

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, January 14, 2019, 5:30 P.M. Workshop, 6:30 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 open the workshop at 5:29 p.m.
Welcoming the new board members, Dr. Cardone and Pat Young
 - 1.1 Roll Call
Donna Williamson, Kerry Burgess, Lori Crampton, Pat Young, Dr. Richard Cardone
 - 1.2 Goals and Vision - **Donna asked Benje to get them started. Benje covered the agreements between both district. The mechanics, drivers and directors. The Tech/IT department, we have a director and assistants that we share. Sped we have the Directors, Admin, the Superintendent, Assistant Superintendent, grant writer, clerical, HR, Payroll and Benefits. Maybe both boards look to share a Superintendent and an Assistant Superintendent. No other districts work like we do in the state. Working together we have money savings close to \$500 thousand per year. Our Curriculum Directors work together. The state thinks it's a great idea and have had us do presentations on how it works. Kerry said the continuity he has seen in his children the elementary school to the high school transition has been a huge difference. If you have two Superintendents who is going to be in charge of the transportation director, Tech Director and Curriculum Directors.**

1.3 Direction/Idea of Superintendent

Donna Williamson said we are having our Superintendent search with ASBA begin on the January 26th and may need to meet with the elementary school board before that to determine which way we are going to go. Richard asked when the District broke up, Lori said we didn't break up. Kerry said we split from Kingman, Lori said MHS opened in 1969, why they didn't unify then who knows. Richard asked why we haven't unified and it was explained by Lori that Mohave Valley doesn't want to, we have tried. Kerry said he likes the one Superintendent, clear leadership, Lori is interested in one for each school district so that each district feels that they are getting what they need, Donna handed out a packet to the board member to look over, for their information to save time and not have to read it during the meeting on the January 26th, it should be a 2-3 hour meeting. Richard said he agreed with Lori. With the addition of the field house you need to have someone who is accountable, if they are half our and half theirs, if there's a problem who handles it, as much as he would like to save money it could be a problem if they want him gone and we don't or visa versa. Donna also agrees with Lori and Richard. They all are willing to listen to what the elementary school board would like to do. Richard asked is there a step-off with education with the students coming from Mohave Valley, Gina Covert said they have a good years and some bad years. Gina believes that leadership is a huge factor and lately it has been really good. When she has called about a steam camp that RVHS is having, they have had their kids come to attend.

Board members have agreed to attend the BCESD board meeting on the 17th at 6:00pm to discuss the administration search for 2019-2020 school year.

Board Clerk Donna Williamson asked for a motion to adjourn the workshop.

2. ADJOURNMENT:

2.1 Motion to adjourn

Lori Crampton made a motion to adjourn the workshop.

Motion: Lori Crampton

2nd: Dr. Richard Cardone

(Yes) Crampton, Cardone, Williamson, Burgess, Young

Time: 5:55 p.m.

REGULAR MEETING MINUTES

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

Board Clerk Donna Williamson open the meeting at 6:28 p.m.

Welcoming the new board members, Dr. Cardone and Pat Young

1.1 **Roll Call:**

Donna Williamson, Kerry Burgess, Lori Crampton, Pat Young, Dr. Richard Cardone

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

Lance Ross, Darolene Brown, Scarlett Vargas, Gina Covert, James McNutt, Brenda McNutt, Martin Mueche, Barb Zarzycki, Deann Osuna, Shannon Ferguson, Joanne Cardone, Terri, Bridget Chefalo, Lauren Davidson, Alex Westwood, Travis Wilcox, Patricia Frasure, Amber Parker, Zdenko Radic, Lily Radic, Richard Rojas, Geoff Tubbs, Kelly Tipton, Diane Beardsley, Diane Hunter, Diane Young, Kory Burgess, Amanda Amann, Karen and Harold Bouse, Kelly Riney, Charity Lawrence, Steve Lawrence, Su Hensler, Dorn Wilcox, William Bailey

2. **PLEDGE OF ALLEGIANCE**

Presentation of Colors by Mohave High School's JROTC-Color Guard

3. **ELECTION OF GOVERNING BOARD OFFICERS:**

- Election of Governing Board Officers for the year 2019.
 - Governing Board President - **Motion was made for Lori Crampton to be governing board president**
Motion: Kerry Burgess
2nd: Pat Young
Vote: (Yes) Burgess, Young, Cardone, Crampton, Williamson

Board president Lori Crampton asked for a motion for board clerk
 - Governing Board Clerk - **Motion was made for Donna Williamson to be governing board clerk**
Motion: Richard Cardone
2nd: Pat Young
Vote: Cardone, Young, Burgess, Crampton, Williamson

4. **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.

Lauren Davidson - Thanked all for the time of being on the school board and welcomed the two new members. She said she learned being a board member to be kind, keep her phone off and she even gained a few new gray hairs.

5. **APPROVAL OF AGENDA**

Board President Lori Crampton asked for a motion to approve the agenda
Motion: Donna Williamson
2nd: Kerry Burgess

Vote: Yes(5) Williamson, Burgess, Cardone, Young, Crampton

6. REPORTS

6.1 Superintendent

Benje Hookstra, Superintendent

- **Enrollment**, Enrollment **Comparison** 1863 students, up from last years at this same time we were at 1829
- **Calendar** - January 18th is our big Districtwide PD, January 21st Civil Rights (Holiday), January 25th Flex Friday, February 1st District PD, February 7th Student Led Parent Teacher Conferences, February 8th, 22nd Flex Fridays February 18th Presidents Day (Holiday), March 7th Progress Reports, March 8th, 22nd Flex Fridays, March 11th - 15th Spring Break
- Events for the Fieldhouse - **We have MCC graduation, RHVS and MHS Graduations, Fox Creek 8th grade promotion, Mohave Valley 8th grade promotion, Spot Camps Band Camps CIF, NIAA, and AIA Football games Relay for Life to mention a few. Kerry asked if the board members were going to be able to do a walkthrough before the grand opening, Benje said yes.**
- ACT Testing - **Some schools have applied to give the ACT test this year instead of AzMerit. The State of Arizona has asked the government for a waiver to do that this year. You have to wonder how they are going to compare AzMerit to the ACT they are very different tests. The ACT Aspire could be used in 9th and 10th to show growth. RVHS all Juniors take the ACT MHS over 200 students take it. Donna said it all depends on the funding, and the students know that AzMerit doesn't mean anything but the ACT does.**
- Facilities
 - Capital Improvement Bond Projects - **Timeline for the fieldhouse, the Audio Visual and Sound Systems will be completed Jan. 21st, Seating Feb. 1st, Truf (start) Feb. 4th. Parking lot paving, kitchen and concession equipment Jan. 15th -16th, install of lockers Jan. 31st. Benje played a powerpoint on the fieldhouse for all to see, it was provided by Lance**
 - SFB Grants
 - Other Projects

6.2 Principals (written)

Steve Lawrence, Mohave High School - Richard asked Steve what are some of the specific indicators of 1.2., 1.7, and 5.1 Steve said that is off a CNA document that I don't have, he said he will bring it next month, Lori asked him to explain what CNA means, Steve said it stands for Comprehensive Needs Assessment. They work with department heads and staff and determine what they are going to be working on for the following year. Richard also asked what is the

sunshine committee. Steve said like right now we have a staff member who is out for surgery, one who just had a stroke. It is there to help those individuals to send cards, flowers, it is completely voluntary as far as the staff is concerned. Richard also asked on number 3 what are some of the examples of goals? Steve said right now we have our instructional coach helps our new teachers that we bring in each year. Part of what we look for in professional development with our new teachers is classroom management techniques, help with synergy, help that they may need in the classroom, one of the goals is to increase english language learner content.

Lori said she loved the floor in E-wing, Kerry said they are very shiny, Benje said they are going to see if they can get SFB to help with the cost of doing more of these.

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

[Dorn Wilcox](#), River Valley High School - Richard asked how old are the roofs that are leaking. Dorn said 2007 going through SFB for repairs as they are still under warranty, the gym floors that were replaced this year are also having some issues some of the floor is warping and there are two spots where the floor is spongy the top looks fine but feels like no support underneath. ABM is working on repairs and getting in contact with The Trust to see what needs to be done. Richard asked what is the TRUST and ABM, Dorn said the TRUST is our insurance company and ABM is our contracted maintenance for both districts.

Lori said that everyone that uses acronymes should explain what they are for our new board members.

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

6.3 **Directors**

Donna thanked admin for their reports.

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

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

[Gina Covert](#), CTE Director

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

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

[Roni Hart](#), Business Manager - [Sponsors](#)

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

[Lance Ross](#), Director of Public & Community Relations, [Tax Services 11-18](#)

[James McNutt](#), IT Director

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

6.4 **Board Member Updates**

- Donna thanked the district for being able to attend the ASBA conference, attending the new board member training on the first day was a good refresher. They also had a great speaker on Thursday.

6.5 Added Soul Source for CTE, [Dummies Unlimited Inc.](#)

Motion was made to move Item 6.5 under the consent agenda

Motion: Kerry Burgess

2nd: Donna Williamson

Vote:(Yes) Burgess, Williamson, Cardone, Young, Crampton

7. **CONSENT AGENDA**

President Lori Crampton asked for a motion to approve the consent agenda as presented.

Motion: Donna Williamson

2nd: Kerry Burgess

Vote:(Yes) Williamson, Burgess, Cardone, Young, Crampton

a. **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [December 10](#), 2018

b. **RATIFICATION OF VOUCHERS**

Voucher 6624, Dated 12-06-2018 (Expense)	\$199,352.09
Voucher 6625, Dated 12-12-2018 (Expense)	\$93,179.16
Voucher 6626, Dated 12-20-2018 (Expense)	\$3,190,877.82
Voucher 6627, Dated 12-20-2018 (Expense)	\$77.26
Voucher 7073, Dated 12-03-2018 (MHS Auxiliary)	\$7,654.16
Voucher 7074, Dated 12-03-2018 (MHS Auxiliary)	\$5,891.18
Voucher 7075, Dated 12-18-2018 (MHS Auxiliary)	\$8,452.57
Voucher 1673, Dated 12-04-2018 (RVHS Auxiliary)	\$8,074.22
Voucher 1674, Dated 12-11-2018 (RVHS Auxiliary)	\$3,936.29
Voucher 1675, Dated 12-18-2018 (RVHS Auxiliary)	\$1,720.46

c. **PAYROLL VOUCHERS**

Voucher 3018, Dated 12-07-2018 (Payroll-11)	\$414,475.50
Voucher 3019, Dated 12-21-2018 (Payroll-12)	\$433,692.88

d. **PERSONNEL**

Resignations/Terminations

Frederick Shaw/MHS Bus Driver

Keith Survillas/MHS LT Sub-English

Rochelle Voyles/MHS Bus Driver

Gary Boren/Field House General Manager

New Hire/Certified

Roger Barnes/CRUHSD Academy Art Tutor (15hrs.) /\$28.50 hr.

Sidney Rascon/RVHS English Teacher/\$36,500 yr.

New Hire/ Classified

Francine Serna/MHS Math Tutor/\$11.00 hr.
Niall Quinn/MHS Sub Bus Driver/\$14.00 hr.
Jovan Donathan/MHS Sub Bus Monitor/\$11.00 hr.
Carly Plasman/RVHS Game Worker/\$12.60 hr.
Anthony Margiotta/RVHS Welding Aide/\$12.35 hr.
Sheila Gingrich/DO HR Payroll Benefit Assistant/26.76 hr.

Extra-Curricular

David Connor/MHS Volunteer-Culinary
Isai Lamas/RVHS Volunteer-Basketball
Mike Giannamore/MHS Asst Girls Basketball Coach/\$2300.00

Transfer/ Change of Assignment

Heather Martin/from MHS SPED Aide Sub to MHS SPED Aide/\$12.65 hr.
Skylan Lew/from Sub to MHS LT Sub-English
Renee Hollander/from LTS to RVHS SPED Teacher

8. OLD BUSINESS

8.1 NONE

9. NEW BUSINESS

9.1 Discussion and possible action regarding the [2019-20 CRUHSD Flex School Year Calendar](#). **This is only for discussion, Benje said it's a takeoff of the one we are using this year. We have talked with the elementary and secondary, reached out to Whitney Crow. Look it over and we will bring back next month to approve. The only difference is with BCESD, they have two days for parent teacher conferences. Lori asked if the calendar committee looked at it and if the elementary is looking at the same one. Benje said the elementary school district will look at this on Thursday night at their meeting. They will have all the administrators from both districts look at it again on their Wednesday meeting. Richard asked when the high school graduation is in 2020, Benje said the 16th of May.**

9.2 Discussion and possible approval of board members attending the [B.O.L.T.S., Training in Flagstaff](#) AZ, February 1st, 2019 from 9:00am to 3:30pm
Motion was made to approve board members to attend the BOLTS training.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: (Yes) Burgess, Williamson, Cardone, Young, Crampton

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

President Lori Crampton thanked all for the donations and made a Correction, Susan and Harold should be donation from Karen and Harold Bouse.

Lori said she can't express how grateful she is to our community and how

they help out so much with our students. This year she embarked on trying help our homeless liaison to help these student have something for christmas, and put it out on facebook asking for donations to help our homeless students, (140) she ended up with \$2,400.00 they were able to help students with food cards, target cards, Christmas bag and some even received a jacket.

Donation, from [Susan and Harold Bouse](#), donation of \$625.00 for the homeless program to provide school lunches at Mohave High School.

Donation, from [River Valley Artists Guild, Inc.](#), \$600.00 to Teacher Dorothy Rape Spreading Kindness Grant.

Donation, from [River Valley Artists Guild, Inc.](#), \$300.00 to Teacher Arlene Nicolas Arizona Culture Grant.

Donation, from [Sean Acosta](#), \$95.00 to Mohave High Schools Weights Program

Donation, [DOT Foods, Inc.](#), \$300.00 to Mohave High Schools Girls Soccer Program

Donation, from [American Legion, Laughlin Post #60](#), of \$1000.00 to Mohave High Schools AFJROTC Program.

Donation, from [James Bishcoff, Chase Greatness, LLC](#), \$100.00 to Mohave High Cheer Team.

Donation, from [Fort Mohave Indian Tribe](#), \$2500.00 to River Valley High School Boys Basketball Program

Donation, from [Carrie Sivelle](#), a donation of a Violin to the Music Department at River Valley High School. Value not determined

Donation, from [Colorado River Republican Women's Group](#), a donation of 2 DVD's: Freedom of Speech and Understanding the First Amendment, to both River Valley and Mohave High Schools. Value \$72.00

11. **"On the Spot Recognition"**
NONE

12. **Future Topics**

- **Richard would like to review/discuss security measures, vehicle, camera, fence, key policies, statutes, concealed carry permits for staff members, resource officers rules of engagement, metal detector and wands**
Lori asked if he has looked at policies and has specific questions. He said he feels we need an overall discussion of them and especially metal detectors and wands. Donna said she agrees but that's a lot to look at at one meeting, we are going to need to break it up. Pat said we could probably have some of those in a workshop.

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

Saturday, January 26, 1:00 pm -Workshop
1004 Hancock Road, Bullhead, City, AZ 86442

Monday, February 11, 2019; 5:30 - Workshop, 6:30-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

14. **EXECUTIVE SESSION**

14.1 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.

14.1.1 **NONE**

15. **Adjournment**

President Lori Crampton asked for a motion to adjourn the meeting

Motion: Donna Williamson

2nd: Richard Cardone

Vote: (Yes) Williamson, Cardone, Young, Crampton, Burgess

Time: **7:22p.m.**

Board President, Lori Crampton

Board Clerk, Donna Williamson

Board Member, Kerry Burgess

Board Member, Richard Cardone

Pat Young