

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
SPECIAL GOVERNING BOARD MEETING
Monday, June 18, 2018, 5:00 P.M. Meeting.
School District Offices, 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 COMBINED MEETING MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman opened the meeting at 5:04pm.

- 1.1 **Roll Call:**
Kari Hoffman
Lori Crampton
Kerry Burgess

BCESD Board Present:
Melinda Sobraske
Doug Lutz
Maureen Anderson

- 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Lance Ross, Kate McDonald, Myron Luckenbach, Ava Smith, Joanne Cardone, Diane Beardsley, David Lipinski, Staci Darus, Eva Corbett, Jon Moss, Geni Borland

2. **PLEDGE OF ALLEGIANCE**

CALL TO THE PUBLIC:

Eva Corbett - Speaking on behalf of the H2O Committee, This is not a political Issue. This is an “in your pocket” issue, so please vote in opposition to the EPCOR consolidation.

3. APPROVAL OF AGENDA

President Kari Hoffman asked for a motion to approve the agenda with The removal of item 4.4.

Motion: Lori Crampton motioned to approve the agenda, removing item 4.4

2nd: Kerry Burgess

Vote: 3-0

4. NEW BUSINESS

4.1 Discussion and Approval of Employee Compensation for 2018-2019 School Year.

Motion was made to approve the CRUHSD salary increase recommendation of the employee subgroups as presented for 2018-2019 along with the changed certified salary placement schedule as presented.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

4.2 Discussion and Possible Action regarding Custodial Maintenance and Grounds Contract for 2018-2019 School Year.

Pursuant to A.R.S. 38-431.03(A)(4), the Governing Board may enter executive session for “Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations”.

Motion was made to go into Executive Session for item 4.2.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 3-0

Time: 6:03pm

President Kari Hoffman asked for a motion to reconvene to the regular meeting.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

Time: 7.14pm

Motion was made for the district to go into negotiations with ABM for a Contract for Custodial Maintenance and Grounds for 2018-2019 School Year.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 3-0

- 4.3 Discussion and Possible Approval of Recommendation to Purchase School Buses.
- a. [Governor Ducey's](#) plan for new School Buses, releasing \$38 Million
 - b. [AZ School Bus](#) - VW Beneficiary-Mitigation-Plan
 - c. [Volkswagen Settlement](#) Timeline
 - d. [VW Settlement](#) Logistics & Transport.key

Motion was made to enter into a three year lease agreement for (3) Blue Bird Travel buses

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

- 4.4 Discussion and Possible Action Regarding a Recommendation to Terminate Notice of Employment with 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."

5. **ADJOURNMENT**

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

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

Time: 7:28pm

Board President, Kari Hoffman

Board Member, Lori Crampton

Board Member, Kerry Burgess