

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, November 12, 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 Handbook - Facility use of the fieldhouse
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](#)
- [Calendar](#)
- [ASBA 61st. Annual Conference December 12-14, 2018](#)
- Facilities
  - Capital Improvement Bond Projects
  - 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**

[Gary Boren](#), Fieldhouse General Manager

[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, [Fieldhouse ad](#)

[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, [October 15, 2018](#)  
Special meeting minutes, [October 9, 2018](#)

Executive Meeting Minutes, October 9, 2018  
Executive Meeting Minutes, October 15, 2018  
Executive Meeting Minutes, October 24, 2018  
Executive Meeting Minutes, October 31, 2018

b. **RATIFICATION OF VOUCHERS**

Voucher 6613, Dated 10-4-2018 (Expense)	\$95,059.24
Voucher 6614, Dated 10-12-2018 (Expense)	\$195,815.19
Voucher 6615, Dated 10-12-2018 (Expense)	\$23,407.00
Voucher 6616, Dated 10-19-2018 (Expense)	\$2,905,851.70
Voucher 6617, Dated 10-24-2018 (Expense)	\$235,638.15
Voucher 6618, Dated 10-25-2018 (Expense)	\$300.04
Voucher 7066, Dated 09-09-2018 (MHS Auxiliary)	\$2,182.84
Voucher 7067, Dated 10-10-2018 (MHS Auxiliary)	\$501.60
Voucher 7068, Dated 10-17-2018 (MHS Auxiliary)	\$2,150.29
Voucher 7069, Dated 10-25-2018 (MHS Auxiliary)	\$2,035.05
Voucher 1667, Dated 10-05-2018 (RVHS Auxiliary)	\$4,637.04
Voucher 1668, Dated 10-16-2018 (RVHS Auxiliary)	\$2,370.05
Voucher 1669, Dated 10-23-2018 (RVHS Auxiliary)	\$2,628.19

c. **PAYROLL VOUCHERS**

Voucher 3012, Dated 10-12-2018 (Payroll-7)	\$428,908.46
Voucher 3013, Dated 10-11-2018 (Payroll-7.1)	\$3,671.62
Voucher 3014, Dated 10-26-2018 (Payroll-8)	\$434,326.73
Voucher 3015, Dated 10-26-2018 (Payroll-8.1)	\$133,712.84

d. **PERSONNEL**

**Terminations**

Jeffrey Brown/MHS Science Teacher/10-11-18

**New Hire/Certified:**

Keith Survillas/MHS LT Sub English/\$150 day  
Travis Kingsley/MHS LT Sub Earth Science/\$150 day  
Jeffrey Lewis/Sub/\$100 day  
James Ahle/Sub/\$100 day  
Emily Greenberg/Sub/\$100 day  
Leslie Mitchell/Sub/\$100 day  
Lisa Talbott/Sub/\$100 day  
Carri Stolteben/Sub/\$100 day

**New Hire/ Classified**

Gary Boren/GM Fieldhouse/\$85,000 annually

Heather Martin/Sub Sped Aide/\$12.05 hour  
Iridian Gonzalez/Sped Aide/\$12.05 hour  
Marcy Barrows/AP Secretary/\$13.50 hour  
LaChantelle Black/Sub Route Driver/\$14.30 hour  
Jose Gilweit/Student Café Worker/\$11.00 hour  
Bryan Frankhauser/Student Café Worker/\$11.00 hour  
Mallory Moss/Student Tutor/\$11.00 hour  
Audrey Morrison/Student Tutor/\$11.00 hour  
Riley Smith/Student Tutor/\$11.00 hour  
Alena Delgado/Peer Tutor/\$11.00 hour  
Stacie Paulson/Student Café Worker/\$11.00 hour  
Gary Lehmann/Sub Bus Driver/\$14.05 hour  
Steve Lara/Bus Driver/\$14.05 hour  
Gwendolena Osaw/Sub SPED Aide/\$12.05 hour  
Rosanna Fox/Sub Bus Driver/\$14.00 hour  
Eva Loera/SPED Aide/\$12.05 hour

**Extra-Curricular**

Ben Moore / RVH Asst Speech & Debate/\$1700  
Kurtis Nielsen/RVH Head Speech & Debate/\$3000  
Tony Rosenberger / RVH Asst Speech & Debate/\$500  
Mark Inmon/MHS Fall Season Coordinator/\$3500  
Rudy Olvera/Winter Season Coordinator/\$3500  
David Lipinski/Spring Season Coordinator/\$3500  
Carissa Rodriguez/Volunteer Parent-Volleyball  
Emily Greenberg/Volunteer - Spiritline  
Kyle Morse/MHS Asst Basketball Coach/\$2300  
John Drexler/MHS Asst Basketball Coach/\$2300  
Patrick Beck/MHS Asst Girls Basketball Coach/\$2300  
John Bundy/Volunteer - Girls Basketball Coach  
Gustavo Omar Hernandez Lopez/RVH Head Boys Soccer Coach/\$2300  
Stephan Beals/RVH Asst Boys Basketball Coach/\$2300

**e. ASBA Honor Roll Award for Board Members**

The Honor Roll Award recognizes retiring board members who have had outstanding service. The recipients have either retired since the last annual conference or are planning to do so after serving at least two consecutive terms (at least eight years of service) on their boards. Nominee for Colorado River Union High School District #2 Governing Board would be Kari Hoffman

**7. OLD BUSINESS**

7.1 Discussion and 2nd 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)

7.2 Follow up on preliminary approved [Mohave Educational Travel](#), trip to New York in the summer of 2019.

## 8. **NEW BUSINESS**

8.1 Discussion and possible approval for MHS Educational Travel, [spring 2021 to Europe](#).

8.2 Discussion and possible action to begin the superintendents search

8.3 Discussion and 1st reading of cell phone policy. [Handbook version](#), [New Policy](#)

8.4 Discussion and possible action to appoint committee members regarding grand opening events of the Anderson Auto Group Fieldhouse.

8.5 Discussion and 1st reading regarding [Policy of Extracurricular Activity Eligibility](#) for Homeschooled and Online Charter School Students.

8.6 Discussion and possible action to do an RFP for catering and concessions at Anderson Auto Group Fieldhouse.

8.7 Proposed changes to [ASBA bylaws and voting](#) for the Governing Board.  
Proposal A. Additional Statement to Core Beliefs  
Proposal B. Bylaw change Article VIII, Section 1 to make it attainable to pass a bylaw

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

[GEI, LLC DBA Bullhead Power Sports](#), Donation to RVHS of \$400.00 to Boys

[Hope United Methodist Church](#), Donation of \$321.00 Visa Gift Card for the Homeless fund for Mohave and River Valley High School. They also contributed an additional \$100.00 for school shirts to Silly Cactus.

[Mayling McGowen](#), Donation of \$500.00 cash to RVHS Culinary program.

## 10. **“On the Spot Recognition”**

Lance Ross, would like to recognized [Jeryl Beasley](#) of ABM and her husband Jim for coming in on their own time Saturday afternoon, October 13, to help break down and transport materials from the BCESD/CRUHSD booth at the annual Bullhead Fire Prevention and Safety Fair.

Geoff Tubbs would like to recognized [Mrs. Grisbeck, Ms. Rape and Mrs. Jamesolanim](#) for their work with student who will not come back in the future and thank them for their influence. They do not get the recognition they deserve. They are always positive, caring, professional towards their students and go above and beyond to assist families of their students, also they are strong teachers and women, and I thank them for their example and sharing their talents with our district.

Lance Ross would like to recognizes the [student volunteers](#) from the **HOSA** (Future Healthcare Professionals) students at River Valley and the **Police Science** students at Mohave for their assistance at the annual Bullhead Fire Prevention and Safety Fair. They assisted with the BCESD/CRUHSD, event registration and the Bullhead Police Department booths.

11. **Future Topics**

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

Monday, December 10, 2018; 5:30-Workshop, 6:00-Regular Meeting;  
1004 Hancock Road, Bullhead City, AZ 86442

13. **Adjournment**

Time: