

**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 **August 16, 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.”**

**SPECIAL WORKSHOP AGENDA**

**1. CALL TO ORDER:** The Board President will call the meeting to order.

1.1 Roll Call

Board members:

Others Present:

1.2 Data

1.3 Program’s

1.4 Professional Development

1.5 Planning & Data Meetings

**2. ADJOURNMENT:**

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

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, Walk-Out-Count  
[Jon Jones](#), Principal, Fox Creek JHS, Counseling Data  
[Joyce Pietri](#), Principal, Bullhead JHS  
[Sandra Brown](#), Principal, Desert Valley and Coyote Canyon Elementary

[Jennifer Lott](#), Principal, Sunrise Elementary, Financial Report  
[Martin Muecke](#), Principal, Diamondback Elementary - Suspensions April to May  
Jody Cheever, Chartwells - **No report this month**

### 5.3 **Board Member Updates**

- 
- 

## 6. **CONSENT AGENDA:**

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

### 6.1 **Personnel:**

#### a. **Resignations/Separations:**

Nicole Hart, BMS, Title 1 Teacher Aide, Effective 5/24/2018  
Lindsay Frei, DB, Speech/Lang Therapy Aide, Effective 5/24/18  
Megan Gadd, CC, Title 1 Teacher Aide, Effective 5/24/18  
Jannette Greenberg, DB, Title 1 Teacher Aide, Effective 5/24/18  
Wendy Guzy, DO, Substitute Teacher, Effective 5/24/18  
Brittany Mandler, BMS, SPED Teacher Aide, Effective 5/24/18  
Rachelle Alfaro, DB, Teacher, Effective 5/24/18  
Scottie Fox, SR, Teacher, Effective 5/25/18  
Ashley Gilliam Hawthorn, DB, Substitute Teacher, Effective 5/25/18  
Emmanuel LaCoste, BMS, Teacher, Effective 5/25/18  
Michael Lynch, DV, Teacher, Effective 5/25/18  
Janice Molinari, CC, Teacher, Effective 5/25/18  
Homer Petty, DV, Assistant Principal, Effective 5/25/18  
Michael Risse, FC, Language Arts, Effective 5/25/18  
Kambra Smith, CC, SPED Teacher Aide, Effective 5/25/18  
Sara Wagenmaker, CC, Preschool Teacher, Effective 5/25/18  
Brittany Mlekush, DB, Instructional Specialist, Effective 6/5/18  
Stephanie Noonan, DO, Human Resources, Effective 6/29/18  
Danny Escalera, BB, Assistant Mechanic, Effective 8/02/18

#### b. **Retired:**

Mary Harman, BMS, ELL Teacher, Effective 5/25/18  
Jane Thurlow, CC, Teacher, Effective 5/25/18

#### c. **Transfers/Reassignments:**

Chloe Price Gold, DB, Part-time Sub to LT Sub Teacher, \$150/day, Effective 7/20/18  
Deborah McMahon, SR, Teacher to DV, 1<sup>st</sup> Grade Teacher, MA 36/ED \$51,997.98, Effective 7/25/18  
Denise Hernandez, SPED Aide to LT Sub SPED Teacher, \$150/day, Effective 7/20/18  
Berge Jerjian, DO, Sub to BMS, Intern 6<sup>th</sup> Grade Teacher, BA Step 1, \$36,000, Effective 7/20/18  
Megan Rubalcaba, BB, Summer Van Driver to Trans Secretary, Step 5, \$13.25, Effective 7/16/18

Jennifer Branum, DB, Title 1 Aide to LT Sub Teacher, \$150/day, Effective 7/20/18  
Amanda Brouws, BJH, College & Career Coord to SR, Intern Teacher, BA Step 1, \$36,500, Effective 7/20/18  
Adrienne Meyers, DV, Teacher to BMS, Teacher, MA Step 5, \$42,000, Effective 07/20/18  
Margaret Emlund, DV, Teacher to BMS, Teacher, MA \$41,000, Effective 07/20/18

**d. New Hires:**

Jillison Barnes, CC, Preschool Teacher, BA Step 1, \$36,500, Effective 7/20/18  
Jodie Bucci, DV, Kindergarten Teacher, BA, Step 10, \$41,000, Effective 7/24/18  
Kimberly Galloway, BMS, Teacher, BA Step 1, \$36,500, Effective 7/20/18  
Lori Hart, BMS, Music Teacher, BA Step 2, \$36,500, Effective 7/20/18  
Deborah McDonald, SR, Teacher, BA + 27 Step 8, \$41,000, Effective 7/20/18  
Amy Nelson, DV, 3<sup>rd</sup> Grade Teacher, BS Step 5, \$38,500, Effective 7/20/18  
Summer Spurgeon, SR, 1<sup>st</sup> Grade Teacher, BA Step 4, \$38,000, Effective 7/20/18  
Brittney Maurer, SR, 3<sup>rd</sup> Grade Teacher, BA Step 1, \$36,500, Effective 7/20/18  
Schierlen Gotladera, FC, 8<sup>th</sup> Grade ELA, BA + 6, \$39,000, Effective 7/23/18  
Tambra Clark, BB, Bus Driver, Step 1, \$14.00, Effective 7/26/18  
Jovan Donathan, BB, Bus Monitor, Step 1, \$11.00, Effective 7/23/18  
Gary Lehmann, BB, Bus Driver, Step 1, \$14.00, Effective 7/18/18  
Niall Quinn, BB, Bus Driver, Step 1, \$14.00, Effective 7/18/18  
Norma White, BB, Van Driver, Step 1, \$14.00 hr., Effective 7/30/18  
Eileen Shiffer, DO, Human Resources, Step 6, \$16.10, Effective 7/24/18

**e. Rehires:**

Patricia Anchondo, DO, Sub Teacher, \$100/day, Effective 8/2/18  
Cynthia Cochran, BMS, Assistant Principal, \$71,493, Effective 7/16/18  
Sally Espinoza, CC, Psychologist, \$75,000, Effective 7/9/18  
Sheila Halbert, CC, Counselor, \$43,000, Effective 7/20/18

**f. Substitute Teachers/Special Education Aides:**

**Teachers:**

Hollie Beckwith  
Eduardo Grossman Lopez  
Katherine Hartsuiker  
Tammy Voorhees

**Special Education Aides:**

Sandra Colmenares

**g. Addendums:**

NONE

**6.2 Donations:**

[Donation DV, Aquarius](#) - Various School Supplies, value \$3,987.00

[Donation DV, Barbara J. Zandi](#) - Various Supplies to Desert Valley Elementary School, value \$286.80

[Donation DV, Gina Hogencamp with Firefighter Holiday Toy Drive](#) - Various Supplies, to Desert Valley Elementary School, value \$510.00

[Donation DV, City Bible Church](#) - Check for promethean board, to Desert Valley Elementary School, value \$4572.72

[Donation SR, Brenda Agnew,](#) - School Supplies, pencil boxes, folders, colored pencils, crayola boxes (24 count), pencils, sharpies, glue sticks and glue bottles, to Sunrise Elementary School, value not noted

[Donation SR, Camera Works](#) - Office supplies, whiteboards, photography backdrop, bulletin board supplies and pictures to Sunrise Elementary School, value \$500.00

[Donation SR, Gina Hogencamp Thirty One](#) - 17 lunch totes with school supplies, to Sunrise Elementary School, value \$500.00

[Donation SR, Kona Ice](#) - A \$100.00 check for school supplies to Sunrise Elementary School

[Donation FCJH, Dr. Barnard Chiropractic](#) - A podium to Fox Creek Junior High, value \$200.00

**6.3 Ratification of Vouchers:**

Voucher 5000, Date 7-05-2018 (Expense)	\$ 89,709.29
Voucher 5001, Date 7-17-2018 (Expense)	\$407,286.56
Voucher 5002, Date 7-31-2018 (Expense)	\$237,375.66
Voucher 34, 8034, Date 6-22-2018 (Payroll 25)	\$351,293.91
Voucher 35, 8035, Date 6-29-2018 (Payroll 26)	\$322,492.83
Voucher 36, 8036, Date 6-29-2018 (Payroll 27)	\$205,561.97
Voucher 1. 9001, Date 7-20-2018 (Payroll 1 )	\$95,117.98
Voucher 2. 9002, Date 8-03-2018 (Payroll 2 )	\$497,186.27

**6.4 Financial Reports:**

[Student Activities](#)

**6.5 Sub Pay**

Long Term Sub Pay \$150  
Daily Sub Pay \$100  
Period Sub Pay \$20

**6.6 Previous Minutes:**

a. Regular meeting minutes, from [July 12, 2018](#)

## **7. OLD BUSINESS:**

7.1 None

## **8. NEW BUSINESS:**

8.1 Discussion and 1st reading of Policy Advisories No. [616-624](#)

616 [Policy NEW DICA](#) - Budget Format

617 [Policy DIE](#) - Audits/Financial Monitoring

618 [Policy DJ](#) - Purchasing

619 [Policy DJE](#) - Bidding/Purchasing Procedures

620 [Policy FEA](#) - Educational Specifications for Construction

621 [Policy GBEAA](#) - Staff Conflict of Interest

[Exhibit - GBEAA-E](#) - Staff Conflict of Interest

622 [Regulation IHBA-RB](#) - Special Instructional Programs and Accommodation for Disabled Students

623 [Policy JFABB](#) - Admission of Exchange and Foreign Students

624 [Policy JL](#) - Student Wellness

[Regulation JL-RA](#) - Student Wellness

[Regulation JL-RB](#) Student Wellness

8.2 Discussion and possible action on Policy GCO and GCJ - Evaluation of Professional Staff Members, Professional Staff Probationary and Continuing Status.

GCO, Evaluation of Profession Staff Members - [Changes Highlighted](#)

GCO-RA, Regulation - Evaluation of Profession Staff Members [Changes Highlighted](#)

GCO-RB, Regulation - Evaluation of Profession Staff Members (Procedure for Appeal if Evaluation) - [No Changes](#)

GCJ, Professional Staff Probation and Continuing Status - [No Changes](#)

8.3 Discussion and possible action to appoint and individual to fill the vacant 2 yr board position

## **9. Future Topics**

- 
- 

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

Date of September 20, 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 Pursuant to A.R.S 38-431.03(A)(1), the Governing Board may enter executive session for “discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee”.

11.1.1 Student request for admittance to Bullhead City Elementary School  
District #15

**12. ADJOURNMENT:**

12.1 Motion to adjourn.

Time: