

**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 **November 15, 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."**

WORKSHOP AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 Roll Call
 - 1.2 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](#)
- [ASBA 61st. Annual Conference December 12-14, 2018](#)
- Early Literacy Grant
- Insurance
- Grants Management Federal Monitoring
- 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
[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
[Jody Cheever](#), Chartwells

6. CONSENT AGENDA:

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

6.1 Personnel:

Resignations/Separations:

Breeann Pittman, Kindergarten Teacher, DB, effective 09/26/18
Cheryl Smith, Transportation Supervisor, BB, effective 10/04/18
Jose Castrejon, Bus Driver, BB, effective 10/31/18
Robert Marsh, Substitute Teacher, DO, effective 11/01/18

Transfers/Reassignments/Status Changes:

Roberta Rel, Teacher, DV – wage increase BA degree to MA – increased to \$44,507.06 effective 10/04/18
Megan Rubalcaba Transportation Secretary changed from part-time to full-time effective 10/15/18
Ralph Witt changed from Bus Driver to Sub Bus Driver effective 10/18/18
Tanya Starkey LT Sub transferred from FC to DB effective 10/10/18
Chloe Price Gold, DB, LT Sub transferred to On-call Sub
Cheryl Yankolovich, Teacher, DV – wage increase BA degree to MA – Increased to \$42,147.32 effective 10/24/18
Tammy Voorhees, Sub Teacher to Life Skills Aide, DV, Grade 2 Step 3 \$12.65 hr., effective 10/25/18
Christy Delacruz, Teacher, FC – wage increase BA+27 to MA – increased to \$38,500 effective 10/29/18
Bryant Kristalle, Sub Teacher to 1st Grade Teacher at SR, effective 11/05/18
Michelle Westwood, DV SPED Aide - transferred to DB, effective 11/06/18

New Hires:

Aylin Garcia, DV, Life Skills Aide, Grade 2 Step 3 \$12.65 hr., effective 11/05/18
Morgan Covey, DV, SPED Aide, Grade 2 Step 1 \$12.05 hr., effective 11/05/18

Re-Hires:

Karen Clark (Disher), 1st Grade Teacher, DB, Grade 1 Step 8 \$27,443 (pro-rated \$40,000) effect. 10/15/18
Steve Lara, Sub Bus Driver, BB, Grade 5 Step 1 \$14.00 hr., effective 10/18/18
Aaron Fox, Assistant Mechanic, BB, Grade 5 Step 6 \$15.50 hr., effective 10/23/18
Rosanna Fox, BB, Bus Driver, Grade 5, Step 1 \$14.00 hr., effective 10/22/18

Substitute Teachers:

Jeffrey Lewis, Sub Teacher, DO, \$100 day, effective 10/03/18
Skylan Lew, Sub Teacher, DO, \$100 day, effective 10/15/18
Marylee Trevino, Sub Teacher, DO, \$100 day, effective 10/18/18
Leslie Mitchell, DO, Substitute Teacher, \$100 day, effective 10/22/18
Antonina Martorano, Sub Teacher, DO, \$100 day, effective 10/25/18
Ciarra Essex, Sub Teacher, DO, \$100 day, effective 10/30/18

6.2 Donations:

[Culligan Water Conditioning](#), Donation of \$50.00 to Sunrise Elementary School.

[Walmart](#), Donation of Act of kindness lunch delivery to Desert Valley Elementary School, value \$80.00

[D'Angelo's Italian Restaurant](#), Donation of \$20.99 gift certificate to Desert Valley Elementary School.

[Aquarius, American Casino and Entertainment](#), Donation of \$5000.00 to Desert Valley Elementary School.

[Freeman Company](#), Donation of \$200.00 visa gift card to Bullhead City Middle School

[Rotary of Bullhead City](#), Donation of dictionary for 3rd grader students at Desert Valley Elementary School, value \$548.90.

6.3 Ratification of Vouchers:

Voucher 5009, Date 10-10-2018 (Expense)	\$172,393.72
Voucher 5010, Date 10-24-2018 (Expense)	\$274,582.60
Voucher 129, 012 Date 10-26-2018 (Payroll)	\$620,642.43

6.4 Financial Reports:

[Student Activities](#)

6.6 Previous Minutes:

- a. Regular meeting minutes, from [October 18, 2018](#)

Executive session Minutes, from October 18, 2018

Executive session Minutes, from November 6, 2018

7. OLD BUSINESS:

- 7.1 Discussion and 2nd. 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)

8. NEW BUSINESS:

- 8.1 Proposed changes to [ASBA bylaws and voting](#) for the Governing Board.

Proposal A. Additional Statement to Core Beliefs

Proposal B. Bylaw change Article VIII, Section 1 to make it attainable to pass a bylaw

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. Future Topics

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

Date of December 17, 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 Desert Valley Student #17276

12. ADJOURNMENT:

12.1 Motion to adjourn.

Time: