

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
REGULAR GOVERNING BOARD MEETING
Monday, January 8, 2017, 5:30 P.M.
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."

REGULAR MEETING MINUTES

- 1. CALL TO ORDER:** The Board President will call the meeting to order.
Board President called the meeting to order at 5:32pm.

1.1 Roll Call:

**Kari Hoffman
Lori Crampton
Kerry Burgess
Excused, Donna Williamson and Lauren Davidson**

1.2 Organization of Board Officers for 2018

**Motion was made for Kari Hoffman to be Board President for 2018
Motion: Lori Crampton
2nd: Kerry Burgess
Vote: 3-0**

**Motion was made for Donna Williamson to be Board Clerk for 2018
Motion: Lori Crampton
2nd: Kerry Burgess
Vote: 3-0**

- 1.3 CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Lance Ross, David Lipinski, Joanne Cardon, Steve Lawrence, Michele Leyendecker, Rachel Cooper, Sara Bostelman, Bridget Chefalo, Dorn

Wilcox, Zdenko Radic, Natasha Radic, Geoff Tubbs, Amber Parker, William Bailey, Cheryl Smith, Scarlett Vargus

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.

NONE

4. **APPROVAL OF AGENDA**

President Kari Hoffman asked for a motion to approve the agenda.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

5. **REPORTS**

5.1 **Superintendent**

Riley Frei, Superintendent

- **Enrollment / Enrollment Comparison - Numbers are about the same. We go through a drop this semester and numbers will vary next month. We should be favorable for funding next year.**
- **Calendar Events - January, February, March and April - Invited the governing board to the professional development day, January 19th, with breakfast at 7:30 and outbreak sessions then back together for the great giveaway at 3:00pm.**
- **Facilities**
 - Capital Improvement Bond Projects - **Mr. Frei showed a PowerPoint on what improvements have been done to date.**
 - RVHS weight room**
 - RVHS Gym Floor received a facelift.**
 - RVHS Stadium entrance**
 - RVHS block wall around the welding classroom**
 - RVHS Track and field was cleaned up, they are designing the high jump pit and throwing pits, will be laying the track surface soon.**
 - MHS Track has been resurfaced, a brick colored track with Mohave gold and green lettering.**
 - The fieldhouse power point showed how much they have done already.**
 - They will be moving dirt from the hill off of rainbow drive over to the site.**
 - The latest rendering of the fieldhouse with the conference/teaching rooms at 300-400 capacity, 8 locker rooms, ticket booths outdoors and**

Indoors, culinary teaching kitchen and concessions, parking and the field with different layouts for many sporting events.

-SFB Grants

-Other Projects

- Recognition of Student of the Month, Mohave High School - **Natasha Radic**
- Recognition of Student of the Month, Mohave High School - **Rachel Cooper**
- Recognition of Employee of the Month, River Valley School - **Patti Duchaineau**

5.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

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

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

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

5.3 **Directors**

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

[Gina Covert](#), CTE Director

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

[Roni Hart](#), Business Manager

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

James McNutt, IT Director

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

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

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

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

[Jody Cheever](#), Chartwells

5.4 **Board Member Updates**

- NONE
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6. **CONSENT AGENDA**

President Kari Hoffman asked for a motion to approve the consent agenda.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 3-0

a. **Approval of Minutes**

1. Workshop and Regular meeting minutes, [December 11, 2017](#)

b. <u>Ratification of Vouchers.</u>	
Voucher 5528, Dated 12-07-2017 (Expense)	\$134,876.93
Voucher 5529, Dated 12-15-2017 (Expense)	\$334,602.75
Voucher 5530, Dated 12-20-2017 (Expense)	\$116,426.10
Voucher 5531, Dated 12-21-2017 (Expense)	\$369.04
Voucher 7026, Dated 12-04-2017 (MHS Auxiliary)	\$4,820.97
Voucher 7027, Dated 12-07-2017 (MHS Auxiliary)	\$6,104.54
Voucher 7028, Dated 12-11-2017 (MHS Auxiliary)	\$2,512.35
Voucher 7029, Dated 12-14-2017 (MHS Auxiliary)	\$6,084.32
Voucher 7030, Dated 12-18-2017 (MHS Auxiliary)	\$1,722.09
Voucher 1630, Dated 16-06-2017 (MHS Auxiliary)	\$6,713.38
Voucher 1631, Dated 12-12-2017 (MHS Auxiliary)	\$4,000.00
Voucher 1632, Dated 12-14-2017 (MHS Auxiliary)	\$971.07
Voucher 1633, Dated 12-19-2017 (MHS Auxiliary)	\$528.01
c. <u>Personnel- Payroll Vouchers</u>	
Voucher 2013, Dated 12/08/2017 (Payroll-11)	\$404,364.70
Voucher 2014, Dated 12/21/2017 (Payroll-12)	\$423,265.92

Resignations/Terminations

None at this time

Recommendations to Hire Certified

None at this time

Recommendation to Hire Classified

None at this time

Extra-Curricular

None at this time

Transfer / Change of Assignment

None at this time

7. OLD BUSINESS

7.1 NONE

8. NEW BUSINESS

8.1 Discussion and Presentation on [Human Trafficking](#).

Lance Ross presented an 8 min. PowerPoint explaining the concerns and misconception of Human Trafficking as well as warning signs and who's at risk. If you see something, say something.

8.2 Discussion Regarding Block Scheduling Models. **Mr. Frei introduced the topic to admin teams at campuses, favorable feedback, but a lot of questions. There are many models and will take some time to implement. Proposed time would be August 2019.**

8.3 Discussion Regarding Alternatives for Standardized Testing. **Mr. Frei said that the news reported that Representative Carter put a bill together that the state would pay for ACT testing in lieu of the AzMerit, which doesn't give an accurate measure. Mr. Hookstra said that all juniors will be taking the ACT this year for free.**

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

Kirk T. Combs, Donation of \$1000.00 to MHS Interact Club.

Committee for Colorado River Schools Chip Sherrill & Mehdi Azarmi, Donation of \$1014.26 to RVHS.

American Casino and Entertainment Properties, Donation of \$800.00 to MHS Drama Club.

Janet Weisman, Donation of Golf Clubs, ball and supplies to River Valley High School's Golf Program, value not noted

Mr. and Mrs. Mike Archer, Donation of 2 Baseball bats to River Valley High School's Baseball program, value not noted

Palo Verde Foot and Ankle PLLC, Donation of \$250.00 to Colorado River Union High School District's Homeless Program.

Riverview RV Resort Owners Association, Inc. Donation of \$350.00 to MHS Music program.

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

Troy Heaton would like to thank **Lance Ross and Lupita Sanchez.** Lance for taking pictures of items at the River Valley Auction and sending them to him and Lupita for labeling the furniture and scheduling the delivery of the furniture to the academy. They both showed teamwork in action.

11. **Future Topics**

- Economics course
- Calendar with the survey results

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

Monday, February 12, 2017; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

President Kari Hoffman asked for a motion to go into executive session.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

Time: 6:31pm

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 #30842

14. **Adjournment**

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

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

Time: **7:34pm**

Board President, Kari Hoffman

Board Member, Lori Crampton

Board Member, Kerry Burgess