

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 17, 2019, 6:00 P.M. Special 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 MEETING AGENDA**

1. **CALL TO ORDER:** The Board President will call the meeting to order.  
Board President Lori Crampton called the CRUHSD Meeting to order at 6:25pm.
  - 1.1 **Roll Call:** Lori Crampton, Donna Williamson, Richard Cardone, Pat Young, Kerry Burgess
  - 1.2 **Citizens Present:** Please sign the attendance sign-in sheet.  
Gina Covert, Julie Allison, Pat Young, Scarlett Vargas, Kerry Burgess, Barb Zarzycki, Jennifer Lot, Lance Ross, David Lipinski, Pamela Walker, Larry Walker, Martin Muecke, Jon Jones, Sarah Bostelman, Deanne Osuna, Rex Balucan, Joyce Pietri, Lily Radic, Charlene Dias, Romiecel Aguilar, Ancy Camaya, Tim Mitchell, Nancy Swanson, Rosanna Camacho, Laureen Davidson, James McNutt, Maria Teresa P. Aficial, Mary Buot, Alex Mayo, Joanne Cardone, Richard Cardone, Sandra Brown, Bernard Brown, Cindy Neuzil, Nicholas Darus, Caylie Robertson, Sarah Browerman, Deborah K, Susan Gunther Bradley, Darolene Brown, Margaret E., Katherine Pavatt, Patricia Frasure, William Bailey, Carolyn Stewart, Noel Franco, Charles Neuzil, Ken weiss, Geoff Tubbs, Laurie Hat, Cynthia Cochran

**2. APPROVAL OF AGENDA**

Board President Lori Crampton asked for a motion to approve the Agenda

Motion: Donna Williamson

2nd: Kerry Burgess

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

**3. NEW BUSINESS**

Board President Melinda Sobraske invited the CRUHSD School Board members to join them in the discussion of the superintendent search.

3.1 Administrative Direction for 2019-2020, discussion with BCESD Board in relation to Superintendent and Assistant Superintendent positions for 2019-20.

Both Boards took turns with what they feel is in best interest for their school districts. Lori and Donna mention we are in the process of using ASBA to help with our selection and feel both boards would need to have input if we choose just one Superintendent.

Geni started off with saying we need two one for each district, as with the shared services we need to have that person make sure that everything is being done fairly.

Kerry said we need to make the pros and cons of each, but most superintends are over 1 K12, and he also thinks having two heads to make decisions is going to be a problem, we as in both district need to meet regularly to make sure everything is going the way it should with our shared services.

Kory thinks we need one leadership for both districts, he feels the hope that all of the elementary school district students will end up in the high school and under one leadership with one direction.

Pat said he likes the model that we have had these last few years.

Diane said if it leads to one she is hoping the assistant is a strong leader as well and it would be important that they both have individuality as well.

Richard believes that the fieldhouse in the next two years is going to take away from the elementary school district. He believes that there needs to be two separate so that they can be held accountable.

Doug also agrees to have one superintende for each district, maybe one day we can unify and have just one for one school district.

Donna said she is on the fence about it, the General Manager position should help the superintendent not put more on him/her. She said we haven't even spoke on the cost of each board having one superintendent. If we hire one and an assistant we need to be specific on job duties. We need to make sure that we have the continuity for both education and curriculum. Melinda said she feels that we need to be sharing, we have two different jobs to be done one in maintenance and operations the other in curriculum and we need two different people who are both strong in there field. Lori said she has been back and forth, now she is feeling that we need to share and come together to pick the superintendent and the

assistant superintendent. We together evaluate, handle discipline. They all had open discussion.

CRUSHD President Lori Crampton asked for a motion to go into executive session

Motion: Pat Young

2nd: Donna Williamson

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

4. **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

**EXECUTIVE SESSION**

5. 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”.

Discussion related to hiring a Fieldhouse General Manager

6. Adjournment: **Motion was made to adjourn the regular meeting**

**Motion: Kerry Burgess**

**2nd: Donna Williamson**

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

Time: **7:08pm**

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**Board President, Lori Crampton**

**Board Clerk, Donna Williamson**

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**Board Member, Kerry Burgess**

**Board Member, Richard Cardone**

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**Board Member, Pat Young**