

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  
REGULAR GOVERNING BOARD MEETING  
Monday, January 8, 2017, 5:30 P.M.  
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 **Organization of Board Officers for 2018**
  - 1.3 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
2. **PLEDGE OF ALLEGIANCE**
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

Riley Frei, Superintendent

- [Enrollment](#) / Enrollment [Comparison](#)
- [Calendar Events](#) - January, February, March and April
- Facilities
  - Capital Improvement Bond Projects
  - SFB Grants
  - Other Projects
    - Recognition of Student of the Month, Mohave High School
    - Recognition of Employee of the Month, River Valley School

### 5.2 Principals (written)

[Steve Lawrence](#), Mohave High School

- [Guidance Report](#)
- [Auxiliary and Student Activity Reports](#)

[Dorn Wilcox](#), River Valley High School

- [Guidance Report](#)
- [Auxiliary and Student Activity Reports](#)

### 5.3 Directors

[Darolene Brown](#), Director of Curriculum and Instruction

[Gina Covert](#), CTE Director

[Bridget Chefalo](#), Assistant Director of Federal Projects

[Roni Hart](#), Business Manager

[Lance Ross](#), Director of Public & Community Relations

James McNutt, IT Director

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

[Geoff Tubbs](#), Assistant Director of Special Services

[Troy Heaton](#), CRUHSD Academy Director, Student Enrollment

[Chuck Neuzil](#), (ELL) Coordinator; NAU Assistant Clinical Professor

[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, [December 11, 2017](#)

### b. Ratification of Vouchers.

Voucher 5528, Dated 12-07-2017 (Expense)	\$134,876.93
Voucher 5529, Dated 12-15-2017 (Expense)	\$334,602.75

Voucher 5530, Dated 12-20-2017 (Expense)	\$116,426.10
Voucher 5531, Dated 12-21-2017 (Expense)	\$369.04
Voucher 7026, Dated 12-04-2017 (MHS Auxiliary)	\$4,820.97
Voucher 7027, Dated 12-07-2017 (MHS Auxiliary)	\$6,104.54
Voucher 7028, Dated 12-11-2017 (MHS Auxiliary)	\$2,512.35
Voucher 7029, Dated 12-14-2017 (MHS Auxiliary)	\$6,084.32
Voucher 7030, Dated 12-18-2017 (MHS Auxiliary)	\$1,722.09
Voucher 1630, Dated 16-06-2017 (MHS Auxiliary)	\$6,713.38
Voucher 1631, Dated 12-12-2017 (MHS Auxiliary)	\$4,000.00
Voucher 1632, Dated 12-14-2017 (MHS Auxiliary)	\$971.07
Voucher 1633, Dated 12-19-2017 (MHS Auxiliary)	\$528.01

c. **Personnel- Payroll Vouchers**

Voucher 2013, Dated 12/08/2017 (Payroll-11)	\$404,364.70
Voucher 2014, Dated 12/21/2017 (Payroll-12)	\$423,265.92

**Resignations/Terminations**

None at this time

**Recommendations to Hire Certified**

None at this time

**Recommendation to Hire Classified**

None at this time

**Extra-Curricular**

None at this time

**Transfer / Change of Assignment**

None at this time

7. **OLD BUSINESS**

7.1

8. **NEW BUSINESS**

8.1 Discussion and Presentation on [Human Trafficking](#).

8.2 Discussion Regarding Block Scheduling Models.

8.3 Discussion Regarding Alternatives for Standardized Testing.

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

[Kirk T. Combs](#), Donation of \$1000.00 to MHS Interact Club.

[Committee for Colorado River Schools Chip Sherrill & Mehdi Azarmi](#), Donation of \$1014.26 to RVHS.

[American Casino and Entertainment Properties](#), Donation of \$800.00 to MHS Drama Club.

[Janet Weisman](#), Donation of Golf Clubs, ball and supplies to River Valley High School's Golf Program, value not noted

[Mr. and Mrs. Mike Archer](#), Donation of 2 Baseball bats to River Valley High School's Baseball program, value not noted

[Palo Verde Foot and Ankle PLLC](#), Donation of \$250.00 to Colorado River Union High School District's Homeless Program.

[Riverview RV Resort Owners Association, Inc.](#) Donation of \$350.00 to MHS Music program.

10. **"On the Spot Recognition"**

Troy Heaton would like to thank [Lance Ross and Lupita Sanchez](#). Lance for taking pictures of items at the River Valley Auction and sending them to him and Lupita for labeling the furniture and scheduling the delivery of the furniture to the academy. They both showed teamwork in action.

11. **Future Topics**

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

Monday, February 12, 2017; 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 for the possible expulsion/long term suspension of a MHS Student #30842

14. **Adjournment**

Time: