

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, December 10, 2018, 5:30 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 Governing Board Self Survey
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
 - 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, [Fieldhouse attachments](#)

[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

5.4 **Board Member Updates**

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6. **CONSENT AGENDA**

a. **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [November 12, 2018](#)

Executive Meeting Minutes, November 26, 2018

b. **RATIFICATION OF VOUCHERS**

Voucher 6619, Dated 11-01-2018 (Expense)	\$133,351.55
Voucher 6620, Dated 11-07-2018 (Expense)	\$183,479.78
Voucher 6621, Dated 11-15-2018 (Expense)	\$2,562,684.83
Voucher 6622, Dated 11-29-2018 (Expense)	\$416,770.09
Voucher 6623, Dated 11-29-2018 (Expense)	\$11,420.60
Voucher 7070, Dated 11-1-2018 (MHS Auxiliary)	\$2,521.70
Voucher 7071, Dated 11-13-2018 (MHS Auxiliary)	\$1,249.36
Voucher 7072, Dated 11-26-2018 (MHS Auxiliary)	\$4,224.22
Voucher 1670, Dated 11-2-2018 (RVHS Auxiliary)	\$3,575.46
Voucher 1671, Dated 11-15-2018 (RVHS Auxiliary)	\$2,380.27
Voucher 1672, Dated 11-27-2018 (RVHS Auxiliary)	\$1,758.00

c. **PAYROLL VOUCHERS**

Voucher 3016, Dated 11-08-2018 (Payroll-9)	\$433,777.21
Voucher 3017, Dated 11-21-2018 (Payroll-10)	\$432,525.69

d. **PERSONNEL**

New Hire/Certified

James Jindra/Sub/\$100 day

New Hire/ Classified

Michelle Bemelman/Benefits Specialist/\$16.60 hour

Yesenia Rios-Plancarte/MHS Childcare Student Worker/\$11.00 hour

Brittney Golding/RVH Game Worker/\$12.60 hour

Extra-Curricular

Caylie Robertson/MHS Asst Girls Basketball/\$2300

Jeremy Schlau/RVH Volunteer-Boys Basketball Coach

Carey Fearing/MHS Volunteer-Interact Liaison

Tracy Wensel/RVH Asst Girls Basketball/\$2300

Amber Allyn/MHS Volunteer-AFJROTC

Kory Burgess/MHS Head Girls Wrestling Coach/\$2300

Billy Swick/MHS Asst Girls Wrestling Coach/\$1200

Jose Tejada/MHS Asst Boys Wrestling Coach/\$2300

CRUHSD online credit recovery fee change from \$50.00 to \$75.00 for Students not enrolled at the CRUHSD Academy.

7. **OLD BUSINESS**

7.1 Discussion and 2nd reading of cell phone policy. [Handbook Version](#), [New Policy Policy Revised 11-12-18](#)

7.2 Discussion and 2nd reading regarding Policy of [Extracurricular Activity Eligibility](#) for Homeschooled and Online Charter School Students. [Revised 11-13-2018](#)

7.3 Discussion and possible action regarding superintendent search

7.4 Discussion and possible approval of 2nd reading of Policy's [GCCG-RA](#), Professional staff voluntary transfer of accrued sick leave (application)

[GCCG-RB](#), Regulation-Professional staff voluntary transfer of accrued sick leave (Application Screen Committee)

[GDCCG-R](#), Regulation-Support staff voluntary Transfer of accrued sick leave

CRUHSD Sick leave Policies

[GCCA](#), Professional/Support staff sick leave

[GCCA-R](#), Regulation-Professional/Support Staff Sick Leave

[GCCG](#), Professional/Support Staff Voluntary Transfer of Accrued sick leave.

[GCCG-EA](#), Exhibit - Professional/Support Staff Voluntary Transfer of Accrued sick leave (Application)

[GCCG-EB](#) Exhibit - Professional/Support Staff Voluntary Transfer of Accrued Sick Leave Intent to Donate Sick Leave

8. **NEW BUSINESS**

8.1 Discussion and possible approval for [RVHS Esports](#).

8.2 Discussion and possible approval of an [Independent Contractor Agreement](#) For an Occupational Therapist.

8.3 Discussion and Approval of the revised [2018-2019 Budget](#).

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

[Tropicana Resort & Casino](#), Donation of \$500.00 to MHS JROTC program

[Morning Kiwanis Club](#), Donation of \$1500.00 to MHS Key Club

[River Valley Artists Guild](#), Art Grant Donation of \$900.00 to MHS Teacher Teresa Keele

[River Valley Artists Guild](#), Special Education Donation of \$600.00 to MHS Teacher Sahlee Ostil

[Bullhead Steel Fabricators, LLC](#), Donation of \$115.00 to MHS Wrestling program

[The Legacy Foundation](#), Donation of (30) school sweatshirt for CRUHSD Academy with school logo, value \$600.00.

[Bullhead City Fire Department](#), Donation of 9 cases of fluorescent lights, value \$200.00.

[Mohave RV & Marine](#), Donation of \$500.00 to RVHS Boys Basketball

[Mojave Resort Golf Course](#), Donation of \$600.00 to RVHS Boys Basketball Banner

[Anderson Toyota Scion](#), Donation of \$500.00 to RVHS Boys Basketball

10. **“On the Spot Recognition”**

[Dorothy “Dotty” Rape would like to thank Mr. Bailey, the Special Ed Drivers and Aides](#) for the work they do in transporting and working with special education students. They go above and beyond what is expected to insure the safety and Wellbeing of all the students. They are kind, compassionate and caring individuals and the students, as well as the staff, all know that. We want them to know that we appreciate everything they do to help keep the pour kids safe!

11. **Future Topics**

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

Monday, January 14, 2019; 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 Appeal to the school board of hearing results from
November 26 with hearing officer of an MHS Student #31609

14. **Adjournment**

Time: