

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, February 11, 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 ASBA - B.O.L.T.S. Conference
 - a. [Board Members duties](#), obligations, authority, and confidentiality
 - b. Board Ethics
- 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](#)
- Safer Schools in America Grant Award
- [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**

Ed Catalfamo, Fieldhouse General Manager - **powerpoint presentation**

[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,

James McNutt, IT Director - On Vacation

[William Bailey](#), Transportation Director, Vehicle Information

5.4 **Board Member Updates**

-
-

6. **CONSENT AGENDA**

a. **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [January 14,2019](#)
Special meeting, [January 17,2019](#)
Special meeting, [January 18,2019](#)
Special meeting, [January 26,2019](#)

Executive, January 17, 2019

b. **RATIFICATION OF VOUCHERS**

Voucher 6629, Dated 01-03-2019 (Expense)	\$246,661.42
Voucher 6630, Dated 01-09-2019 (Expense)	\$191,084.11
Voucher 6631, Dated 01-16-2019 (Expense)	\$260,635.53
Voucher 6632, Dated 01-24-2019 (Expense)	\$2,013,873.31
Voucher 6633, Dated 01-30-2019 (Expense)	\$339,230.56
Voucher 6634, Dated 01-30-2019 (Expense)	\$2,260.40
Voucher 7076, Dated 01-09-2019 (MHS Auxiliary)	\$14,231.14
Voucher 7077, Dated 01-15-2019 (MHS Auxiliary)	\$5,067.59
Voucher 7078, Dated 01-22-2019 (MHS Auxiliary)	\$7,859.87
Voucher 7079, Dated 01-28-2019 (MHS Auxiliary)	\$5,863.87
Voucher 1676, Dated 01-08-2019 (RVHS Auxiliary)	\$133.35
Voucher 1677, Dated 01-14-2019 (RVHS Auxiliary)	\$11,668.66
Voucher 1678, Dated 01-22-2019 (RVHS Auxiliary)	\$2,863.26
Voucher 1678, Dated 01-28-2019 (RVHS Auxiliary)	\$1,726.08

c. **PAYROLL VOUCHERS**

Voucher 3020, Dated 01-04-2019 (Payroll-13)	\$395,937.92
Voucher 3022, Dated 01-18-2019 (Payroll-14)	\$375,555.59
Voucher 3019, Dated 01-17-2019 (Payroll-14.1)	\$925.63
Voucher 3025, Dated 02-01-2019 (Payroll-15)	\$424,284.18
Voucher 3024, Dated 02-01-2019 (Payroll-15.1)	\$95,329.83

d. **PERSONNEL**

Resignations/Terminations

Jeff Lewis/DO Sub Teacher

New Hire/Certified

John Coretti/Sub Teacher/\$100 day

Angelica Rodriguez/Sub Teacher/\$100 day

Janice Callies/Sub Teacher/\$100 day

Windelina Wilson/CRUHSD Academy English Tutor/\$28.50 hr.

New Hire / Classified

Edward Catalfamo/Fieldhouse Manager/\$90,000
Barbara McIntyre/Sub Bus Aide/\$11.00 hr.
Antoinette Mauro/Sub Bus Driver/\$15.50 hr.

Extra-Curricular

James Collins/MHS JV Softball Coach/\$2300
Derrick Advocate/Asst Baseball Coach/\$1533
John Gunsalus/Volunteer - Beach Volleyball Coach
Mark Ruckle/Volunteer - Softball Coach
Mitchell Gleason/Asst. Baseball Coach/\$1533
Herb Williams/Volunteer - Softball Coach
William Fregozo/Head Baseball Coach/\$3500
Brian Hunter/Volunteer - Baseball Coach
Todd Jones/Asst. Baseball Coach/\$1533
Rex Roediger/Asst. Baseball Coach/\$1533
Raymond Burger/Asst. Baseball Coach/\$1534
Ed Marquez/Asst. Track Coach/\$1400
Stephen Beals/Asst. Baseball Coach/\$1533
Jonathan Clark/Head Track Coach/\$1600
Brent Pettigrew/Asst. Track Coach/\$1400
Ashlee Keck/Volunteer - Beach Volleyball Coach
Richard Wilkinson/Asst. Track Coach/\$1400
Zack Regan/Volunteer - Softball Coach
Adam Nicander/Volunteer - Softball Coach
Gary Howells/Volunteer - Softball Coach
Breeya Howells/Volunteer - Softball Coach

Transfer / Change of Assignment

Renee Hollander from LT Sub to RV SPED Teacher Intern/\$18,160.80

e. Renew Use Agreement regarding [Mohave Valley Park](#)

f. MCC and Colorado River Union High School District [IGA](#)

7. OLD BUSINESS

7.1 Discussion and possible action regarding the [2019-20 CRUHSD Flex School Year Calendar](#).

8. NEW BUSINESS

8.1 Discussion and possible action regarding [contract with ASBA](#), guidelines, and time frame for meetings and action.

- 8.2 Discussion and possible action to offer contracts to staff members in good standing.
- 8.3 Safety, Presentation by Bullhead City Police Department.
- 8.4 Governing Board will discuss and may approve [draft document](#) related to position of District Superintendent as presented or with board determined Adjustments.
- 8.5 Information and discussion regarding [Conflict of Interest](#).

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

[Gary Williams on behalf of Irene Cotton](#), Donation of 3 golf bags to Mohave High School, value not set

[Brian Hunter](#), Donation of baseball equipment to Mohave High School, value \$2,198.59

[Fort Mojave Indian Tribe](#), Donation of \$4500.00 to River Valley High School girls softball team to be used for new uniforms.

[Dave and Shirley Peggar](#), Donation of an Elliptical machine to Mohave High Schools wrestling team, value \$400.00.

[Mary Taylor](#), Donation of a Bb Clarinet and a Eb Alto Saxophone to Mohave High School Band, value \$1,300.00

[Chris McDaniel](#), Donation of \$252.50 for Mohave High School for 50 T-shirts for the baseball team.

[Mr. & Mrs. Dean Leuthauser](#), Donation of \$150.00 to Mohave High School Choir.

10. **“On the Spot Recognition”**
NONE

11. **Future Topics**

-
-

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

Monday, March 18, 2019; 5:30 - Workshop, 6:30-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

13. **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**

14. **Adjournment**

Time: