

**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 **July 13, 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 data for 2016-17 and associated planning and goals.

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. **ADJOURNMENT TO PUBLIC HEARING**

- _____ 3.1. Presentation of the proposed 2017-2018 budget.
- 3.1.1 Budget [Cover page](#)
 - 3.1.2 Budget [Summary page](#)

4. **RECONVENE TO REGULAR MEETING**

5. 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.

6. **ADOPTION OF THE AGENDA:**

7. PRESENTATION AND REPORTS:

- 7.1 **Superintendent's report and update:**
- Calendar Events - [July, August](#)
 - Leading Change
 - Facilities
 - SFB Grants
 - Site improvements
- 7.2 **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 Schools
[Jennifer Lott](#), Principal, Sunrise Elementary, [Financial Report](#)
[Martin Muecke](#), Principal, Diamondback Elementary
 Jody Cheever, Chartwells

8. CONSENT AGENDA:

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

8.1 [Personnel](#):

a. Resignations/Separations:

Tara Curtis, DO Substitute Teacher, effective 5/24/17.
 Jeri Salaets, BB Bus Driver, effective 6/07/17.
 Christopher Huddleston-Payne, BB Bus Driver, effective 6/09/17.

b. Rescinded Resignations:

None

c. Transfers/Reassignments:

None

d. New Hires:

Sharon Rose, CC Secretary, Grade 6, Step 7, \$15.05 per hour, effective 7/05/17.
 Sue Palmer, DB 2nd Grade Teacher, MA, Step 10, \$42,500, effective 7/24/17.
 Ashley Gilliam, DB Art Teacher, will be an Intern, LT sub first, \$150.00 per day, effective 7/24/17.
 Adrienne Meyers, DV 5th Grade Teacher, BA+36, Step 10, \$44,500, effective 7/24/17.
 Kaitlin Coleman, DV Special Education Teacher Aide, Grade 3, Step 1, \$10.95 per hour, effective 7/31/17.
 Lara Goff, CC Special Education Teacher Aide, Grade 4, Step 1, \$12.05 per hour, effective 7/31/17.
 Tracy Stewart, CC Preschool Special Education Teacher Aide, Grade 4, Step 7, \$13.85 per hour, effective 7/31/17.
 Walter Thompson, BB Bus Driver, Grade 4, Step 1, \$12.05 per hour, effective 7/31/17.

e. Substitute Teachers/Special Education Aides:

Teachers:

Ronald Briggs (LT at CC in Music)

Special Education Aides:

None

f. Addendums:

None

8.2 Donations:

[Summerlin Las Vegas Baseball Club LLC](#), Donation of transportation reimbursement to Sunrise Elementary School for 5th grade trip to Smokers Strike Out baseball game, value \$110.00.

[Sam's Club free book program](#), Donation of 15 Children's Books to Sunrise Elementary School, value \$30.00

8.3 Ratification of Vouchers:

Voucher 3026, Date 6-06-2017 (Expense)	\$85,188.65
Voucher 3025, Date 6-20-2017 (Expense)	\$359,476.49
Voucher 7026,31 Date 6-9-2017 (Payroll)	\$1,013,070.54
Voucher 7027,32 Date 6-23-2017 (Payroll)	\$420,684.99

8.4 Financial Reports:

[Student Activities](#)

8.5 Previous Minutes:

a. Regular meeting minutes, from [June 7, 2017](#)

8.6. Submittal of [2018 Capital Plan](#)

9. OLD BUSINESS:

9.1 None

10. NEW BUSINESS:

- 10.1 Discussion and 1st reading of Policy Advisories [No. 567-583](#)
- 567 Policy Policy Manual and 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
 - 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 - Communicable/Infectious Diseases
- 581 Policy JR - Student Records
JR-R
- 582 Policy JRR - Student Surveys
- 583 (Delete) LBD - Relations with Charter Schools
LBD-E - Relations with Charter Schools, Charter School Application Requirements

10.2 Discussion and Possible Approval of Board members attending [ASBA 41st Annual Law Conference](#) September 6,7 and 8th, 2017 at the JW Marriott in Desert Ridge.

10.3 Discussion and Possible Approval of Board members attending [2017 Delegate Assembly](#) September 9, 2017 at the JW Marriott in Desert Ridge.

10.4 Discussion and Possible Approval of Board members attending 2017 ASBA County Meeting September 19, 2017

10.5 Discussion and Possible Approval of Board members attending [ASBA-ASA 60th Annual Conference](#) December 13-15, 2017 at the Arizona Biltmore in Phoenix, AZ.

10.6 Discussion and Possible Approval of [Wellness Policy](#)

10.7 Discussion and adoption of the proposed 2017-2018 Budget and setting the Tax Levy for 2017-2018 SY. Budget [Cover page](#) and Budget [Summary page](#), [Tax Levy](#).

11. Future Topics

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

Date of August 17, 2017 Workshop 5:00 PM, Meeting 5:30 PM, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.

13. EXECUTIVE SESSION:

 13.1 **NONE**

14 . ADJOURNMENT:

12.1 Motion to adjourn.

Time: