

**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 29, 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.”**

**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 Board Workshop: Discussion regarding Campus and Student Security and Safety.
- 2. ADJOURNMENT:**
  - Time:

**REGULAR 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 - [March, April and May](#)
- [Auditor General District Spending Reports](#)
- 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, [Campus Map](#)  
[Pat Young](#), Principal, Bullhead JHS  
[Sandra Brown](#), Principal, Desert Valley and Coyote Canyon Elementary  
[Jennifer Lott](#), Principal, Sunrise Elementary, [Financial Report](#)  
[Martin Muecke](#), Principal, Diamondback Elementary- Flex Friday Percentage  
[Jody Cheever](#), Chartwells

## 6. CONSENT AGENDA:

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

### 6.1 Personnel:

#### a. Resignations/Separations:

Brandon Gallegos, DO Assistant Mechanic, effective 2/15/18.  
Traci Ballare, DO Substitute Teacher, effective 3/01/17.  
Emily Hansen, DV Special Ed. Teacher Aide, effective 3/19/18  
Michael Lynch, DV 5<sup>th</sup> Grade Teacher (Intern), effective 5/25/18.  
Bryant Kristalle, SR 4<sup>TH</sup> Grade Teacher, effective 5/25/18.  
Heather Oates, CC 1<sup>st</sup> Grade Teacher, effective 5/25/18.  
Jane Thurlow, CC 2<sup>nd</sup> Grade Teacher, effective 5/25/18.

#### b. Rescinded Resignations:

NONE

#### c. Transfers/Reassignments:

Julie Nix, BB Sub Bus Driver to Bus Driver, Grade 4, Step 5, \$13.45 per hour, effective 3/19/18.  
Stephanie Noonan, DB School Secretary to DO Human Resource Secretary, Grade 7 Step 6, \$16.10 per hour, effective 3/26/2018.  
Homer Lee Petty, DV 3<sup>rd</sup> Grade Teacher to BJH Assistant Principal, Grade 5 Step 7, \$63,899.00, effective 7/12/2018.  
Kimberly Galloway, BMS, 5<sup>th</sup> Grade Teacher, BA, Step 1, \$36,000, effective 7/20/18.  
Pam Cardinal, SR 4<sup>th</sup> Grade Teacher to 1<sup>st</sup> Grade Teacher, effective 7/25/2018

#### d. New Hires:

Scott Lindsey, FC Assistant Principal, Grade 5, Step 3, pro-rated to \$20,417, effective 2/28/18.  
Danny Escalera, BB Assistant Mechanic, Grade 5, Step 1, \$12.30 per hour, effective 3/22/18.  
Cynthia Neuzil, DO Part Time Professional Development Director, \$47,995, Rehired effective 7/2/18.

#### e. Substitute Teachers/Special Education Aides:

##### Teachers:

Shilo Franklin  
Aaron Hancock  
Denise Smith  
Susan Wilmes

##### Special Education Aides:

NONE

#### f. Addendums:

##### Fox Creek Junior High:

Michael Lynch, Head Baseball Coach, \$1200.  
Michelle Sharp, Assistant Baseball Coach, \$850.  
Caylie Robertson, Head Softball Coach, \$1200.

Sarah Bowerman, Assistant Softball Coach, \$850.  
Jesus Osuna, Head Track Coach, \$800.  
Christina Barton, Assistant Track Coach, \$600.

6.2 **Donations:**

**Sonic Restaurant/SW Karma**, Donation of \$51.98 to Fox Creek Junior High for SONIC Night's fundraiser.

**Subway, Matthew Wright**, Donation of 50 children's meals to Desert Valley Elementary School, value \$225.00.

**JCPenney**, Donation of a \$2.00 from the "Change for the Better" Campaign to Bullhead City Junior High School.

**Follett**, Donation of \$41.95 from the book buyback at Desert Valley Elementary School.

**Sonic Restaurant/SW Karma**, Donation of \$101.28 to Fox Creek Junior High for SONIC Night's fundraiser.

**Tanya Floyd**, Donation of a large bag of Miracle Gro potting soil and bag of lima bean seeds to Coyote Canyon Elementary School, value \$10.00.

**Donation to Sunrise Elementary School**

Aquarius Resort and Casino, Donation of 250 Brownies to Sunrise Elementary School, Value, \$300.00.

Walmart, Donation of a \$50.00 Gift Card to Sunrise Elementary School.

Target, Donation of a \$100.00 Gift Card to Sunrise Elementary School.

Safeway, Donation of Cookies and Cupcakes to Sunrise Elementary School, value \$50.00

Smith's, Donation of Cookies and Cupcakes to Sunrise Elementary School, value \$75.00

Subway (100) Kids meal certificates to Sunrise Elementary School, value \$500.00  
Vegas 2 U, Donation of Photo Booth, Supplies and workers to Sunrise Elementary School, value \$70.00

Vegas 2 U, Donation to Sunrise Elementary School, value \$280.00

Sam's Club, Donation of a \$25.00 Gift Card to Sunrise Elementary School.

Camera Works, Donation of a check for \$100.00 to Sunrise Elementary School.

6.3 **Ratification of Vouchers:**

Voucher 4019, Date 2-12-2018 (Expense)	\$213,099.67
Voucher 4020, Date 2-28-2018 (Expense)	\$178,292.69

Voucher 22, 8022 Date 2-16-2018 (Payroll 16 )	\$606,958.42
Voucher 23, 8023 Date 3-2-2018 (Payroll 17)	\$593,698.92

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

6.5 **Previous Minutes:**  
 a. Regular meeting minutes, from [February 15, 2018](#)

7. **OLD BUSINESS:**  
 7.1

8. **NEW BUSINESS:**

- 8.1 Discussion and 1st reading of Policy Advisories [No. 602-615](#)  
 602 [Policy DKA](#) - Payroll Procedures/Schedules
- 603 [Exhibit GBEAA-E](#) - Staff Conflict of Interest (CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)
- 604 [Regulations GCCG-RA, RB](#) - Professional Staff Voluntary Transfer of Accrued Sick Leave
- 605 [Policy GCCH](#) - Professional /Support Staff Bereavement Leave
- 606 [Regulation GDCG-R](#) - Support Staff Voluntary Transfer of Accrued Sick Leave
- 607 [Exhibit - IHA-E](#), Basic Instructional Program
- 608 [Regulation - IHBJ-R](#), Indian Education (Native American / Indian Education)
- 8.2 Discussion and Possible Action regarding Employee Insurance Benefits for 2018-19.
- 8.3 Discussion and Approval of [JLCC, Communicable/Infectious Diseases](#)
- 8.4 Discussion and Possible Action on Kiwanis Expo

9. **Future Topics**  
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10. **SETTING TIME , DATE, AND LOCATION FOR FUTURE MEETINGS**  
 Date of April 26, 2018 Workshop 5:00 PM, Meeting 5:30 PM,  
 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 expulsion/long term suspension of a FCJH Student #19519

11.2.2 Consideration for the possible expulsion/long term suspension of a CC Student #19098

11.2.3 Consideration for the possible expulsion/long term suspension of a BCJH Student #18245

11.2.4 Request to have Governing Board review Student for readmission to Bullhead City Elementary School District. #18812

**12. ADJOURNMENT:**

12.1 Motion to adjourn.

Time: