

**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 **June 18, 2018, Meeting at 5:00PM, 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 COMBINED MEETING AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board Clerk Melinda Sobraske opened the meeting at 5:04pm.

- 1.1 **Roll Call:**
Melinda Sobraske
Doug Lutz
Maureen Anderson

CRUHSD Board Present:
Kari Hoffman
Lori Crampton
Kerry Burgess

- 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Lance Ross, Kate McDonald, Myron Luckenbach, Ava Smith, Joanne Cardone, Diane Beardsley, David Lipinski, Staci Darus, Eva Corbett, Jon Moss, Geni Borland

2. **PLEDGE OF ALLEGIANCE**

CALL TO THE PUBLIC:

Eva Corbett - Speaking on behalf of the H2O Committee, This is not a political Issue. This is an “in your pocket” issue, so please vote in opposition to the EPCOR consolidation.

3. **APPROVAL OF AGENDA**

Board Clerk Melinda Sobraske asked for a motion to approve the agenda.

Motion: Maureen Anderson

2nd: Doug Lutz

Vote: 3-0

4. **NEW BUSINESS**

- 4.1 Discussion and Approval of Employee Compensation for 2018-2019 School Year.

Motion was made to table until the next meeting on June 25th, with the administrators to look at the possibility of an additional \$500 on the base.

Motion: Doug Lutz

2nd: Maureen Anderson added, with the addendum of the classified placement schedule to be updated and brought back on June 25th meeting.

Vote: 2-1(Melinda Sobraske)

- 4.2 Discussion and Possible Action regarding Custodial Maintenance and Grounds Contract for 2018-2019 School Year.

Pursuant to A.R.S. 38-431.03(A)(4), the Governing Board may enter executive session for “Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations”.

Motion was made to go into Executive Session.

Motion: Maureen Anderson

2nd: Doug Lutz

Vote: 3-0

Time: 6:03pm

Board Clerk asked for a motion to reconvene to the regular meeting.

Motion: Doug Lutz

Vote: 3-0

Time: 7.14pm

Motion was made for the district to go into negotiations with ABM for a contract for Custodial Maintenance and Grounds for 2018-2019 School Year.

Motion: Doug Lutz

2nd: Maureen Anderson

Vote: 3-0

4.3 Discussion and Possible Approval of Recommendation to Purchase School Buses.

- a. [Governor Ducey's](#) plan for new School Buses, releasing \$38 Million
- b. [AZ School Bus](#) - VW Beneficiary-Mitigation-Plan
- c. [Volkswagen Settlement Timeline](#)
- d. [VW Settlement Logistics & Transport.key](#)

No Action taken at this time

5. **ADJOURNMENT**

Board Clerk Melinda Sobraske asked for a motion to adjourn the meeting.

Motion: Doug Lutz

2nd: Maureen Anderson

Vote: 3-0

Time: 7:28pm

Board Clerk, Melinda Sobraske

Board Member, Maureen Anderson

Board Member, Doug Lutz