

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, July 9, 2018, 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.”

REGULAR MEETING AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board President Kari Hoffman opened the meeting at 6:00 p.m.
 - 1.1 **Roll Call:**
Kari Hoffman
Donna Williamson
Kerry Burgess
 - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Lance Ross, Joanne Cardone, Richard Cardone, Amanda Amann, Marc Goldstone, Richard & Sally Hogan, Sara Bostelman, Candy Stroh, Diane Beardsley, Kelly Tipton, Geni Borland, Bill McMillen, Adam King, Darolene Brown, Eva Corbett, Martin Muecke, Jerry Duvall, Kory Burgess, Patricia Frasure, Royanne Ortiz, David Lipinski, Jeryl Beasley, William Bailey, Melinda Sobraske
2. **PLEDGE OF ALLEGIANCE**
President Kari Hoffman adjourned to the public hearing 6:04 p.m.

3. **ADJOURNMENT TO PUBLIC HEARING**

President Kari Hoffman reconvened the regular meeting at 6:09 p.m.

3.1 Presentation of the [proposed 2018-19 Budget](#)

Business Manager Roni Hart spoke on the Budget for 2018-2019SY

Assistant Superintendent Benje Hookstra discussed the adjacent ways

4. **RECONVENE TO REGULAR MEETING**

President Kari Hoffman reconvened the regular meeting at 6:09 p.m.

5. **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.

Mark Goldstone - Spoke on behalf of Taxpayers in Action, PAC.

On the 10 day waiting period following the publication of the Truth In Taxation legal notice.

Candy Stroh - She Questioned about the naming rights timeline and board notification of the fieldhouse, asked about IT cost for the field house and minutes are lacking information.

6. **APPROVAL OF AGENDA**

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

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 3-0

7. **REPORTS**

7.1 **Superintendent**

Riley Frei, Superintendent

- [Calendar](#) - **Mr. Hookstra said the sites administrator will be starting back on Wednesday, the shooter workshop also on Wednesday then they will be going over Teacher evaluation formats on Thursday. Registration starts the 16th at MHS and 17th at RVHS, 18, 19, 20 at CRUHSD Academy. New Teacher Induction starts Friday, July 20th. Professional development for all staff starts Wednesday, July 25th thru July 31 with students starting the 1st of August.**

- Facilities

-Capital Improvement Bond Projects - Fieldhouse, They are looking at bids for the seats the one that they think are the best are made in China, so were not sure about the tariffs and shipping. They should Be reviewing the bids for the turf this week. When those two items are

in place we should have a better idea of contingency funds. There should be two more shipments of metal coming in for the building this week and next week. The metal should start going up in the air the first week in August.

-SFB Grants - RVHS will have more electrical work needed. AMB has been doing some deep cleaning at the schools and should be ready to go by registration.

Kerry Burgess explain the way the bidding worked on the fieldhouse is that it was set at the maximum that it can be. Therefore anything we come under budget on in any of those line items we are able to save or reinvest it into another use for the fieldhouse. Mr. Hookstra said that in the case of the elevator they needed to purchase a backup generator and that was an unexpected expense, but the low voltage came in about 80 thousand under so it balanced out.

-Other Projects - **No Report**

7.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

- Counselors Report - **No Report for this Month**
- Auxiliary and Student Activity Reports - **No Report for this Month**

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

- Counselors Report - **No Report for this Month**
- Auxiliary and Student Activity Reports - **No Report for this Month**

7.3 **Directors**

Troy Heaton, CRUHSD Academy Director, Student Enrollment - **No Report this Month**

[Darolene Brown](#), Director of Curriculum and Instruction Gina Covert, CTE Director, **Would like to present at meeting**

[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

[James McNutt](#), IT Director

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

Jody Cheever, Chartwells - **No Report this Month**

7.4 **Board Member Updates**

-
-

8. **CONSENT AGENDA**

President Kari Hoffman asked for a motion to approve the agenda.
Motion was made to approve the consent agenda with the removal of
item a.

Motion: Donna Williamson
2nd: Kerry Burgess
Vote: 3-0

a. **Approval of Minutes**

1. Workshop and Regular meeting minutes, [June 25, 2018](#)

b. **Ratification of Vouchers.**

Voucher 5561, Dated 6-06-2018 (Expense)	\$2,277,468.82
Voucher 5562, Dated 6-13-2018 (Expense)	\$216,309.11
Voucher 5563, Dated 6-21-2018 (Expense)	\$22,966.12
Voucher 5564, Dated 6-27-2018 (Expense)	\$93,305.49
Voucher 5565, Dated 6-27-2018 (Expense)	\$412.14
Voucher 1655, Dated 6-05-2018 (RVHS Auxiliary)	\$12,927.32

c. **Personnel- Payroll Vouchers**

Voucher 2032, Dated 6-07-2018 (Payroll-24.1)	\$382,724.33
Voucher 2033, Dated 6-07-2018 (Payroll-24)	\$547,358.41
Voucher 2035, Dated 6-22-2018 (Payroll-25)	\$221,189.93
Voucher 2036, Dated 6-29-2018 (Payroll-26)	\$204,713.39
Voucher 2037, Dated 6-29-2018 (Payroll-26)	\$14,243.11
Voucher 2039, Dated 6-29-2018 (Payroll-27)	\$109,021.19

Resignations/Terminations

Recommendation to Hire Administrative

Recommendation to Hire Certified

Recommendation to Hire Classified

Extra Curricular

Transfer / Change of Assignment

d. [Submittal of 2019 Capital Plan](#)

e. Revision from agenda on 6-25-18 Jessica Waters-MHS / Gear Up Counselor to
Attendance Clerk / \$13.25 Per Hour

g. Approval of [RUBIN Education](#) as an additional sole source vendor for 2018-2019.

9. **OLD BUSINESS**

9.1 Discussion and approval of Proposed Budget for FY 2018-19
Recessed due to required amount of time for Truth in Taxation to be in newspaper.

Donna Williamson wanted it noted that the board members were not aware of the Truth in Taxation until published in newspaper.

10. **NEW BUSINESS**

10.1 Discussion and Possible Approval of Board members attending ASBA [42nd Annual Law Conference](#) September 5, 6 and 7th, 2018 at the JW Marriott in Scottsdale.

Motion was made to approve board members to attending the ASBA 42nd Annual Law Conference September 5, 6 and 7th.

**Motion: Kerry Burgess
2nd: Donna Williamson
Vote: 3-0**

10.2 Discussion of ACT Student Achievement Data.

Mohave High School, [Data](#)
River Valley High School, [Data](#)
CRUHSD Academy, [Data](#)

Mr. Hookstra presented the scores of ACT testing from all schools and said we need to discuss on which way we want to test our students. Do we stay with AzMerit or go to ACT as our testing format and what would it look like. You have schools in the state that test by one or the other and how do you compare your school to those that test differently than you do and what is going to show growth. There have been some people that are leaving the state that have said the ACT may not be accepted at the federal level because you have to have the same testing for all your schools in the state to be judged on. Kerry Burgess asked on a statewide level or federal level. Mr. Hookstra said the feds are basically the ones who say this is what you need to do to get your funding. They come in and evaluate what the state is doing, like the state reviews what the local schools are doing. If you have a different system in place what do you have that is valid and reliable to compare the too. There are a number of schools in the Tucson area that are switching to the ACT. Is it going to be outdated, some of your top 10 university are not requiring ACT or SAT anymore. Kari Hoffman asked what are they requiring. Mr. Hookstra said a portfolio. Mr. Hookstra said bottom line, we still need to prepare our students better for the ACT because there are colleges and university that still us it. Donna Williamson said she doesn't like the teach to test and if we can start with something next year in the 9th grade it may be a little time before we see a change but we should eventually see a change. The AzMerit doesn't mean anything and the ACT does, she would like to see our teachers teach for something that means something. Kerry Burgess asked if we are at risk of losing federal dollars if we switch to ACT. Mr. Hookstra said for the next year or two we need to try and figure out how to live in both

worlds. Kerry said he thinks we are doing a great job with balancing both the state and federal requirements. Kari Hoffman asked if anyone has done any diagnostics yet to focus on what areas of math, english and science we were low in so that we can focus more in those areas. Donna Williamson said we may have to start this next year but she feels the ACT would be the best way to go for our students unless it costs us federal dollars. Mr. Hookstra said we have to go back to the best practices whether you go with AzMerit or ACT it should go back to the best instructional practices.

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

None

12. **“On the Spot Recognition”**

None

13. **Future Topics**

- Donna Williamson - List of Coaches on the August 13 Agenda and for the upcoming sports they should be to the board 1 month prior to them starting.
- Special Meeting 7am Friday 13th 2018

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

Monday, August 13, 2018; 5:00-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

Meeting date approved

15. **EXECUTIVE SESSION:**

15.1 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.

15.1.1 **NONE**

16. **Adjournment**

President Kari Hoffman asked for a motion to go into recessed until
Friday, July 13th, 2018 at 7:00 a.m.

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 3-0

Time: **7:04 p.m.**

Board President, Kari Hoffman

Board Clerk, Donna Williamson

Board Member, Kerry Burgess