

**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 **December 17, 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 Curriculum
  - 1.3 Target Groups
  - 1.4 Fishbones
  
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.

**Adam Schultheis Orchestra Teacher - Presentation of Orchestra music from Bullhead Middle School students and Fox Creek Junior High School students.**

## 4. **ADOPTION OF THE AGENDA:**

## 5. PRESENTATION AND REPORTS:

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

- Student [Enrollment/Attendance Comparison](#)
- [Calendar](#) Events
- 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

## 6. CONSENT AGENDA:

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

### 6.1 Personnel:

#### Resignations/Separations:

Taylor Dutcher, SR Title I Aide, 11/5/18  
Sharon Burton, BB Bus Aide, 11/8/18  
Shayra Soto Benitez, CC Preschool Aide, 11/29/18

#### Transfers/Reassignments/Status Changes:

Trinidad Tese, SR LT Sub Teacher to On-call Sub Teacher, 10/25/18  
Bryant Kristalle, DO Sub Teacher to SR 1<sup>st</sup> Grade teacher, 11/5/18  
Michelle Westwood, DV SPED Aide transferring to DB, 11/26/18  
Alejandra Castaneda, BMS Life Skills Aide transferring to DV Resource SPED Aide, 11/26/18

#### New Hires:

Julie Bridges, DB SPED Aide, Grade 2 Step 7 \$13.85 hr., 11/13/18  
Mayra Avelar Sigala, Preschool Aide, Grade 2 Step 2 \$12.35 hr., 11/13/18  
Martha Hartman, BB Bus Aide, Grade 2 Step 1 \$12.05 hr., 12/3/18  
Adrianna Drum, BMS SPED Aide, Grade 3 Step 6 \$13.80 hr., 12/10/18

#### Re-Hires:

Rex Balucan, SS Speech Therapist, Step 7 \$48,724, 11/5/18  
Breeanna Millett, DO Sub Teacher, \$100 a day, 11/7/18  
Jose Castrejon, Sub Bus Driver, \$15.45 an hour, 12/3/18  
Janice Callies, Sub Teacher, \$100 a day, 12/04/18

#### Substitute Teachers:

James Bealert, 11/8/18  
Jane McCormack, 11/15/18  
Marlo Rivera, 12/03/18  
Angelica Rodriguez, 12/04/18

### 6.2 Donations:

Walmart, Donation of \$250.00 to Fox Creek Junior High for the Fox Creek Annual Turkey Trot Race.

The Legacy Foundation, Donation of (10) sweatshirts for Life Academy students (81) sweatshirts with school logo for preschool students, value \$1,820.00

River Valley Artist Guild, Donation of \$300.00 to Holly Hamilton from Desert Valley Elementary School, Mexican Folk Art.

Bullhead City Fire Department, Donation of 9 cases of fluorescent lights, value \$200.00.

[Family Care](#), Donation of Health Office items to Desert Valley Elementary School,  
Value \$38.00

[Sunrise Elementary Donations](#)

Aquarius, 3 days and 2 night stay, value \$125.00  
AVI, 3 days and 2 night stay, value \$125.00  
Riverside, 2 passes for Buffet, value \$40.00  
Smiths, \$20 Gift Card, 20 large cupcakes and 2 cakes, value \$70.00  
Scooters, 8 fun packs, value \$100.00  
DOT Foods, 20 (2 Liters), 4 big bags of candy, values \$60.00  
Bed Bath and Beyond, \$20.00 Gift Card  
Sam's Club, \$25.00 Gift Card  
Black Bear Diner, \$30.00 Bear Bucks  
Target, \$100.00 Gift Card  
Home Depot, 3 pumpkins, value \$15.00  
Lifetouch, check for \$408.00  
Rotary Club, 75 Dictionary's, value \$375.90.  
The Legacy Foundation, (150) school sweatshirts, value \$3,000.00  
Jose Escobar, 2 (2) liter bottles and snack sized baked goods, value \$15.00  
Kiwanis, 21 winter coats, value \$ 630.00

**6.3 Ratification of [Vouchers](#):**

Voucher 5011, Date 11-06-2018 (Expense)	\$102,514.06
Voucher 5012, Date 11-19-2018 (Expense)	\$490,839.28
Voucher 9013, Date 10-26-2018 (Payroll)	\$75,899.71
Voucher 15, 9015, Date 11-09-2018 (Payroll)	\$616,316.13
Voucher 16, 9016, Date 11-13-2018 (Payroll)	\$297.69
Voucher 17, 9017, Date 11-21-2018 (Payroll)	\$618,377.02
Voucher 18, 9018, Date 11-21-2018 (Payroll)	\$2,215.02

**6.4 [Financial Reports](#):**

[Student Activities](#)

**6.6 [Previous Minutes](#):**

- a. Regular meeting minutes, from [November 15, 2018](#)

6.5 Approval of an additional Sole Source Vendor, [Great Minds](#) for the 2018-19 school year.

**7. [OLD BUSINESS](#):**

7.1

**8. [NEW BUSINESS](#):**

8.1 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](#)

8.2 Discussion and Approval of the revised [2018-2019 Budget](#).

**9. Future Topics**

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

Date of January 17, 2018, Workshop at 5:00 PM, Meeting at 5:30 PM, location, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.

**11. ADJOURNMENT:**

11.1 Motion to adjourn.

Time: