

**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 16, 2018, Meeting at 12:00PM, 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 SESSION MINUTES**

- 1. CALL TO ORDER:**The Board President will call the meeting to order.  
**Board President Dennis Crane opened the meeting at 12:00pm**

**1.1 Roll Call:**  
**Dennis Crane, Doug Lutz, Melinda Sobraske, Cynthia Cochran, Maureen Anderson**

**1.2 CITIZENS PRESENT:** Please sign the attendance sign-in sheet.  
**Lance Ross, Sandra Brown, Kay Fernandez**

**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.

**None**

**4. ADOPTION OF THE AGENDA:**

**President Crane asked for a motion to approve the agenda.**

**Motion: Melinda Sobraske**

**2nd: Cynthia Cochran**

**Vote: 5-0**

**5. CONSENT AGENDA:**

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

**No motion was needed.**

**6. OLD BUSINESS:**

6.1 NONE

**7. NEW BUSINESS:**

7.1 Discussion and Approval of employee [medical benefit plan](#) for 2018-2019 School Year.

**Motion was made to discuss the employee medical benefit plan for 2018-2019 school year.**

**Motion: Maureen Anderson**

**2nd: Melinda Sobraske**

**Vote to approve**

**Vote: 5-0**

**8. SETTING TIME, DATE, AND LOCATION FOR FUTURE MEETINGS**

Date of April 26, 2018 Workshop 5:00 PM, Meeting 5:30 PM,  
1004 Hancock Road, Suite 100, Bullhead City, Arizona.

**Motion was made to move into executive session.**

**Motion: Melinda Sobraske**

**2nd: Cynthia Cochran**

**Vote: 5-0**

Time: **12:18pm**

**9. EXECUTIVE SESSION:**

9.1 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.

9.1.1 Discussion of Student Conflict/Bullying of a student.

**Motion was made to close the executive session meeting.**

**Motion: Melinda Sobraske**

**2nd: Dennis Crane**

**Vote: 5-0**

**10. ADJOURNMENT:**

12.1 Motion to adjourn.

**Motion was made to adjourn the meeting.**

**Motion: Melinda Sobraske**

**2nd: Cynthia Cochran**

**Vote: 5-0**

Time: 1:31pm.

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**Board President, Dennis Crane**

**Board Clerk, Melinda Sobraske**

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**Board Member, Maureen Anderson**

**Board Member, Doug Lutz**

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**Board Member, James Zaborsky**