

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, October 15, 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 Cell Phone use Policy
 - 1.3 [On line - homeschool participation](#)

- 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. **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](#)
- [Calendar](#)
- Facilities
 - Capital Improvement Bond Projects, Fieldhouse timeline update
 - Introduction of General Manager - Gary Boren
 - SFB Grants
 - Other Projects

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

[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**

- Reminder of County Meeting, October 23rd, Kingman at 4:00pm
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6. **CONSENT AGENDA**

a. **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [September 10, 2018](#)
Special meeting minutes, [September 12, 2018](#)
Special meeting minutes, [September 18, 2018](#)

Executive Meeting Minutes, September 10, 2018
Executive Meeting Minutes, September 12, 2018
Executive Meeting Minutes, September 12, 2018
Executive Meeting Minutes, September 26, 2018

b. **RATIFICATION OF VOUCHERS**

Voucher 6609, Dated 9-07-2018 (Expense)	\$102,888.32
Voucher 6610, Dated 9-13-2018 (Expense)	\$199,350.01
Voucher 6611, Dated 9-26-2018 (Expense)	\$3,936,586.73
Voucher 6612, Dated 9-27-2018 (Expense)	\$356.58
Voucher 7062, Dated 9-05-2018 (MHS Auxiliary)	\$3,953.01
Voucher 7063, Dated 9-10-2018 (MHS Auxiliary)	\$1,124.64
Voucher 7064, Dated 9-17-2018 (MHS Auxiliary)	\$4,035.08
Voucher 7065, Dated 9-25-2018 (MHS Auxiliary)	\$4,254.55
Voucher 1662, Dated 9-04-2018 (RVHS Auxiliary)	\$40.00
Voucher 1663, Dated 9-12-2018 (RVHS Auxiliary)	\$1,975.97
Voucher 1664, Dated 9-12-2018 (RVHS Auxiliary)	\$1,674.57
Voucher 1665, Dated 9-27-2018 (RVHS Auxiliary)	\$4,490.24
Voucher 1666, Dated 9-27-2018 (RVHS Auxiliary)	\$3,644.50

c. **PAYROLL VOUCHERS**

Voucher 3008, Dated 9-14-2018 (Payroll-5)	\$413,682.03
Voucher 3009, Dated 9-14-2018 (Payroll-5.1)	\$51.91
Voucher 3010, Dated 9-14-2018 (Payroll-5.2)	\$228.70
Voucher 3011, Dated 9-28-2018 (Payroll-6)	\$420,287.15

d. **PERSONNEL**

Resignations/Terminations

Diana Stonecypher – AP Secretary MHS – 10/03/18
Karen Shaw – MHS English Teacher – 10/01/18
Clarence Gardner-Bus Driver – 9/18/18
Maricruz Moreno – MHS Attendance Clerk – 9/13/18

Recommendation to Hire Certified

Keith Survillas / Substitute / \$100 per day
Skylan Lew /Substitute / \$100 per day

Recommendation to Hire Classified

Donald Miller / Substitute Bus Driver / \$14.00 hour
Kim Hoggatt / Substitute Bus Driver / \$14.00 hour
Peggy Hoggatt / Substitute Bus Driver / \$14.00 hour
Rebecca Rodriguez/MHS Sped Aide/\$12.05 hour
Dani Guerrero/MHS Sped Aide/\$12.05 hour
Morgan Covey/RVH Sped Aide/\$12.35 hour
Adriana Martinez/Tiny T Student Worker/\$11.00 hour
Jordan Brown/Tiny T Student Worker/\$11.00 hour

Extra Curricular

Aijah Chavolla – MHS Volleyball Volunteer
Conway Rowe-RVH Drama Volunteer

Transfer/ Change of Assignment

Eva Hernandez/MHS Sped Aide to Attendance Clerk MHS/

- e. **Auxiliary Operations Account** - Approval to add and remove bank account signers at the District Office for both high schools. Removing Riley Frei and Dinana Stonecypher and adding Roni Hart and Bridget Chefalo.
- f. **Food Service Fund Clearing Account** - Approval to add and remove bank account signers at the District Office. Removing Riley Frei and Dinana Stonecypher and adding Roni Hart and Bridget Chefalo.
- g. **M&O Revolving Fund** - Approval to add and remove bank account signers at the District Office revolving fund to meet immediate cash outlays for postage, freight, express mail, parcel post, travel, contracted business services, or other minor disbursements and that Roni Hart, Business Manager, be appointed Custodians of the fund. Removing Riley Frei and Dinana Stonecypher and adding Bridget Chefalo.
- h. **CRUHSD Medical** - Approval to remove bank account signer at the District Office for the purpose of our Medical Insurance plan, removing Riley Frei.
- i. **Sure Pay Payroll** - Approval to remove bank account signer at the District Office for the purpose of our Payroll Account, removing Riley Frei.
- j. Discussion and Possible Approval of the Annual Financial Report for 2017-2018 School Year.

7. **OLD BUSINESS**

- 7.1 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

7.2 Discussion and 2nd 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 - **Kari mentioned in 1st reading that yes and no as well as ayes and nays should be allowed.**
- 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
- 637 [Policy IMD](#) - School Ceremonies and Observances
- 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

8. **NEW BUSINESS**

- 8.1 Discussion and Possible approval of an educational tour to Montreal and Quebec, [June 10 to June 15, 2019](#) for RVHS and MHS French Class.
- 8.2 Discussion and Possible action regarding a policy on cell phone use.
- 8.4 Discussion and Possible Approval of board members attending the 61st Annual Law Conference [December 12-14 in Phoenix, AZ.](#)
- 8.5 Discussion and Possible Approval of [Prop. 301 plan](#) and [description](#).
- 8.6 Discussion and 1st reading of [Policy 644-645](#)
644 Policy [IHB](#) - Special Instructional Programs
[Regulation — IHB-R](#) Special Instructional Programs (Identification and Placement of Exceptional Students)
[Exhibit — IHB -E](#) Special Instructional Programs, Procedural Safeguards Notice
645 [Policy Exhibit JLCB-E](#) (Immunization of Students – ADHS REVISED – October 2018)
- 8.7 Discussion and Possible Approval of MHS Girls Wrestling.

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

- [Kabul Inc., DBA Fastrup](#), Donation of \$50.00 to the MHS Spiritline.
- [Philip C. Barnard DC PLLC](#), Donation of \$200.00 to MHS Spiritline.
- [Eva DelaTorre](#), Donation of Art supplies to MHS, value \$1,200.00.
- [Tire Pros](#), Donation of \$300.00 to MHS Boys Basketball.
- [A & G Towing & Storage, Inc.](#), Donation of \$500.00 to MHS Boys Basketball.
- [Aquatic Pools and Landscape LLC](#), Donation of \$500.00 to MHS Boys Basketball.
- [Baron's Services](#), Donation of \$250.00 to MHS Boys Basketball.
- [Baron's Security Services](#), Donation of \$500.00 to MHS Boys Basketball.
- [Heather Taormina](#), Donation of \$100.00 to MHS Drama Club.
- [Walmart](#), Donation of Fabric supplies to craft club at MHS, value \$500.00.
- [Legacy Pizza, Inc.](#) Donation of \$250.00 to MHS Homecoming.

[Findlay Motor Company](#), Donation of \$1599.87 to MHS for Boys Basketball uniforms.

[Law Office of Stephen L. Irgens, PLLC](#), Donation of \$300.00 to MHS for the Swim Team.

[Valley View Medical Center](#), Donation of \$389.53 to MHS Swim Team.

[Colorado River Eye Care, PC](#), Donation of \$250.00 to MHS Swim Team.

[Ron's Tire Pros](#), Donation of \$100.00 to MHS Swim Team.

[Gordy's Auto Body](#), Donation of \$100.00 to MHS Swim Team.

[Melinda Morrison](#), Donation of \$75.00 to MHS Dram.

10. **“On the Spot Recognition”**

11. **Future Topics**

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

Monday, November 12, 2018; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

13. **EXECUTIVE SESSION:**

13.1 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.

13.1.1 Consideration of possible long term suspension/expulsion of
MHS Student #31983

14. **Adjournment**

Time: