

Welcome to CRUHSD#2. If you wish to address the Governing Board, please complete a *Call to the Audience* slip and hand it to the District Secretary prior to the start of the meeting.

THE GOVERNING BOARD OF COLORADO RIVER UNION HIGH SCHOOL DISTRICT NO. 2 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. § 38-431.03(A)(3). THE ATTORNEY(S) MAY PARTICIPATE IN PERSON OR BY TELEPHONE. THE GOVERNING BOARD MAY CONSIDER ANY ITEM BELOW IN ANY ORDER AND AT ANY TIME DURING THE MEETING.

**COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2
WORKSHOP AND REGULAR GOVERNING BOARD MEETING
Monday, June 25, 2018, 5:00 P.M. Workshop, 6:00 P.M. Meeting.
Bullhead City Elementary School District 1004 Hancock Road Bullhead City AZ, 86442**

**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
 - 1.2 Safety, Presentation by Bullhead City Police Department
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**
Presentation of Colors by Mohave High School's JROTC-Color Guard

3. **CALL TO THE AUDIENCE**

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. **APPROVAL OF AGENDA**

5. **REPORTS**

5.1 **Superintendent**

Riley Frei, Superintendent

- [Enrollment](#) / [Enrollment Comparison](#)
- [Calendar](#) events
 - [SEL Program](#) for High Risk Youth
 - [Bloom365](#), Teen Dating Violence
- Facilities
 - Capital Improvement Bond Projects
 - SFB Grants
 - Other Projects
 - Recognition
 - [Mrs. Darlene Brown](#)- Appointment to ESSA Committee of Practitioners

5.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

- [Counselors Report](#)
- [Auxiliary and Student Activity Reports](#)

[Dorn Wilcox](#), River Valley High School

- [Counselors Report](#)
- [Auxiliary and Student Activity Reports](#)

5.3 **Directors**

[Troy Heaton](#), CRUHSD Academy Director, [Student Enrollment](#)

[Darlene Brown](#), Director of Curriculum and Instruction

[Gina Covert](#), CTE Director, [Expo Invitation](#)

[Geoff Tubbs](#), Assistant Director of Special Services

[Bridget Chefalo](#), Assistant Director of Federal Projects

[Roni Hart](#), Business Manager

[Chuck Neuzil](#), (ELL) Coordinator; NAU Assistant Clinical Professor

[Lance Ross](#), Director of Public & Community Relations

[James McNutt](#), IT Director

[William Bailey](#), Transportation Director, Vehicle Information

[Jody Cheever](#), Chartwells

5.4 **Board Member Updates**

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6. CONSENT AGENDA

a. Approval of Minutes

1. Workshop and Regular meeting minutes, [May 7, 2018](#) & [June 18, 2018](#)

b. Ratification of Vouchers.

Voucher 5555, Dated 5-02-2018 (Expense)	\$1,482.80
Voucher 5556, Dated 5-02-2018 (Expense)	\$75,872.49
Voucher 5557, Dated 5-10-2018 (Expense)	\$230,715.23
Voucher 5558, Dated 5-17-2018 (Expense)	\$18,574.99
Voucher 5559, Dated 5-23-2018 (Expense)	\$36,596.70
Voucher 5560, Dated 5-24-2018 (Expense)	\$907.52
Voucher 7051, Dated 5-01-2018 (MHS Auxiliary)	\$2,799.73
Voucher 7052, Dated 5-08-2018 (MHS Auxiliary)	\$4,741.90
Voucher 7053, Dated 5-16-2018 (MHS Auxiliary)	\$8,993.71
Voucher 7054, Dated 5-24-2018 (MHS Auxiliary)	\$4,452.48
Voucher 7055, Dated 5-31-2018 (MHS Auxiliary)	\$7,727.30
Voucher 1646, Dated 5-02-2018 (RVHS Auxiliary)	\$3,470.64
Voucher 1647, Dated 5-08-2018 (RVHS Auxiliary)	\$2,302.67
Voucher 1648, Dated 5-16-2018 (RVHS Auxiliary)	\$3,393.33
Voucher 1649, Dated 5-16-2018 (RVHS Auxiliary)	\$11,181.49
Voucher 1650, Dated 5-21-2018 (RVHS Auxiliary)	\$2,005.00
Voucher 1651, Dated 5-23-2018 (RVHS Auxiliary)	\$2,943.75
Voucher 1652, Dated 5-21-2018 (RVHS Auxiliary)	\$1,004.00
Voucher 1653, Dated 5-21-2018 (RVHS Auxiliary)	\$525.00
Voucher 1654, Dated 5-31-2018 (RVHS Auxiliary)	\$2,258.07

c. Personnel- Payroll Vouchers

Voucher 2028, Dated 5-11-2018 (Payroll-22)	\$403,118.89
Voucher 2029, Dated 5-11-2018 (Payroll-22.1)	\$4,783.21
Voucher 2030, Dated 5-11-2018 (Payroll-22.2)	\$1,083.30
Voucher 2031, Dated 5-25-2018 (Payroll-23)	\$428,924.99

Resignations/Terminations

Heather Skovgard / MHS Tiny T-Birds Teacher / May 7, 2018
Eugene Dellea / MHS Security Officer / May 19, 2018
Jesse Oviatt / MHS Security Officer / May 25, 2018
Jennifer Koehler / MHS Attendance Clerk / June 1, 2018
Jeff Thomas / MHS Head Basketball Coach /
Thomas Vick / MHS Varsity Baseball Coach / May 14, 2018
Diane Cales / Transportation Bus Aide / June 5, 2018
Nicolas Lane / Bus Driver/ May 24, 2018
Jesse Meyer / Transportation Bus Aide / May 24, 2018
Liz Odde / Transportation Special Education Bus Driver / May 24, 2018

Recommendation to Hire Certified

Dawn Lozada – MHS / Instructional Coach / \$45,668.26 / 18-19 School Year
Johnathan Clark-RVHS / Weights Teacher / \$40,500.00 / 18-19 School Year
Elsa Bacurnay – RVHS / English Teacher / \$38,000.00 / 18-19 School Year
Theresa Herrera – RVHS / Music Teacher / \$41,000.00 / 18-19 School Year

Ivan Brown – MHS/RVHS Foreign Language Teacher / \$42,500 / 18-19 School Year

Recommendation to Hire Classified

Destiny Wilson – MHS Student Cafeteria / \$10.50
Heath Barker – MHS Student Cafeteria / \$10.50

Extra Curricular

Johnathan Clark-RVHS / Head Football Coach / \$3494.00 / 18-19 School Year

Transfer / Change of Assignment

Noel King-MHS Math Teacher to MHS Counselor
Candice Rowe-RVHS / English Teacher to Drama Teacher
Jessica Waters-MHS / Gear Up Counselor to Attendance Clerk / \$15.78 Per Hour
Elizabeth Paddock-MHS / PT Childcare Teacher to FT Childcare Teacher / \$12.10 per hour
Kaitlyn Gray-MHS Student Worker to Child Care Sub / \$10.50 per hour
Jennifer Ferrand – RVHS Science Teacher to CRUHSD Academy Science Teacher \$36,000.00
Sam Dell – MHS 21st Century Coordinator to MHS Math Teacher \$36,000.00

- d. Approval of authorization for **Roni Hart**, Business Manager, and **Benje Hookstra**, Assistant Superintendent, to sign payroll, expense and auxiliary vouchers in the absence of the superintendent, Riley Frei, for the 2018-2019 school year; and a resolution authorizing the signing of vouchers and execution of warrants between meetings, with the vouchers being ratified at the next meeting of the Governing Board.
- e. Resolution of the Governing Board of the Colorado River Union High School District No.2 of Mohave County Delegating Authority to the District's Business Manager to Certify the projected ending cash balance pursuant to A.R.S. §15-991(A)(3).
- f. Approval to re-establish a \$500.00 change fund for Mohave High School cafeteria and a \$500.00 change fund for River valley High School cafeteria for the [2018-2019 school year](#).
- g. **Student Activities Fund Account** - Approval to pass a resolution to approve a list of bank account signers at Mohave High School and River Valley High School for accounts authorized by statute A.R.S. 15-1122 for the 2018-2019 Fiscal Year.
MHS- Steve Lawrence, James Armijo, Deb Disotell
RVHS-Dorn Wilcox, Amanda Amann, Lupita Sanchez
- h. Approval of Business Manager Roni Hart as Student Activities Treasurer for the District and Judy Beneze and Terri Vildosola as Assistant Student Activities Treasurer for Mohave High School and River Valley High School, respectively, for 2018-2019 school year.

i. Auxiliary Operations Account - Approval to pass a resolution to approve a list of bank account signer at the District Office for both high schools for accounts authorized by statute A.R.S. 15-1126 for the 2018-2019 Fiscal Year. Riley Frei, Bonnie Wheaton, Terrie Mohn and Dianna Stonecypher.

j. Food Service Fund Clearing Account - Approval to pass a resolution to approve a list of bank account signers a the District Office for account authorized by A.G. 160-35, for the 2018-2019 Fiscal Year. Riley Frei, Bonnie Wheaton, Terrie Mohn and Dianna Stonecypher.

k. M&O Revolving Fund - Approval for a resolution to re-establish a revolving fund in the amount of \$5,000.00 for 2018-2019 Fiscal Year to meet immediate cash outlays for postage, freight, express mail, parcel post, travel, contracted business services or other minor disbursements as authorized by statute A.R.S. 15-1101 and that Riley Frei, Superintendent and Roni Hart, Business Manager, be appointed Custodians of the fund. Signers on the account are: Riley Frei, Bonnie Wheaton and Terrie Mohn

l. Wells Fargo Borrowing Request, [Exhibit A](#)

m. Routine renewal of awarded contract for Audit Services with Hafen, Buckner, Everett and Graff, PC. 2 of 3 years.

n. School-to-Work Study Program
School-to-Work Study Program Agreement with CRUHSD & [Perkins Family Restaurant.](#)

School-to-Work Study Program Agreement with CRUHSD & [Praise Chapel-Food-for-Families.](#)

7. OLD BUSINESS

7.1 Discussion and 2nd reading of Policy Advisories No. [609-615](#)
609 [Regulation - IIB-R](#), Class Size (Special Education)

610 [Policy - IKAB](#), Report Cards/Progress Reports

611 [Policy JFAA](#), Admission of Resident Students

612 [Policy JFABD](#), Admission of Homeless Students

613 [New Policy JFABDA](#), Admission of Students in Foster Care [JFABDA-R](#), [JFABDA-EA](#), [JFABD-EB](#),

614 [Exhibit JK-EA](#), Student Discipline

615 [Policy JKD](#), Student Suspension

7.2 Discussion and Possible Approval of [Classified Salary Schedule for 2018-19](#) school year.

8. **NEW BUSINESS**

8.1 Discussion and possible approval of [Proposed Budget for FY 2018-19](#)

8.2 Discussion and possible approval of Agreement with Anderson Auto Group for sponsorship of the CRUHSD Fieldhouse.

8.3 Consideration to non-renew a notice of employment for a classified employee.
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."

8.4 Discussion and possible action to authorize the Superintendent to negotiate educational reimbursement repayments, and to initiate a lawsuit if necessary, against former District employee Diane Beardsley to recover educational reimbursement payments and any associated costs and fees. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) in order to get legal advice from its attorney.

9. **Donations received and authorization to write thank you letters:**

None

10. **"On the Spot Recognition"**

[Dorn Wilcox](#) would like to Thank Lupita Sanchez, Jennifer Gonzales, Jared White, Theresa Brooks and Amanda Amann. These Staff members worked very hard to move shelves and books from the old bookstore to the new location in two days.

11. **Future Topics**

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

Monday, July 9, 2018; NO-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

13. **EXECUTIVE SESSION:**

13.1 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.

13.1.1 Consideration of possible expulsion of RVHS Student #30083

13.1.2 Consideration of possible expulsion of RVHS Student #30599

13.1.3 Consideration for readmission of MHS Student #30923

14. **Adjournment**

Time: