

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 AGENDA

- 1. **CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 Roll Call
 - 1.2 Goals and Vision
 - 1.3 Direction/Idea of Superintendent
- 2. **ADJOURNMENT:**
 - 2.1 Motion to adjourn

Time:

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. **ELECTION OF GOVERNING BOARD OFFICERS:**

- Election of Governing Board Officers for the year 2019.
 - Governing Board President
 - Governing Board Clerk

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.

5. **APPROVAL OF AGENDA**

6. **REPORTS**

6.1 **Superintendent**

Benje Hookstra, Superintendent

- [Enrollment](#), Enrollment [Comparison](#)
- [Calendar](#)
- Events for the Fieldhouse
- ACT Testing
- Facilities
 - Capital Improvement Bond Projects
 - SFB Grants
 - Other Projects

6.2 **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](#)

6.3 **Directors**

[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**

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

7. **CONSENT AGENDA**

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](#).

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

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

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 Sivellev](#), 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**
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13. **SETTING TIME , DATE, AND LOCATION FOR FUTURE MEETINGS**
Monday, February 11, 2019; 6:00-Workshop, 6:00-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**

Time: