financial Reports:

Student [Activities](#)

6.5 **Previous Minutes:**

- a. Regular meeting minutes, from [July 13, 2017](#)

6.6 Approval to add Christina Ashby to the list of approved individuals to handle student activity monies for Diamondback Elementary School.

6.7 [Tax Credit Clubs](#) for 2017-2017 School Year.

6.8 Wells Fargo Borrowing Request, [Exhibit A](#)

7. OLD BUSINESS:

7.1 Discussion and 2nd. reading of Policy Advisories [No. 567-583](#)

- 567 Policy Manual & Administrative Regulation - Introduction
- 568 Policy BGD - Board Review of Regulations
- 569 Policy DIE - Audits/Financial Monitoring
- 570 Policy DJE - Bidding/Purchasing Procedures
- 571 Policy GCCA - Professional/Support Staff Sick Leave
[Revised Regulation](#)
- 572 Exhibit GCF-ED - Professional Staff Hiring
- 573 Exhibit GDF-EE - Support Staff Hiring
- 574 Exhibit GDJ - Support Staff Assignment & Transfers
- 575 Regulation IHBj-R - Indian Education
- 576 (NEW) Policy IJNDBA - Website Accessibility
- 577 Policy JFABD - Admission of Homeless Students
JFABD-EB - Admission of Homeless Students Notice
- 578 Policy JFB - Open Enrollment
- 579 Policy JFBA - Unsafe School Choice
- 580 Policy JLCC - Communication/Infectious Diseases
- 581 Policy JR - Student Records
Regulation JR-R - Student Records
- 582 Policy JRR - Student Surveys
- 583 Policy LBD - Relations with Charter Schools
(DELETE) Exhibit LBD-E Relations with Charter Schools, Charter School Application Requirements

7.2 Selecting Melinda Sobraske or James Zaborsky to represent BCESD at the 2017 Delegate Assembly September 9, 2017 at the JW Marriott in Desert Ridge.

8. NEW BUSINESS:

8.1 None

9. Future Topics

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

Thursday, October 19, 2017; 5:00-Workshop, 5:300-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

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 Personnel discussion.

12. ADJOURNMENT:

12.1 Motion to adjourn.

Time: