

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, March 19, 2018, 5:30 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 Discussion Regarding Campus and Student Security and Safety
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 - [March, April and May](#)
- Auditor General District [Spending Reports](#)
- Facilities
  - Capital Improvement Bond Projects
  - SFB Grants
  - Other Projects
    - Recognition of Employee of the Month, River Valley School
    - Recognition of Student of the Month, Mohave High School

#### 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](#)

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

[Gina Covert](#), CTE Director

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

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

[Roni Hart](#), Business Manager

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

[James McNutt](#), IT Director

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

[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, [February 12, 2018](#)

b. **Ratification of Vouchers.**

Voucher 5537, Dated 2-1-2018 (Expense)	\$425,276.70
Voucher 5538, Dated 2-6-2018 (Expense)	\$ 67,896.22
Voucher 5539, Dated 2-14-2018 (Expense)	\$388,455.47
Voucher 5540, Dated 2-16-2018 (Expense)	\$114,398.90
Voucher 5541, Dated 2-23-2018 (Expense)	\$12,183.16
Voucher 5542, Dated 2-28-2018 (Expense)	\$29,841.34
Voucher 5543, Dated 2-28-2018 (Expense)	\$2,363.48
Voucher 7037, Dated 2-2-2018 (MHS Auxiliary)	\$3,237.21
Voucher 7038, Dated 2-6-2018 (MHS Auxiliary)	\$2,322.35
Voucher 7039, Dated 2-13-2018 (MHS Auxiliary)	\$2,532.24
Voucher 7040, Dated 2-21-2018 (MHS Auxiliary)	\$9,851.45
Voucher 7041, Dated 2-26-2018 (MHS Auxiliary)	\$773.29
Voucher 1638, Dated 2-2-2018 (RVHS Auxiliary)	\$350.00
Voucher 1639, Dated 2-12-2018 (RVHS Auxiliary)	\$5,035.38
Voucher 1640, Dated 2-22-2018 (RVHS Auxiliary)	\$5,313.18

c. **Personnel- Payroll Vouchers**

Voucher 2017, Dated 2/02/18 (Payroll-15.1)	\$90,275.96
Voucher 2018, Dated 2/02/18 (Payroll-15)	\$415,309.17
Voucher 2019, Dated 2/16/18 )Payroll-16	\$420,352.78

**Resignations/Terminations**

Timothy Talbott / Bus Driver  
Richard Bush / Teacher May 25, 2018  
Terry Whaley / Bus Driver

**Recommendations to Hire Certified**

Wendy Wettengel – District Substitute / \$100 per day

**Recommendation to Hire Classified**

Kaitlyn Moss – Student Child Care Worker / \$10.50  
Natasha Radic – Student Tutor / \$10.50  
Rawaan Khatib – Student Tutor / \$10.50  
Jose Chavarria – Student Tutor / \$10.50  
Letty Rodriguez – Student Tutor / \$10.50  
Deekshita Kacham – Student Tutor / \$10.50

### **Extra Curricular**

Todd Jones – MHS Asst Baseball Coach / \$1148  
Lester Eastman – MHS Asst Baseball Coach / \$1148  
Robbie Knoys – MHS Asst Baseball Coach / \$2296  
Tom Vick – MHS Head Baseball Coach / \$3494  
Raymond Burger – MHS Volunteer Baseball Coach  
Frank Moreno – MHS Volunteer Baseball Coach  
Thomas Herline – MHS Volunteer Baseball Coach  
Shannon Patterson – MHS Head Softball Coach / \$3494  
Kellie Roberts – MHS Asst Softball Coach / \$2296  
John Morales – MHS Asst Softball Coach / \$2296  
David Patton – MHS Volunteer Softball Coach  
Sarah Hamilton – MHS Head Track Coach / \$3494  
Toni Rodriguez – MHS Asst Track Coach / \$2296  
Mark Inmon – MHS Asst Track Coach / \$2296  
Zdenko Radic – MHS Beach Volleyball Coach / \$3494  
Ed Marquez – RVH Head Track Coach / \$3494  
Jaci Tofaya – RVH Volunteer Track Coach  
Christina Guzman – RVH Volunteer Track Coach

## **7. OLD BUSINESS**

7.1

## **8. NEW BUSINESS**

8.1 Discussion and 1st reading of Policy Advisories [No. 602-608](#)

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 Consideration to approve Board Member Laureen Davidson to accept nomination for the ASBA Governance Committee.

8.3 Discussion regarding procedures for commencement exercises, 2018.

8.4 Discussion and Possible Action regarding [Policy IKF Graduation Requirements](#), and [9th grade Writing Block](#).

- 8.5 Discussion and Possible Action regarding Employee Insurance Benefits for 2018-19.
- 8.6 Discussion and Possible Approval of proposal for the [piano accompanist](#).
- 8.7 Discussion and Possible Approval of MHS Senior Class touring the campus of UNLV [March 30, 2018](#)

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

[1st. Marine Division Association](#), Donation of \$300.00 to MHS AFJROTC

10. **“On the Spot Recognition”**

Steve Lawrence would like to recognize [Gina Covert, and all the CTE Departments](#) for hosting the STEAM camp at MHS on February 23rd everyone did a fantastic Job.

Steve Lawrence would like to recognize the [MHS Counselors, Ms. Riney, Ms. Waters and the entire social studies department](#). Our recent ACT exam for Juniors was a success through their efforts. Thank you to the Social Studies department for being displaced out of their rooms for the day.

11. **Future Topics**

- Workshop Regarding Increased Participation in Flex Friday Activities
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12. **SETTING TIME , DATE, AND LOCATION FOR FUTURE MEETINGS**

Monday, April 9, 2018; 5:30-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 for the possible expulsion/long term suspension of a MHS Student #31860

13.2 Consideration of Superintendent Contract- pursuant to A.R.S. § 38-431.03(A)(1) “The 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.”

14. **Adjournment**

Time: