

**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 **Thursday, February 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 Identify the qualifications for candidates to be interviewed for the position of Superintendent.
 - 1.3 Develop a timeline for the search process.

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](#)
- Safe Schools Grant
- 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, **Was on Vacation**
[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:

Victoria Lomeli, FC, SPED Aide, 1/22/19

Jeff Lewis, Sub Teacher, 1/24/19

Marjorie Pierce, BMS, 5th Grade Social Studies & ELA, 2/1/19

Nili Macias, DB, Title I Teacher Aide, 2/14/19

Ashlee Jacobs, BMS, Health Attendant, 2/20/19

Ancy Camaya, BMS, Science Teacher, 5/24/19

Joefel Suan, FC, Math Teacher, 5/24/19

Greg Johnson, SR, 3rd Grade Teacher, 5/24/19

Transfers/Reassignments/Status Changes:

Antonina Martorano, from Sub to MCTUPP Coordinator, Step 2 \$14.90 hr, 1/7/19

Charlene Barbarisi, from Sub to DB LT Sub, \$150 per day, 1/7/19

Michelle Alvarez, Earned CDA – Educational Increase to \$14.42 hr., 1/24/19

New Hires:

Antoinette Mauro, BB, Bus Driver, Grade 5 Step 6 \$15.50 hr., 1/15/19

Olivia Early, CC, Preschool Aide, Grade 2 Step 3 \$12.65 hr., 2/11/19

Barbara McIntyre, BB, Bus Aide, Grade 1 Step 1, \$11.00 hr., 2/4/19

Brittney Clark, FC, SPED Aide, Grade 3 Step 1 \$12.30 hr., 2/4/19

Adolfo Moreno-Lopez, BB, Bus Driver, Grade 5 Step 1 \$14.00 hr., 2/4/19

Substitute Teachers:

Craig Pinkard, 1/03/19

Marleen McKenzie, 1/10/19

Cindy Howard, 1/16/19

John Coretti, 1/18/19

Brittany Sterk, 1/28/19

Thomas Henry, 2/5/19

Retiring:

Jon Jones, FC, Principal, 6/14/19

Cynthia Neuzil, DO, Curriculum & Professional Development Director, 6/30/19

Greg Johnson, SR, 3rd Grade Teacher, 5/24/19

Extra-Curricular Contract:

Jesus Osuna, FC, Track & Field Coach, \$800
Chris Barton, FC, Track & Field Asst. Coach, \$800
Brent Schnabel, FC, Game-day Supervisor, \$400

6.2 Donations:

None to report

6.3 Ratification of Vouchers:

Voucher 5015, Date 01-02-2019 (Expense)	\$179,679.92
Voucher 5016, Date 01-09-2019 (Expense)	\$166,443.39
Voucher 5017, Date 01-16-2019 (Expense)	\$331,499.59
Voucher 5018, Date 01-23-2019 (Expense)	\$178,933.03
Voucher 5019, Date 01-30-2019 (Expense)	\$150,077.52
Voucher 23, 9023 Date 01-18-2019 (Payroll 14)	\$539,801.38
Voucher 24, 9024 Date 02-01-2019 (Payroll 15)	\$620,527.85
Voucher 25, 9025 Date 02-15-2019 (Payroll 16)	\$650,193.95

6.4 Financial Reports:

[Student Activities](#)

6.5 Previous Minutes:

- a. Regular meeting minutes, from [January 17, 2019](#)

7. OLD BUSINESS:

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

8. NEW BUSINESS:

- 8.1 Discussion and motion to offer contracts to staff members who are not on Improvement Plans.

- 8.2 Discussion and motion to advertise for superintendent with ASA, State Universities, and regular form of advertisement; the search to be conducted by the Board of Education.

9. Future Topics

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

Date of March 21, 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 Consideration for the possible long term suspension/expulsion of a Bullhead City Middle School Student #21726

11.1.2 Consideration for the possible long term suspension/expulsion of a Fox Creek Junior High Student #14261

12 . ADJOURNMENT:

12.1 Motion to adjourn.

Time: