

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, September 10, 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 AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 Roll Call
 - 1.2 Data & Curriculum
2. **ADJOURNMENT:**
 - 2.1 Motion to adjourn

REGULAR MEETING AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 **Roll Call:**
 - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
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.

4. **APPROVAL OF AGENDA**

5. **REPORTS**

5.1 **Superintendent**

Benje Hookstra, Superintendent

- [Enrollment](#) / [Enrollment Comparison](#)
- AzMERIT/Menu/ACT/SAT/Norm Referenced Testing
- [OCR Resolution Agreement](#)
- Facilities
 - Capital Improvement Bond Projects, [Fieldhouse timeline update](#)
 - SFB Grants
 - Other Projects
 - Facility Use Handbook

5.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

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

[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, [Invitation to WAVE](#) CTED Updates

[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

5.4 **Board Member Updates**

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6. CONSENT AGENDA

a. Approval of Minutes

1. Workshop and Regular meeting minutes, [August 13, 2018](#)
 - Special meeting minutes, [July 5, 2018](#)
 - Special meeting minutes, [July 10, 2018](#)
 - Special meeting minutes, [July 13, 2018](#)
 - Special meeting minutes, [July 19, 2018](#)
 - Special meeting minutes, [July 26, 2018](#)
 - Special meeting minutes, [August 6, 2018](#)
- Executive Meeting Minutes, July 5, 2018
- Executive Meeting Minutes, July 10, 2018
- Executive Meeting Minutes, July 19, 2018

b. Ratification of Vouchers,

Voucher 6604, Dated 8-09-2018 (Expense)	\$201,875.17
Voucher 6605, Dated 8-16-2018 (Expense)	\$2,552,037.88
Voucher 6606, Dated 8-24-2018 (Expense)	\$197,184.41
Voucher 6607, Dated 8-29-2018 (Expense)	\$341,336.90
Voucher 6608, Dated 8-29-2018 (Expense)	\$369.64
Voucher 7059, Dated 8-08-2018 (MHS Auxiliary)	\$3,742.90
Voucher 7060, Dated 8-21-2018 (MHS Auxiliary)	\$5,892.86
Voucher 7061, Dated 8-29-2018 (MHS Auxiliary)	\$6,089.39
Voucher 1658, Dated 8-02-2018 (RVHS Auxiliary)	\$5,048.94
Voucher 1659, Dated 8-08-2018 (RVHS Auxiliary)	\$3,804.60
Voucher 1660, Dated 8-24-2018 (RVHS Auxiliary)	\$767.22
Voucher 1661, Dated 8-30-2018 (RVHS Auxiliary)	\$4,514.08

c. Personnel- Payroll Vouchers

Voucher 3002, Dated 8-02-2018 (Payroll-2)	\$357,458.64
Voucher 3003, Dated 8-17-2018 (Payroll-3)	\$401,214.61
Voucher 3004, Dated 8-17-2018 (Payroll-3.1)	\$4,081.84
Voucher 3005, Dated 8-21-2018 (Payroll-3.2)	\$18,403.88
Voucher 3006, Dated 8-31-2018 (Payroll-4)	\$411,811.41

Resignations/Terminations

Sheila Gingrich Retiring 11-28-2018

Recommendation to Hire Certified

Tracy Wensel / RVH Chemistry Teacher/\$38,160
Erik Johnson / RVH English Teacher / \$36,500
John Gunsalus / RVH Substitute / \$100 per day
Jeffrey Gragg / Long Term Substitute / \$150 per day
Sara Bostelman / MHS 6/5th Science / \$6460
Stephanie Eastman / MHS 6/5th Science / \$6460
James Armijo / AD Stipend / \$6000
Kelly Riney / AD Stipend / \$6000

Recommendation to Hire Classified

Sabrina Marquez / Child Care Teacher MHS / \$12.40 hour
Tambra Clark / Substitute Bus Driver / \$14.00 hour
Hayley Teague / Student Child Care Worker / \$11.00 hour
Timothy Keel / Student Cafeteria Worker / \$11.00
Kassandra Olmsted / Student Cafeteria Worker / \$11.00
Hailei Norgtove / Student Cafeteria Worker / \$11.00
Abigail Brown / Student Cafeteria Worker / \$11.00
Kauner Cook / Student Cafeteria Worker / \$11.00
Luis Martinez / Student Cafeteria Worker / \$11.00
Elizabeth Orth / Student Cafeteria Worker / \$11.00
Skyler Slaght / Student Cafeteria Worker / \$11.00
Bailey Edgington / Student Cafeteria Worker / \$11.00
Meline Guerrero / Student Cafeteria Worker / \$11.00

Extra Curricular

Megan Clark-MHS Private Nurse Sped / Volunteer
Sam Elander-RVH Head Boys Soccer Coach / \$3500
Ivy Calingasan-RVH Volleyball Coach / Volunteer
Jonathan Clark-RVH Head Track Coach / \$3500
Ed Marquez – RVH Asst. Track / \$2300
Kathleen Watson – RVH Head Softball Coach / \$3500
Mike Giannamore-RVH Asst. Softball Coach / \$2300
John Glenn-RVH Softball Coach / Volunteer
Phil Regan-RVH Head Wrestling Coach / \$3500
Zach Regan-RVH Asst. Wrestling Coach / \$2300
Ivan Brown -RVH Wrestling Coach / Volunteer
Kurtis Neilsen-RVH Head Speech / \$3500
Tony Rosenberger-RVH Asst. Speech / \$1750
Tim Williams-RVH Softball Coach / Volunteer
Amanda Amann-RVH Fall Coordinator / \$3500
John Bundy-RVH Head Beach Volleyball Coach / \$3500
John Gunsalus- RVHS Asst. Beach Volleyball Coach / \$2300 (Based on student only)
Daniel Powell- RVH Head Golf Coach / \$3500
Ed Marquez- RVH Head Girls Soccer Coach / \$3050
Carrie Nickless- RVH Asst. Girls Soccer Coach / \$750
Stoney Hazlewood - RVH Asst. Girls Soccer Coach / \$1000
Larry Johnson- RVH Asst. Girls Soccer Coach / \$1000
Candice Rowe- RVH Drama Spring / \$1750
Carey Fearing-MHS Interact Liaison / Volunteer
Danielle Nuggent- MHS Head Dance Fall / \$2300
Janis Young- MHS Leo's Club Liaison / Volunteer

7. OLD BUSINESS

7.1 NONE

8. **NEW BUSINESS**

8.1 Discussion and 2nd reading of Policy Advisories No. [616-624](#)

616 [Policy NEW DICA](#) - Budget Format

617 [Policy DIE](#) - Audits/Financial Monitoring

618 [Policy DJ](#) - Purchasing

619 [Policy DJE](#) - Bidding/Purchasing Procedures

620 [Policy FEA](#) - Educational Specifications for Construction

621 [Policy GBEAA](#) - Staff Conflict of Interest
[Exhibit-GBEAA-E](#) -Staff Conflict of Interest

622 [Regulation IHBA-RB](#) - Special Instructional Programs and
Accommodation for Disabled Students

623 [Policy JFABB](#) - Admission of Exchange and Foreign Students

624 Policy JL - Student Wellness - **Does not pertain to a Union
High School District**

Regulation JL-RA Regulation Student Wellness

Regulation JL-RB Regulation Student Wellness

8.2 Discussion and 1st reading of Policy Advisories No. [625-643](#)

625 [Policy BCB](#) - Board Member Conflict of Interest

[Exhibit BCB-E](#) Policy Board Member Conflict of Interest

626 [Policy BE](#) - School Board Meetings

627 [Policy BEDF](#) - Voting Method

628 [Regulation BEDG-R](#) - Minutes Policy

629 [Policy DICA](#) - Budget Forms

630 [Policy DIE](#) - Audits/Financial Monitoring

631 [Policy DJ](#) - Purchasing

632 [Policy DN](#) - School Properties Disposition

633 [Policy FCB](#) - Retirement of Facilities

634 [Policy GCO](#) - Evaluation of Professional Staff Members

635 Regulation IKE-RB - Promotion and Retention of Students-**Does not pertain to
the High School District**

636 Policy IL - Evaluation of Instructional Programs **Does not pertain to a Union High School District**

637 [Policy IMD](#) - School Ceremonies and Observances

638 Policy JEB - Entrance Age Requirements - **Does not pertain to the High School District, regarding ½ day kindergarten and 1st grade.**

639 [Policy JICK](#) - Student Bullying/Harassment/ Intimidation Violence/Harassment/ Intimidation/Bullying
[Regulation JICK-R](#)
[Exhibit JICK-EB](#)

640 [Policy JJIB](#) - Interscholastic Sports

641 [Policy JL](#) - Student Wellness
[Regulation JL-RB](#)

642 [Exhibit JLCB- E](#) - Immunization of Students

643 [Policy JLCD](#) - Medicines/Administering Medicines to Students

8.3 Discussion and Possible Approval of Board members attending 2018 ASBA County meeting [October 23, 2018 in Kingman, AZ](#) 4:00pm. To 8:30pm.

8.4 Discussion and Possible action regarding a request for a Senior Trip by the River Valley Seniors.

8.5 Discussion and Possible action regarding an educational tour in [2020 by Mohave High School](#). [Presentation](#), [Proposal](#)

8.6 Discussion and Possible action regarding [MHS Choir and Band/Guard](#) Disney Performing Arts Tour March 19, 2019 to March 23, 2019. [Trip Information](#)

8.7 Discussion and Possible action regarding a policy regulating participation in Extracurricular activities by On-Line and or Home School students.

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

[Heatwave Crossfit](#), Donation of \$150.00 to MHS Spiritline

[Rent Co.](#), Donation of Amazon Kindle Fire 7 and Amazon Kindle Fire HD8 to MHS Spiritline

[Dr. Scott Boggs](#), Donation of \$250.00 to MHS Swim Team

[Chris McDaniel, Inc.](#), Donation of \$50.00 to MHS Swim Team

[Camera Works](#), Donation of Back-drop equipment, stands, reflectors, props, lighting to MHS Photography/Yearbook

[Colorado River Pediatrics, LLC](#)

[Kari Hoffman](#), Donation of condo in Hawaii for teacher incentive, value \$1201.00

10. **“On the Spot Recognition”**

Steve Lawrence, Thank you to [Cheryl Mallow](#) for all the help in the registrar's office after MHS registration. We really appreciate her expertise and willingness to help.

Steve Lawrence, Thank you to [Deana Acosta](#) for many hours she spends with everything “activity and athletic” at Mohave. Its is a huge job to schedule all of the events on our campus. Thank you for all you do.

11. **Future Topics**

- Governing Board Self Survey - October
- Cell Phone Use Policy

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

Monday, October 8, 2018; 5:30pm-Workshop, 6:00pm-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

13. **EXECUTIVE SESSION:**

13.1 Discussion and possible action regarding the separation agreement with Mr. Frei. The Board may vote to discuss this matter in executive session pursuant to ARS. Sec. 38-431.03(A)(1) for personnel matters.

13.2 Discussion and possible action regarding the separation agreement with Mr. Frei. The Board may vote to go into executive session pursuant to ARS 38-431.03(A)(3) to get legal advice from its legal counsel.

14. **Adjournment**

Time: