

**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 **March 21, 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 Benchmark Test Data

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. 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

6. CONSENT AGENDA:

6.1 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

6.2 Personnel:

a. **Resignations/Separations:**

Tambora Charters, DO, Comm. Literacy Advocate, 2/13/19
Tracie Winn, FC, LT Sub Science, 2/19/19
Julie Bridges, DB, SPED Aide, 2/20/19
Antoinette Mauro, BB, Bus Driver, 2/25/19
Christy DeLaCruz, FC, 8th Grade Math Teacher, 5/24/19
Rose Aguilar, SR, Kindergarten Teacher, 5/24/19
Brandee Dubois, DV, 3rd Grade Teacher, 5/24/19
Lori Hart, BMS, Band & Choir Teacher, 5/24/19
Debbie Perales, SR, Teacher Aide, 5/24/19

b. **Transfers/Reassignments/Status Changes:**

Transfers/Reassignments/Status Changes:
Olivia Early, CC, Part-time to Full-time Aide, 2/12/19
Kim Hoggatt, BB, Full-time Bus Driver to Sub Bus Driver, 2/21/19
Robert Miller, DO, Sub Teacher to BMS LT Sub, \$150 day, 2/21/19
Starlene Slaght, DO, Sub Teacher Aide to CC, PT Preschool Aide, \$12.20 hr., 2/26/19
Vernon Rockhold II, BB, Bus Driver to Bus Aide, \$12.80 hr., 3/4/19

c. **New Hires:**

Lisa Talbott, FC, LT Sub – 7th Grade Science, \$150.00 per day, 2/21/19
Donna Trapnell, BB, Sub Bus Aide, Level 1 Step 1 \$11.00 hr., 3/05/19
Shae McGuire, BB, Sub Bus Aide, Level 2 Step 1 \$12.05 hr., 3/8/19

d. **Re-Hires:**

Lisa Perez, DB, Instructional Aide, Level 3 Step 2 \$12.60 hr., 3/4/19
Sharon Hobson, BMS, Sub-Health Attendant, \$18.00 hr., 2/27/19

e. **Substitute Teachers:**

Patricia Fink, 2/20/19

f. **Retiring:**

V. Jean Verley, DB, Librarian, 5/24/19

6.3 Donations:

Donation, [Aquarius Resort & Casino](#) to Sunrise Elementary School, 25 lbs of candy, 1000-8oz. cups, 500 large plates, 10,000 napkins, value \$300.00

Donation, [Dot Foods](#), to Sunrise Elementary School, 60 juice boxes, 50 cookies 34 snack cakes, value \$125.00

Donation, [Chantel Meeker-Golden Vertex Corp.](#) to Coyote Canyon Elementary School, classroom supplies, value \$250.00

Donation, [Wendy's](#) to Chartwells 4 boxes of trays for school lunches, value not set

Donation, [Gerry & Cindy Salkowski](#) to Desert Valley Elementary School, classroom supplies, value \$135.02

6.4 Ratification of Vouchers:

Voucher 5020, Date 02-05-2019 (Expense)	\$56,935.41
Voucher 5021, Date 02-13-2019 (Expense)	\$55,826.89
Voucher 5022, Date 02-21-2019 (Expense)	\$240,926.12
Voucher 5023, Date 02-27-2019 (Expense)	\$151,457.56
Voucher 26, 9026, Date 02-15-2019 (Payroll 16.1)	\$1,463.27
Voucher 27, 9027, Date 03-01-2019 (Payroll 17)	\$619,502.60

6.5 Financial Reports:

[Student Activities](#)

6.6 Previous Minutes:

Special meeting minutes, from [February 15, 2019](#)

Regular meeting minutes, from [February 21, 2019](#)

Executive minutes, February 21, 2019

Executive minutes, March 8, 2019

7. OLD BUSINESS:

7.1 NONE

8. NEW BUSINESS:

8.1 Discussion and action on Health Insurance Program - increase.

9. Future Topics

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

Date of April 18, 2019, 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 Request executive meeting with governing board by guardian of FCJH
student #11537

12 . ADJOURNMENT:

12.1 Motion to adjourn.

Time: