

**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 **April 26, 2018, 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: Budgets and Instruction
- 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 - [May](#)
- [Kindergarten Round-Up](#)
- Facilities
 - SFB Grants
 - Site improvements
- Healthy Arizona Worksite Award
- Recognition of Arizona's 2018 Counselor of the Year

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:

Stan Glougie, BB Bus Driver, effective 12/12/17.
Jennifer Bryant Gonzalez, BB Bus Driver, effective 3/23/18.
Kathleen Tyler, BB Bus Monitor, effective 4/5/18.
Elaine Kilpatrick, BHJH Counselor, effective 5/25/18.
Mary Harmon, BHJH ELL Teacher, effective 5/25/18.
Robert Beatty Jr., BHJH Computer Tech, effective 5/25/18.
Jennifer Fellows, BHJH Title Math Teacher effective 5/25/18.
Matthew Fellows, BHJH 8th Grade Math Teacher, effective 5/25/18.
Erika Sebok, CC 2nd Grade Teacher, effective 5/25/18.
Christina Gomez, DV Title 1 Teacher Aide, effective 5/24/18.
Michael Perkins, SR Music Teacher, effective 5/25/18.
Megan Smith, DB 1st Grade Teacher, effective 5/25/18.
Ashley Selmanson, DB 3rd Grade Teacher, effective 5/25/18.
Arlene Barnette, FC Special Education Teacher, effective 5/25/18.
Aliceele Worthen, BB Bus Driver, effective 8/9/18.
Heather Oates, DV 1st Grade Teacher, effective 5/25/18.
Janice Callies, DV 4TH Grade Teacher, effective 5/25/18.
Susan Palmer, DB 2nd Grade Teacher, effective 5/25/18.
William Rush, DB PE Teacher, effective 5/25/18.

b. Rescinded Resignations:

NONE

c. Transfers/Reassignments:

Alexandra Rasmussen, SR 1st Grade Teacher to SR 2nd Grade Teacher, effective 7/25/18.
Cristina Ashby, DB Attendance Clerk to DB Secretary, Grade 6 Step 7 \$15.05 per hour, effective 3/26/18.
Rosanna Camacho, CC Art Teacher to DB Art Teacher, 7/25/18.
Kevin Lott, CC PE Teacher to DB PE Teacher, effective 7/25/18.
Tammy Patterson, DV 5th Grade Teacher to DV 4th Grade Teacher, effective 7/25/18.
Charity Lawrence, SR 2nd Grade Teacher to DB 3rd Grade Teacher, effective 7/25/18.
Chelsey White, CC 1st Grade Teacher to DB 1st Grade Teacher, effective 7/25/18.
Debbie Swenson, CC Special Education Teacher Aide to DV Special Education Teacher Aide, effective 3/19/18.
Yolanda Pluma, CC Resource Aide to DV Resource Aide, effective 3/22/18.
Rusti Kilgore, CC Preschool Teacher Aide to DV 1st Grade Teacher, effective 7/20/18.

Amanda Brouws, BHJH College and Career Coordinator to SR 4th Grade Teacher, effective 7/20/18.
Laramie Freshour, DV 4TH Grade Teacher to SR 4th Grade Teacher, effective 7/25/18.
Gregory Johnson, DV 3rd Grade Teacher to SR 3rd Grade Teacher, effective 7/25/18.
Rose Aguilar, CC 1ST Grade Teacher to SR 1st Grade Teacher, effective 7/25/18.
Deborah McMahon, CC 1st Grade Teacher to SR 1st Grade Teacher, effective 7/25/18.
Julie Andrews, CC Kindergarten Teacher to SR Kindergarten Teacher, effective 7/25/18.

d. New Hires:

Jillison Barnes, CC Preschool Teacher, BA, Step 1, \$36,000.00, effective 7/20/18.
Jesse Meyers, BB Bus Aide, Grade 2, Step 3, effective 4/9/18.
Krista Garde, DB Attendance Clerk, , effective 4/17/18.

e. Substitute Teachers/Special Education Aides:

Teachers:

Joyce McDonald
Luningning Samson

Special Education Aides:

NONE

f. Addendums:

District Wide

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

Fox Creek Junior High

Dawn Lozada, Instructional Coach, \$1500.

6.2 Donations:

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

[Melinda Sobraske](#), Donation of 300 Frisbee's for the Kiwanis Kids Expo March 31st for The Bullhead City Middle School booth, value, \$236.00.

[Mohave Electric Cooperative](#), Donation of multiple classroom grants to Fox Creek Junior High. Ms. Watson, Mrs. Francis Martin, Mrs. McCune, and Mrs. Ortiz, received \$200.00 each, value, \$800.00.

[Mohave Electric Cooperative](#), Donation of a classroom grants to Coyote Canyon to Mrs. Hardy received \$200.00.

[American Legion Aux #87](#), Donation of a check for \$300.00 Sunrise Elementary School.

[Smart & Final Store #462](#), Donation of 10 cases of water bottles to Bullhead City Junior High for their students during testing. value, \$30.00.

[“Good Done Great” Through 3rd party “Donate Well”](#), Donation of \$1000.00 to Fox Creek Junior High to cover expenses for Carnegie “Science Take Flight” assembly.

[Donors Choose.org](#), Donation of Math manipulatives to Fox Creek Junior High. value, \$500.00

[Rotary International District 5495](#), Donation of a check for \$100.00 Fox Creek Junior High. Relax your body Massage, Donation of \$67.00 to Desert Valley Elementary School.

[Aquarius](#), Donation of 3day/2night stay, free buffet and cabana by pool to Desert Valley Elementary School. value, \$368.00

[Harrah’s Laughlin](#), Donation of 3day/2night stay to Desert Valley Elementary School. Value, \$50.00

[Home Depot](#), Donation of 10 gallons of paint to Desert Valley Elementary School. Value, \$278.00

[Eastern Star Chapter #60](#), Donation of 150 bags and 10 volunteers for Kindergarten Round-up. Value, \$200.00

6.3 Ratification of Vouchers:

Voucher 4021, Date 3-07-2018 (Expense)	\$63,141.67
Voucher 4022, Date 3-27-2018 (Expense)	\$312,822.11
Voucher 24, 8024 Date 3-16-2018 (Payroll P18)	\$606,293.04
Voucher 8025 Date 3-20-2018 (Payroll P18.1)	\$1,300.56
Voucher 26, 8026 Date 3-30-2018 (Payroll P19)	\$522,591.90
Voucher 27, 8027 Date 4-13-2018 (Payroll P20)	
	\$601,804.19

6.4 Financial Reports:

[Student Activities](#)

6.5 Previous Minutes:

- a. Regular meeting minutes, from [March 29, 2018](#)

7. OLD BUSINESS:

7.1 Discussion and 2nd reading of Policy Advisories No. 602-615

602 [Policy DKA](#) - Payroll Procedures/Schedules

603 [Exhibit GBEAA-E](#) - Staff Conflict of Interest (CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)

- 604 [Regulations GCCG-RA, RB](#) - Professional Staff Voluntary Transfer of Accrued Sick Leave
- 605 [Policy GCCH](#) - Professional /Support Staff Bereavement Leave
- 606 [Regulation GDCG-R](#) - Support Staff Voluntary Transfer of Accrued Sick Leave
- 607 [Exhibit - IHA-E](#), Basic Instructional Program
- 608 [Regulation - IHBj-R](#), Indian Education (Native American / Indian Education)

8. NEW BUSINESS:

- 8.1 Discussion and 1st reading of Policy Advisories No. 609-615
 - 609 [Regulation - IIB-R](#), Class Size (Special Education)
 - 610 [Policy - IKAB](#), Report Cards/Progress Reports
 - 611 [Policy JFAA](#) - Admission of Resident Students
 - 612 [Policy JFABD](#) - Admission of Homeless Students
 - 613 [New Policy JFABDA](#) - Admission of Students in Foster Care JFABDA-R, JFABD-EA, JFABD-EB
 - 614 [Exhibit JK-EA](#) - Student Discipline
 - 615 [Policy JKD](#) - Student Suspension
- 8.2 Discussion and Possible Approval of Board Members Attending Summer Leadership Institutes at Little America in Flagstaff, [June 7-9, 2018](#).
- 8.3 Discussion and Possible Approval of Elementary Parent-Student [Handbook for 2018-2019 school year](#).
- 8.4 * Discussion and Possible action to terminate employment of Janice Callies on May 25, 2018.
- 8.7 Discussion and Possible Action Regarding [“Red for Ed.”](#), Teacher Compensation, and State Funding.
- 8.8 Discussion and Possible Approval of Recommendations for 2019 ASBA [Legislative Priorities](#)
Last Year’s [Top Five](#) Priorities
- 8.9 Discussion and Possible Approval of [Teacher Evaluation Document](#).

9. Future Topics

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

Date of May 10, 2018 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 for the possible expulsion of DV Student #16935

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 of a teacher from Desert Valley Elementary School.

12. ADJOURNMENT:

12.1 Motion to adjourn.

Time: