

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, April 9, 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.
Board Clerk Donna Williamson opened the workshop at 5:05pm.

- 1.1 Roll Call: **Donna Williamson, Kerry Burgess, Lauren Davidson
Lori Crampton arrived at 5:08pm
Kari Hoffman arrived at 5:30pm**

- 1.2 Workshop Regarding Increased Participation in Flex Friday Activities
Mr. Frei and Mr. Hookstra started the conversation with the board members, administrators and curriculum director. Flex Friday is not a required day so it is very hard to hold students accountable.

Administrators said they have a lot of students who don't need the credit recovery and come anyways. Then the students who need flex Friday they have trouble getting them to attend. Some of the students use the after school lab that's available Monday thru Thursday.

One idea is that everybody needs or has to be there and can be excused if they don't have D's or F's. Another is that next year synergy will have to be able to report the 21st century grant and since Flex Friday is funded by the 21st century grant they will be able to take attendance. They had many other ideas trying to get those students in that need the help. It is also hard getting teachers to work those days at \$28.50 an hour.

2. **ADJOURNMENT:**

2.1 Motion to adjourn

Motion was made to adjourn the workshop.

Motion: Donna Williamson

2nd: Lori Crampton

Vote: 5-0

Time: 5:53pm

REGULAR MEETING MINUTES

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

Board President Kari Hoffman opened the meeting at 6:01pm.

2.

1.1 **Roll Call:**

Kari Hoffman, Donna Williamson, Kerry Burgess, Lori Crampton, Lauren Davidson

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

Lance Ross, Gina Covert, Amanda Amann, Dorn Wilcox, Darolene Brown, Eva Corbett, Ted Guerrero, Geoff Tubbs, William Bailey, Amber Parker, Travis Wilcox, Diane Beardsley, David Lipinski, Bridget Chefalo, **Geni Borland, Royanne Ortiz, Steve Lawrence, Charity Lawrence, Candice Rowe, Kelly Riney, Jaci Tafoya, Gina Thames, Heather Hazlewood, Brenda McNutt, James McNutt, James Armijo, Raul Castro, Patricia Castro, Antonio Cleveland, Margarita Sanchez, Nicole Florez, Dan Florez, **Kelly Tipton, Duane Scofield, Joanne Cardone, Rich Cardone,****

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.

Royanne Ortiz - Would like a report in future on potential or actual paying users of the fieldhouse who have committed to hold events.

Jaclyn Tafoya - Concerns of the loss of the SRO at River Valley High School.

Gina Thames - Concerns of the loss of the SRO at River Valley High School.

Heather Hazlewood - Concerns of the loss of the SRO at River Valley High School.

4. APPROVAL OF AGENDA

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

Motion: Lauren Davidson

2nd: Donna Williamson

Vote: 5-0

5. REPORTS

5.1 Superintendent

Riley Frei, Superintendent

- [Enrollment](#) / [Enrollment Comparison](#) - With CRUHSD Academy looks like we should continue to get ADM growth dollars for next year.
- Calendar Events - [May, June](#) - We have testing that has been going on and continuing. We have many award ceremonies in May and graduations, the CRUHSD Academy on May 18th with RVHS and MHS both May 19th closing out the year May 24.
- Facilities
 - Capital Improvement Bond Projects
 - SFB Grants - **Remodeling RVHS track and field will start after the track season is over.**
 - Other Projects - **Working with the engineering of MHS, RVHS remodeling of the cafeterias and the administration office at MHS. The fieldhouse has some updated pictures on the website, and we have been working on a naming rights partner. We have also started the marketing campaign.**
 - Recognition of Employee of the Month, Mohave High School - **Kelly Riney**
 - Recognition of Student of the Month, River Valley High School – **Janelle Florez**

5.2 Principals (written)

[Steve Lawrence](#), Mohave High School

- Counselors Report
- [Auxiliary and Student Activity Reports](#)
Donna Williams asked both Principals if they have received a compilation of the ACT scores. Mr. Lawrence said not at this time

[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 - **Donna Williamson thanked Gina for the CTE**

Programs, the activities, scholarships and awards at state competition that they have received.

Lori Crampton said it's important to have this other avenue to reach other students gifts and talents.

Lauren Davidson commented on how people will say to her that we have no vocational education and she says we do and it has doubled in years. It is now called CTE and is very successful.

[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 Williamson also**

Thanked Lance for keeping the Facebook page updated.

[James McNutt](#), IT Director

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

5.4 **Board Member Updates**

- Lauren Davidson said how incredible the senior signings were. The Students were so proud to go in front of their peers and sign for College, Vocational school and the different military branches.

6. **CONSENT AGENDA**

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

Motion: Lauren Davidson

2nd: Donna Williamson

Vote: 5-0

a. **Approval of Minutes**

1. Workshop and Regular meeting minutes, March 19, 2018

b. **Ratification of Vouchers.**

Voucher 5544, Dated 3-8-2018 (Expense)	\$201,604.17
Voucher 5545, Dated 3-14-2018 (Expense)	\$77,506.12
Voucher 5546, Dated 3-16-2018 (Expense)	\$6,754.24
Voucher 5547, Dated 3-23-2018 (Expense)	\$ 983,710.94
Voucher 5548, Dated 3-29-2018 (Expense)	\$74,791.18
Voucher 5549, Dated 3-30-2018 (Expense)	\$601.76
Voucher 7042, Dated 3-5-2018 (MHS Auxiliary)	\$15,231.10
Voucher 7043, Dated 3-7-2018 (MHS Auxiliary)	\$882.55
Voucher 7044, Dated 3-19-2018 (MHS Auxiliary)	\$8,975.72
Voucher 7045, Dated 3-26-2018 (MHS Auxiliary)	\$20,570.60
Voucher 1641, Dated 3-5-2018 (RVHS Auxiliary)	\$7,424.71
Voucher 1642, Dated 3-22-2018 (RVHS Auxiliary)	\$14,266.44
Voucher 1643, Dated 3-29-2018 (RVHS Auxiliary)	\$7,596.52

c. **Personnel- Payroll Vouchers**

Voucher 2020, Dated 3-02-2018 (Payroll-17)	\$404,940.49
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Voucher 2021, Dated 3-16-2018 (Payroll-18)	\$420,595.13
Voucher 2022, Dated 3-15-2018 (Payroll-18.1)	\$2,515.00
Voucher 2023, Dated 3-30-2018 (Payroll-19)	\$380,809.56

Resignations/Terminations

Diane Beardsley / Gear Up Coordinator / March 23, 2018
 Scott Clifton / Science Teacher / RVH / May 25, 2018
 Don Sinex / Math Teacher / MHS / May 25, 2018
 Justin Carlson / Music Teacher / RVH / May 25, 2018
 Maria Scofield / Sped Teacher / MHS / May 25, 2018
 Duane Scofield / Assistant Principal / MHS / June 15, 2018
 Delphine Jones / CTE Teacher / MHS / May 25, 2018
 Lori Garner / English-Drama Teacher / MHS / May 25, 2018
 Patrick Granger / FA Teacher / RVH / May 25, 2018
 Craig Cook / Science Teacher / MHS / May 25, 2018
 Davina Upshaw / Sped Aide / RVH / April 16, 2018
 Ted Guerrero / MHS Counselor / May 30, 2018
 Pat Ena / MHS AD Directory / June 15, 2018
 Alice Worthen / Bus Driver / Transportation

Recommendation to Hire Administrative

Riley Frei- Superintendent- Negotiated Contract

Recommendation to Hire Certified

Aaron Hancock – District Substitute / \$100 per day
 Teresa Keele – MHS / Art Teacher / \$38,000 / 18-19 School Year
 Faye Kidwell – MHS / CTE Teacher / \$42,500 / 18-19 School Year

Recommendation to Hire Classified

Mitch Mewborne – Bus Driver / \$12.05

Extra Curricular

Alfred Parker / RVH – Volunteer Track
 Gary Reynolds / RVH – Volunteer Golf
 Billy Fregozo / RVH – Volunteer Baseball
 Michelle Ribelin / MHS-Choral Musical/ \$848.50
 Cameron Pruett / MHS-Choral Musical / \$848.50

Transfer / Change of Assignment

Nadine Angulo / CRUHSD Academy Registrar to Family Liaison
 Coordinator
 Maria Oviatt / CRUHSD Academy Registrar (Temporary) to Full Time

7. OLD BUSINESS

7.1 Discussion and 2nd reading of Policy Advisories [No. 602-608](#)

602 [Policy DKA](#) - Payroll Procedures/Schedules - **Wrong policy attached. It was the same as the one attached last month. President Kari Hoffman asked for a motion to approve policy DKA Payroll Procedures/Schedule.**

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

603 Exhibit [GBEAA-E](#) - Staff Conflict of Interest (CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to – 511)

President Kari Hoffman asked for a motion to approve policy GBEAA-E Staff Conflict of Interest.

Motion: Lori Crampton
2nd: Lauren Davidson
Vote: 5-0

605 [Policy GCCH](#) - Professional /Support Staff Bereavement Leave
President Kari Hoffman asked for a motion to approve policy GCCH Professional /Support Staff Bereavement Leave.

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

606 [Regulation GDCG-R](#) - Support Staff Voluntary Transfer of Accrued Sick Leave

No motion needed on this, it is in 8.2 with a revision under GCCG.

8. **NEW BUSINESS**

8.1 Discussion and 1st reading of Policy Advisories [No. 609-615](#)

609 [Regulation - IIB-R](#), Class Size (Special Education)

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

Lauren said she noticed on the policy it says that the progress reports are sent out and if we still mail them or if they are only online. Mr. Frei said they are online. Dorn Wilcox said when a parent/guardian request a printout they will print one for them. Kari suggested that the language should be clear that they are online and can be printed or we will print upon request.

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](#), JFABD-EA, JFABD-EB

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

615 [Policy JKD](#) - Student Suspension
Bring back all for 2nd reading

Bring back policy on graduation requirements for 2nd reading since it didn't make it on this agenda.

8.2 Discussion and 1st reading of Policy [GCCG](#) - Professional Staff Voluntary Transfer of Accrued Sick Leave.

Bring back next month for 2nd reading.

8.3 Approval of additional sole source vendor, [ASE](#) for 2017-2018 SY.

President Kari Hoffman asked for a motion to approve the sole source vendor, ASE for 2017-2018 SY.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

8.4 Discussion and Possible Approval of Board Members Attending Summer Leadership Institute at Little America in Flagstaff, [June 7-9, 2018.](#)

President Kari Hoffman asked for a motion to approve Board Members Attending Summer Leadership Institute at Little America in Flagstaff.

Motion: Kerry Burgess

2nd: Laureen Davidson

Vote: 5-0

8.5 Discussion and Possible Approval of [Inmate Work Contract](#) With Arizona Department of Corrections.

Mr. Frei said we have used them for years during the summer, winter, spring break and after school in the past to help with yard maintenance cutting down trees etc.. After witnessing other groups that have agreements and are using their service, we have made one as well. This is the same group used by County Parks, MCC, City of Bullhead City, and other agencies including Topock Elementary and Mohave Valley Elementary. They are low level offenders and pass through series of screenings to be able to work on these crews. Lori Crampton said she really looked into this and they are not on campus when students are present. These would typically be those who have unpaid child support and are screened and are the same ones used in our parks and some medical plazas.

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 5-0

8.6 Discussion and Possible Approval of Position Job Description for CRUHSD Fieldhouse [General Manager.](#)

President Kari Hoffman asked for a motion to approve the position job description for the CRUHSD Fieldhouse.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 5-0

8.7 Discussion and Possible Action Regarding ["Red for Ed."](#), Teacher Compensation, and State Funding.

discussion by all. President Kari Hoffman asked Mr. Frei to draft a resolution and bring to the special session meeting on the 16th.

8.8 Discussion and Possible Approval of Recommendations for [2019 ASBA Legislative Priorities](#)

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

1. Funding
2. Funding
3. Funding
4. Funding
5. ACT testing with no penalty for funding.

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

None

10. “On the Spot Recognition”

None

11. Future Topics

- Board Hearings, April 23, 2018 at 5:30pm **Date was incorrect, it should be Monday, April 16th, at 5:30pm**
- **Resolution for the redfored at the meeting on April 16th.**
- **Kerry Burgess would like an agenda if possible for the workshop.**

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

Monday, May 14, 2018; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

Board meeting was moved to the 7th of May, with a 5:00pm workshop unless notified.

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

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 5-0

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 RVHS Student #9972

13.1.2 Consideration for the possible expulsion/long term suspension of a MHS Student #31833

14. **Adjournment**

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

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

Time: 8:22pm

Board President, Kari Hoffman

Board Clerk, Donna Williamson

Board Member, Lori Crampton

Board Member, Kerry Burgess

Board Member, Laureen Davidson