

**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 **January 17, 2019, 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."

WORKSHOP AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 Roll Call
 - 1.2 Teacher Retention

2. **ADJOURNMENT:**
 - 2.1 Motion to adjourn

Time:

REGULAR MEETING 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. ELECTION OF GOVERNING BOARD OFFICERS:

- Election of Governing Board Officers for the year 2019.
 - Governing Board President
 - Governing Board Clerk

5. ADOPTION OF THE AGENDA:

6. PRESENTATION AND REPORTS:

6.1 Superintendent's report and update:

- [Student Enrollment / Attendance Comparison](#)
- [Calendar Events](#)
- Site Data
- Facilities
 - SFB Grants
 - Site improvements

6.2 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, [Tax Services 11-18](#)
[Jon Jones](#), Principal, Fox Creek JHS
[Joyce Pietri](#), Principal, Bullhead MS
[Sandra Brown](#), Principal, Desert Valley
[Jennifer Lott](#), Principal, Sunrise Elementary
[Martin Muecke](#), Principal, Diamondback Elementary, [December Bullying Report](#)

7. CONSENT AGENDA:

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

7.1 [Personnel](#):

Resignations/Separations:

Frederick Shaw, BB Bus Driver, 12/06/2018
Natasha Holmes, CC Aide, 12/20/18
Kelli Cascoe, DB 1st Grade Teacher, 12/21/2018
Dean Wenrich, DO MCTUPP Coordinator/Substitute Coordinator, 1/05/19
Nancy Swanson, BMS PE Teacher, 3/15/19
Benje Hookstra, Superintendent, 6/30/19
Carri Stolteben, Sub Teacher, 12/04/18
Rochelle Voyles, Sub Bus Driver, 12/20/18

Transfers/Reassignments/Status Changes:

Jane McCormack, DO Sub Teacher to LEA Project Coordinator, \$16.73 hr., 1/03/19
Trinidad Tese, DO Sub Teacher to DB LT sub, \$150 day, 1/3/19
Jennifer Branum, DB LT Sub to DO Sub, 12/20/18

New Hires:

Adrianna Drum, BMS SPED ParaPro Teacher Aide, Grade 3 Step 6 \$13.80 hr., 12/12/18
Bernadette Bowling, FC 8th Grade Math Teacher, Grade 1 Step 10 \$20,023 (prorated) 12/17/18
Tami Charters, DO Community Literacy Advocate, \$15.31 hr., 1/03/19

Re-Hires:

Sandra Colmenares, SR Title I Aide, Grade 2 Step, \$13.85 hr., 12/17/18

Substitute Teachers:

Zachary Borland, 12/11/18

7.2 [Donations](#):

[Anonymous](#), donation to Desert Valley of 1 girls huffy bike and 1 boys huffy bike, value \$116.00

[River Valley Artists Guild](#), of \$600.00 to Bullhead City Middle School

[Bullhead City Lions Club](#), Donation of 25 school uniforms to Desert Valley Elementary School, value \$112.00

[Box Top for Education](#), Donation of \$150.00 to Desert Valley Elementary School.

[Bullhead City Legacy Foundation](#), Donation of 25 kindergarten uniforms to Desert Valley Elementary School, value \$112.50

[Lifetouch](#), Donation of fall picture commission to Desert Valley Elementary School, value \$600.00

7.3 Ratification of Vouchers:

Voucher 5013, Date 12-03-2018 (Expense)	\$52,299.35
Voucher 5014, Date 12-18-2018 (Expense)	\$202,198.74
Voucher 19, 9019, Date 12-07-2018 (Payroll 11)	\$578,242.69
Voucher 20, 9020, Date 12-21-2018 (Payroll 12)	\$620,148.24
Voucher 22, 9022, Date 01-04-2019 (Payroll 13)	\$594,668.66

7.4 Financial Reports:

[Student Activities](#)

7.5 Previous Minutes:

- a. Regular meeting minutes, from [December 17, 2018](#)

7.6 BCMS revised addendums for [2018-2019 athletics](#).

8. OLD BUSINESS:

- 8.1 Discussion of [policy IMD](#) School Ceremonies and Observances for 4th thru 6th grades.
- 8.2 Discussion and Possible Action of Shared Services Intergovernmental Agreements between Bullhead City Elementary School District and Colorado River Union High School District.
 - 8.2.1- Colorado River Educational [Transportation Consortium](#)
 - 8.2.2- Colorado River [Administrative Services Consortium](#)
 - 8.2.3- Colorado River Educational [Technology Consortium](#)
 - 8.2.4- Colorado River Educational [Special Education Consortium](#)
 - 8.2.5- Colorado River Educational [Purchasing Consortium](#)

9. NEW BUSINESS:

9.1 Discussion and possible action regarding the [BCESD 2019-20 School Calendar](#)

9.3 Discussion and possible approval of board members attending [B.O.L.T.S. Training](#) in Flagstaff, AZ. February 1st, 2019 from 9:00am to 3:30pm

9.2 Administrative Direction for 2019-2020

9.3 Discussion and possible approval of [IGA with Mohave County Board of Supervisors](#) and Bullhead City Elementary School District #15

10. Future Topics

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

Date of February 21, 2019, Workshop at 5:00 PM, Meeting at 5:30 PM, location, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.

12. EXECUTIVE SESSION:

12.1 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.

12.1.1 Consideration for the possible expulsion of DV Student #16935

12.2 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”.

12.2.1 Superintendent's Evaluation

13 . ADJOURNMENT:

11.1 Motion to adjourn.

Time: