

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 MINUTES**

1. **CALL TO ORDER:** The Board President will call the meeting to order.  
**President Kari Hoffman opened the Workshop at 5:05pm**
- 1.1 Roll Call  
Board members: **Kari Hoffman, Lori Crampton, Kerry Burgess, Donna Williamson and Laureen Davidson**  
  
Others Present: **BCESD Board Members - Dennis Crane, Melinda Sobraske, Doug Lutz**
- 1.2 Safety, Presentation by Bullhead City Police Department  
**Mr. Frei introduced Bullhead City Police Chief Brian Williamson. Mr. Williamson spoke to both governing boards. He said that the police department has had a very good long going relationship with the school district. He covered 3 topics prevention, response and recovery. They will have more training for administration to look at the schools differently and will also familiarize the administration on how police would respond. The police department believes in layered defenses and layered security. The Police department has been equipped with resources, an armored van, active shooter kits, body armor, the school resource officer will also be equipped.**

2. **ADJOURNMENT:**

2.1 Motion to adjourn

**President Kari Hoffman moved to adjourn the workshop.**

**2nd: Kerry Burgess**

**Vote: 5-0**

**Time: 5:45pm**

**REGULAR MEETING MINUTES**

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

**President Kari Hoffman opened the meeting at 6:05pm.**

1.1 **Roll Call:**

**Kari Hoffman, Donna Williamson, Lori Crampton, Kerry Burgess, Laureen Davidson**

1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.

**Dorn Wilcox, Stephanye Vargas, Scarlett Vargas, Gina Covert, Lance Ross, Diane Beardsley, Joanne Cardone, Bridget Chefalo, Patricia Frasure, Eva Corbett, Geoff Tubbs, William Bailey, Cindy Neuzil, Sara Bostelman, David Lipinski, James D. Barber, Royanne Ortiz, Geni Borland, Kelly Tipton, Sierra Medrano, David Medrano, Mayhi Medrano, Adam King, Diane Hunter, Venus Martinez, Rafael Serrano**

2. **PLEDGE OF ALLEGIANCE**

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.

**Eva Corbett - Question on the possibility of a K9 officer with a resource officer and addressing the bullying on campus and on social media.**

**Royanne Ortiz - Lack of transparency on the website for agenda, minutes and proposed budget.**

**Diane Beardsley - Addressing item 8.4**

**James Barber - We need pressure from all school district to change the way Teacher Certification Process is handled in ADE**

4. **APPROVAL OF AGENDA**

**President Kari Hoffman asked for a motion to approve 1 of the two agendas with approving the one with 8.3 and not the one that has 8.3 and 8.4.**

**Motion: Donna Williamson**

**2nd: Lori Crampton**

**Vote: 5-0**

## 5. REPORTS

### 5.1 Superintendent

Riley Frei, Superintendent

- [Enrollment](#) / [Enrollment Comparison](#) - Additional figures give us a favorable budget, feds money is down but with growth in the sped population and decline in some of our grants it will more likely be a wash.
- [Calendar](#) events - summer is halfway over we have had a good turnout for summer school. 1st day of school is August 1<sup>st</sup>
- [SEL Program](#) for High Risk Youth - Will have offices on campus to help out with students at the CRUHSD Academy as well as the traditional schools with students that they have been assigned to.
- [Bloom365](#), Teen Dating Violence - Will have offices on campus to help out with students at the CRUHSD Academy as well as the traditional schools with students that they have been assigned to.
- Facilities
  - Capital Improvement Bond Projects - Mr. Frei gave the board members a 2 sided document, showing the progression of the bond at both high schools. What has been completed, what is in process and what is still scheduled?
  - SFB Grants -
  - Other Projects
- Recognition
  - [Mrs. Darolene Brown](#)- Appointment to ESSA Committee of Practitioners Mrs. Neuzil has been on this committee for 6 years, and has done a great job, she is well known in the state. With her partial retirement Mrs. Brown applied and was accepted. We are proud and glad to have her be appointed to this committee.

### 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](#)

Kerry burgess had a question on Credit recovery and how long it takes a student to accomplish.

Darolene Brown said that they have 119 students in credit recovery from both campuses and have 4 weeks to complete. Students work independently, 1 student is going to receive 3 credits, 24 are working on 2, the rest 1. The F on their transcript will remain and will also show the credit recovery grade

Donna Williamson thanked Mr. Heaton, Mr. Lawrence, and Mr. Wilcox for having a successful graduation. She was able to attend all three and they were very great minus all the air horns.

Donna also thanked Mr. Wilcox for all the behind the scenes work he does at RVHS on his own time and probably a lot of his own money.

Mr. Frei said that maybe we should have a workshop on best practices for graduation.

Lori Crampton - CRUHSD Academy graduation was fantastic, she loved the student who spoke, and was so inspiring.

Kerry asked for the data from ACT, it will be presented next month with the student achievement data.

### 5.3 Directors

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

[Darolene 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 - **Donna Thanked Lance for all his media publications**

[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

President Kari Hoffman asked for a motion to approve the consent Agenda as presented.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

### 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 21<sup>st</sup> 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 at 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](#)

**Motion was made to approve policy 609 thru 615.**

**Motion: Laureen Davidson**

**2nd: Donna Williamson**

**Vote: 5-0**

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.

**Motion was made to approve the classified salary schedule for 2018-19.**

**Motion: Lori Crampton**

**2nd: Laureen Davidson**

**Vote: 5-0**

8. **NEW BUSINESS**

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

**Motion was made to approve the Proposed Budget for FY 2018-19.**

**Motion: Lori Crampton  
2nd: Donna Williamson  
Vote: 5-0**

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

**Motion was made to approve the Agreement with Anderson Auto Group for sponsorship of the CRUHSD Fieldhouse.**

**Motion: Donna Williamson  
2nd: Lori Crampton  
Vote: 5-0**

8.3 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.

**Tabled until the end of the meeting to go into executive session.**

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**

- **Student Achievement**
- **Time frame on approving coaches and season of sports before they start coaching**
- **Best practices on Graduation.**

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

**Lori Crampton and Lauren Davidson will not be in town.**

**Motion to go into Executive Session.**

**Motion: Donna Williamson  
2nd: Lori Crampton  
Vote: 5-0**



President Kari Hoffman reconvened the regular meeting at 7:54pm.

Motion was made on Item 8.3 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.

Motion: Kerry Burgess

2nd: Laureen Davidson

Vote: 2-3(Lori Crampton, Donna Williamson, Kari Hoffman)

President Kari Hoffman adjourned to the executive meeting at 8:07pm.

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**

President Kari Hoffman asked for a motion to adjourn the meeting.

Motion: Kerry Burgess

2nd: Laureen Davidson

Vote: 5-0

Time: 9:21 pm

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Board President, Kari Hoffman

Board Clerk, Donna Williamson

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Board Member, Laureen Davidson

Board Member, Kerry Burgess

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Board Member, Lori Crampton