

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
Wednesday, March 20, 2019, 5:30 P.M. Regular 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.”**

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
 - Recognition of Employee of the Month, Mohave High School
 - Recognition of Student of the Month, Mohave High School
 - Recognition of Student of the Month, River Valley High School
 - Recognition of Employee of the Month, River Valley High School
 - Recognition of Student of the Month, CRUHSD Academy
 - Recognition of Employee of the Month, CRUHSD Academy

5.4 **Board Member Updates**

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6. **CONSENT AGENDA**

6.1 **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](#)

6.2 **Directors**

[Ed Catalfamo](#), 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 - 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

6.3 **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [February 11, 2019](#)
 Special meeting minutes, [January 17, 2019](#)
 Special meeting minutes, [March 9, 2019](#)

Executive meeting minutes, March 1, 2019

Executive meeting minutes, March 9, 2019

6.4 RATIFICATION OF VOUCHERS

Voucher 6635, Dated 02-07-2019 (Expense)	\$133,062.75
Voucher 6636, Dated 02-14-2019 (Expense)	\$74,774.33
Voucher 6637, Dated 02-21-2019 (Expense)	\$1,990,769.81
Voucher 6638, Dated 02-27-2019 (Expense)	\$184,950.26
Voucher 6639, Dated 02-28-2019 (Expense)	\$2,413.67
Voucher 7080, Dated 02-06-2019 (MHS Auxiliary)	\$5,645.21
Voucher 7081, Dated 02-12-2019 (MHS Auxiliary)	\$5,875.06
Voucher 7082, Dated 02-19-2019 (MHS Auxiliary)	\$1,976.14
Voucher 7083, Dated 02-25-2019 (MHS Auxiliary)	\$21,475.98
Voucher 7084, Dated 02-28-2019 (MHS Auxiliary)	\$271.52
Voucher 7085, Dated 02-28-2019 (MHS Auxiliary)	\$15,381.04
Voucher 1680, Dated 0--2019 (RVHS Auxiliary)	\$1,769.72
Voucher 1681, Dated 0--2019 (RVHS Auxiliary)	\$2,898.94
Voucher 1682, Dated 0--2019 (RVHS Auxiliary)	\$3,159.74

6.5 PAYROLL VOUCHERS

Voucher 3027, Dated 02-15-2019 (Payroll-16)	\$437,381.97
Voucher 3028, Dated 03-01-2019 (Payroll-17)	\$421,955.84
Voucher 3029, Dated 02-28-2019 (Payroll-17.1)	\$1,286.28
Voucher 3030, Dated 03-01-2019 (Payroll-17.2)	\$2,191.37
Voucher 3031, Dated 03-01-2019 (Payroll-17.3)	\$636.21

6.6 PERSONNEL

a. Resignations / Terminations

Iridian Gonzalez/MHS SPED Aide/3-7-19
Heather Donathan/MHS SPED Aide/5-24-19
Antoinette Mauro/Bus Driver/2-25-19
Wayne Estabrook/RVHS PE Teacher/5-24-19

b. New Hire / Certified

Thomas Henry/Sub Teacher/\$100 day
Craig Pinkard/Sub Teacher/\$100 day
Leslie Weber/Sub Teacher/\$100 day

c. New Hire / Classified

Adolfo Moreno-Lopez/Sub Bus Driver/\$14.00 hr.
Shae McGuire/Bus Aide/\$12.05 hr.
Lucinda Eschardies/Sub Bus Driver/\$15.45 hr.
Donna Trapnell/Bus Aide/\$11.00 hr.

d. Extra-Curricular

Ron Welt/MHS Volunteer Softball Coach

e. Transfer / Change of Assignment

Kim Hoggatt/Sub Bus Driver to Perm. Bus Driver

Christine Williams/School Counselor to School Psychologist 7-8-19

6.7 [Phase II](#) - Development of Mohave Valley/Fort Mohave Community Park

6.8 Donations received and authorization to write thank you letters:

Donation, from [Mayling McGowen](#) a check for \$500.00 to River Valley High School's Football Club.

Donation, from [Sam's Club](#) a \$24.00 dollar Gift Card to River Valley High School's Sped Department for field trip on 1-11-19.

Donation, from [Arizona Pipeline Company-BHC Division](#) a check for \$500.00 to River Valley High School's Baseball program.

Donation, from [Heidi Smith Agency, LLC](#) a check for \$100.00 to River Valley High School's Baseball program.

Donation, from [Mechanical Air Control of Arizona, LLC](#) a check for \$100.00 to River Valley High School's Baseball program.

Donation, from [Spirit Mountain Casino](#) a check for \$500.00 to River Valley High School's Softball program.

Donation, from [Clark Eyecare, P.C.](#) a check for \$200.00 to Mohave High Schools Spiritline.

Donation, from [Home Depot](#) of carpet squares to Mohave High Schools Baseball Team, value \$40.00

Donation, from [Marjorie I. Stenberg](#) of \$100.00 to Mohave High Schools Interact Club.

Donation, from [Morning Kiwanis Club of BHC](#) of a check for \$300.00 to Mohave High Schools AFJROTC

Donation, from [S&S Concrete & Materials, LLC](#) of 400 tons of sand for Beach Volleyball Courts at Mohave High School, value \$5,600.00

Donation, from [Venessa Martinez](#) of \$65.00 to Mohave High School for ACT Testing

Donation, from [Elks Club BPOE #2408](#) of \$212.50 for ACT Testing

Donation, from [Jerome & Sharon Smith](#) of \$100.00 for ACT Testing

Donation, from [Maria & Fernando Salamatin & Desert Angels Medical Clinic](#) of a check for \$1000.00 for ACT Testing

Donation, from [Roger Gongora](#) of \$50.00 for ACT Testing

Donation, from [VFW Post 1005](#) of \$300.00 to Mohave High Schools AFJROTC,

7. OLD BUSINESS

7.1 NONE

8. NEW BUSINESS

8.1 Discussion and action on Health Insurance Program - increase.

8.2 Discussion and possible action on metal detectors and wands.

8.3 Discussion and possible action for concealed carry permits for staff.

8.4 Discussion and possible action to the annual review of [policy BDG](#)-School Attorney

9. Future Topics

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10. SETTING TIME , DATE, AND LOCATION FOR FUTURE MEETINGS

Monday, April 8, 2019; 6:00 - Workshop, 6:30-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

11. EXECUTIVE SESSION

11.1 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.

11.1.1 Consideration of possible long term suspension/expulsion of MHS Student #31657

11.1.2 Consideration of possible long term suspension/expulsion of MHS Student #30850

11.2 Pursuant to A.R.S 38-431.03(A)(1), the Governing Board may enter executive session for “ discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee”.

11.2.1

11.3 Pursuant to A.R.S 38-431.03(A)(3), the Governing Board may enter executive session so that it may get legal advice from its attorneys.

11.3.1

12. **Adjournment**

Time: