

**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 **October 18, 2018, Workshop at 4:30 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 Board Self Evaluation
 - 1.3 Curriculum
2. **ADJOURNMENT:**
 - 2.1 Motion to adjourn

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. **ADOPTION OF THE AGENDA:**

5. **PRESENTATION AND REPORTS:**

5.1 **Superintendent's report and update:**

- Student [Enrollment](#)/Attendance [Comparison](#)
- [Calendar Events](#)
- Letter Grades
- Buses
- County Meeting reminder, October 23rd, Kingman at 4:00pm
- Open Meeting Guidelines
- Facilities
 - SFB Grants
 - Site improvements

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, Western Region
[Significant Readiness Forum](#)
[Jon Jones](#), Principal, Fox Creek JHS, [ACT results](#)
[Joyce Pietri](#), Principal, Bullhead MS
[Sandra Brown](#), Principal, Desert Valley, [Safety Report](#)
[Jennifer Lott](#), Principal, Sunrise Elementary, [Safety Concerns](#), [Emergency Action Plan](#)

[Martin Muecke](#), Principal, Diamondback Elementary
[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:

Aaron Fox, Assistant Mechanic, BB, effective 09/21/18
Clarence Gardner, Bus Driver, BB, effective 09/18/18
Lara Goff, Life Skills Aide, DV, effective 09/27/18
Mary Mafara, Life Skills Aide, DV, effective 10/03/18

b. Transfers/Reassignments:

Hollie Beckwith, DV LT Life Skills Sub to DO Sub, effective 09/06/18
Aaron Hancock, DO Sub to DV LT Life Skills Sub, effect 09/10/18
Tracie Winn was an intern at FC as a contracted employee, changed to LT sub effective 10/01/18

c. New Hires:

LaChantelle Black, Bus Driver, BB, Grade 5 Step 2 \$14.30 hr., effective 09/04/18
Kim Hoggatt, Bus Driver, BB, Grade 5 Step 6 \$15.50 hr., effective 10/02/18
Pam Hoggatt, Bus Driver, BB, Grade 5 Step 6 \$15.50 hr., effective 10/02/18

d. Rehires:

Kimberly Burleson, Secretary, SR, Grade 4 Step 6 \$14.75 hr., effective 09/17/18
Kim Bellantoni, Substitute Teacher, DO, \$100 a day, effective 09/25/18
Donald Millard, Bus Driver, BB, Grade 5 Step 1, \$14.00 hr., effective 09/25/18

e. Substitute Teachers/Special Education Aides:

Teachers:

Charlene Barbarisi, Sub, DO, \$100 a day, effective 10/02/18
Paul Gibson, Sub, DO, \$100 a day, effective 10/02/18

Special Education Aides:

Christina Peck, DB, Preschool Aide, Grade 3 Step 3 \$12.90 hr., effective 09/07/18
Monique Gomez, FC, Teacher Aide, Grade 2 Step 1 \$12.05 hr., effective 09/10/18
Christopher Cornelison, CC, Teacher Aide, Grade 2 Step 1 \$12.05 hr., effective 09/13/18
Melani Honl, SPED Aide, CC, Grade 2 Step 1 \$12.05 hr., effective 09/13/18

f. Wage Changes:

Laci Ortiz 6th grade LA at BMS, wage increase of \$2000 a year, BS to MS, effective 09/11/18

Herbert Williams Jr. CTE College and Career at FC, wage increase of \$500 a year, MA + 27 to MA + 36 effective 10/01/18

6.2 Donations:

[CAF America](#) - Donation of a check for \$5.82 to Sunrise Elementary School

[Chili's Bar and Grill](#) - Donation of a check for \$200.00 to Sunrise Elementary School.

[Thunder Mountain Dentistry](#) - Donation of a large backpack full of school supplies to Sunrise Elementary School, value \$200.00

Mission Bank - Donation of annual school supply campaign; items were designated primarily for Diamondback and Sunrise Elementary, however there were some items donated to Bullhead Middle School, Fox Creek Junior High and Desert Valley Elementary, value \$1,900

[Food For Families](#) - Donation of school supplies to Bullhead City Middle School, value \$150.00.

[Subway](#) - Donation of kid's meal toys to Desert Valley Elementary School, value \$300.00

[Colianno's Italian Restaurant](#) - Donation of \$15.00 Gift Certificate to Desert Valley Elementary School.

[Lisa's Bistro & Bar](#) - Donation of \$10.00 Gift Certificate to Desert Valley Elementary School.

[Courtney Cortea](#) - Donation of (7) cases of bottled water to Desert Valley Elementary School, value \$26.60

[Judy Frushon](#) - Donation of Office supplies to Bullhead City Elementary School District, value \$200.00

[Brian and Diane Hunter](#), Donation of \$2000.00 to Fox Creek Junior High for tuition for ADL training.

[Safeway](#), Donation of \$50 gift card to Fox Creek Junior High.

[Riverside Resort](#), Donation of two buffet coupons to Desert Valley Elementary School, value \$34.00

[Alpha Delta Kappa-Alpha Zeta Chapter](#) - Donation of school supplies to Coyote Canyon, value \$100.00.

6.3 **“On the Spot Recognition”**

Lance Ross would like to recognized Jeryl Beasley of ABM and her husband Jim for coming in on their own time Saturday afternoon, October 13, to help break down and transport materials from the BCESD/CRUHSD booth at the annual Bullhead Fire Prevention and Safety Fair.

6.4 **Ratification of Vouchers:**

Voucher 5007, Date 9-12-2018 (Expense)	\$337,268.02
Voucher 5008, Date 9-24-2018 (Expense)	\$186,901.85
Voucher 9, 9009 Date 09-28-2018 (Payroll 6)	\$613,090.11
Voucher 9010 Date 9/28/2018 (Payroll 6.1)	\$108.39
Voucher 11, 9011 Date 10-12-2018 (Payroll 7)	\$619,015.46

6.5 **Financial Reports:**

[Student Activities](#)

6.6 **Previous Minutes:**

Regular meeting minutes, from [September 20, 2018](#)

6.7 Discussion and Possible Approval of the Annual Financial Report for 2017-2018 School Year.

7. **OLD BUSINESS:**

7.1 Discussion and 2nd. reading of Policy Advisories No. [625-643](#)

625 [Policy BCB](#) - Board Member Conflict of Interest
[Exhibit BCB-E Policy](#) Board Member Conflict of Interest

626 [Policy BE](#) - School Board Meetings

627 [Policy BEDF](#) - Voting Method

628 [Regulation BEDG-R](#) - Minutes Policy

632 [Policy DN](#) - School Properties Disposition

633 [Policy FCB](#) - Retirement of Facilities

635 [Regulation IKE-RB](#) - Promotion and Retention of Students

636 [Policy IL](#) - Evaluation of Instructional Programs

637 [Policy IMD](#) - School Ceremonies and Observances

638 [Policy JEB](#) - Entrance Age Requirements

639 [Policy JICK](#) - Student Bullying/Harassment/ Intimidation
Violence/Harassment/Intimidation/Bullying
[Regulation JICK-R](#)
[Exhibit JICK-EB](#)

640 [Policy JJIB](#) - Interscholastic Sports

641 [Policy JL](#) - Student Wellness
Regulation JL-RB

642 [Exhibit JLCB- E](#) - Immunization of Students

643 [Policy JLCD](#) - Medicines/Administering Medicines to Students

8. NEW BUSINESS:

8.4 Discussion and Possible Approval of board members attending the 61st Annual [Conference, December 12-14 in Phoenix, AZ.](#)

8.5 Discussion and 1st reading of [Policy 644-645](#)

644 [Policy IHB](#) - Special Instructional Programs
[Regulation — IHB-R](#) Special Instructional Programs (Identification and Placement of Exceptional Students)

[Exhibit — IHB -E](#) Special Instructional Programs, Procedural Safeguards Notice

645 [Policy Exhibit JLCB-E](#) (Immunization of Students – ADHS REVISED – October 2018)

9. Future Topics

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

Date of November 15, 2018, Workshop at 5:00 PM, Meeting at 5:30 PM, location, 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 long term suspension/expulsion of a Life Academy Student #20355

12. ADJOURNMENT:

12.1 Motion to adjourn.

Time: