

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, August 14, 2017, 5:30 P.M Workshop, 6:00 P.M Meeting.
Bullhead City Elementary School District 1004 Hancock Road Bullhead City AZ, 86442**

SPECIAL WORKSHOP AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 Roll Call
 - 1.2 Discussion regarding the Honors Program

2. **ADJOURNMENT:**
 - 2.1 Motion to adjourn

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**

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](#) - August, September, October
 - Mohave County Meeting September 21, Lee Williams HS, Kingman
- Facilities
 - Capital Improvement Bond Projects
 - SFB Grants
 - Other Projects
- Administrative Salary Placement Schedules
 - Administrative and Directors, [CRUHSD & BCESD](#)
 - Certified Staff, [CRUHSD & BCESD](#)

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

[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 Handbook](#) / Student [Enrollment](#)

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

5.4 Board Member Updates

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6. CONSENT AGENDA

a. Approval of Minutes

1. Workshop and Regular meeting minutes, [July 10](#), 2017

b. Ratification of Vouchers,

Voucher 4465, Dated 6-30-2017 (Expense)	\$186,507.15
Voucher 4466, Dated 6-30-2017 (Expense)	\$3,474.00
Voucher 4467, Dated 6-30-2017 (Expense)	\$53,696.12
Voucher 4468, Dated 6-30-2017 (Expense)	\$14,723.49
Voucher 4469, Dated 6-30-2017 (Expense)	\$1,556.56
Voucher 5501, Dated 7-21-2017 (Expense)	\$1,000.00
Voucher 5501, Dated 7-7-2017 (Expense)	\$591,354.33
Voucher 5501, Dated 7-13-2017 (Expense)	\$145,288.56
Voucher 5501, Dated 7-21-2017 (Expense)	\$76,661.57
Voucher 5501, Dated 7-26-2017 (Expense)	\$858,853.26
Voucher 7000, Dated 7-31-2017 (MHS Auxiliary)	\$4,127.96

c. **Personnel- Payroll Vouchers**

Voucher 2001, Dated 7-21-2017 (Payroll)	\$89,245.98
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Resignations/Terminations

Rejean Thibault / Transportation Route Driver
Suzanne Barton / MHS Attendance Clerk

Recommendations to Hire Certified

Daniel Cornelison / Substitute / \$100 per day
 Evelyn Coker / CRUSHD Academy Long Term Substitute / \$150 per day
 Laurie Gouett / MHS Long Term Substitute / Spanish Intern / \$150 per day
 Anette Thompson / MHS Intern English Teacher / \$36,000
 Christopher Starkey / CRUHSD Academy PE Long Term Substitute / \$150 per day
 Jennifer Ferrand / RVH Long Term Substitute / Chemistry Intern Teacher / \$150 per day

Recommendation to Hire Classified

Lindsey Clark / MHS Tiny T's Student Worker / \$10 per hour
 Diane Cales / Transportation Bus Aide / \$10.95 per hour
 Beverly Saccomano / Transportation Route Driver / \$13.85 per hour
 Pamela Knecht / MHS Special Ed Aide / \$10.95 per hour
 Elizabeth Jones / RVH Special Ed Aide / \$12.95 per hour
 Lindsey Clark / MHS Child Care Student Worker / \$10.00 per hour
 Sirluck Patterson / MHS Substitute Child Care Worker / \$10.00 per hour
 Scarlett Vargas / District Office Data Clerk / \$12.90 per hour
 Eva Gonzalez / MHS Special Ed Aide / \$13.25 per hour
 Kenan Srout / MHS Student Café Worker / \$10 per hour
 Nancy Salas / MHS Special Ed Aide / \$12.65
 Walter Thompson / Substitute Bus Driver / \$12.05

Transfer / Change of Assignment

Teresa Maynard / Part Time Child Care to Full Time Child Card
 Amber Parker / MHS Gear-up Coordinator to Gear-up Coordinator and Counselor

Extra Curricular

Dana Able / RVH Spiritline / \$3800
 Richard Wilkenson / RVH Head Cross Country Coach / \$2296
 John Bundy / RVH Head Volleyball Coach / \$3494
 Tim Montgomery / RVH Asst Football Coach / \$2294
 Tim Montgomery SR. / RVH Asst Football Coach / \$2294
 David Klassen / RVH Head Football Coach / \$3394
 Chris Starkey / RVH Asst Football Coach / \$2294
 Mike Jackson / RVH / Department Chair / \$2000

Kristy Cornelison / RVH / Department Chair / \$2000
Ivy Calingasen / RVH / Department Chair / \$2000
Randel Guzik / RVH / Department Chair / \$2000
Kurtis Nielsen / RVH / Department Chair / \$2000

d. Discussion and possible action to authorize Riley Frei as the district representative for state and federal programs.

e. Wells Fargo Borrowing Request, [Exhibit A](#)

7. OLD BUSINESS

7.1 Discussion and 2nd reading of [Policy Advisories No. 567-583](#)

567 Policy Manual & Administrative Regulation - Introduction

568 Policy BGD - Board Review of Regulations

569 Policy DIE - Audits/Financial Monitoring

570 Policy DJE - Bidding/Purchasing Procedures

571 Policy GCCA - Professional/Support Staff Sick Leave

572 Exhibit GCF-ED - Professional Staff Hiring

573 Exhibit GDF-EE - Support Staff Hiring

574 Exhibit GDJ - Support Staff Assignment & Transfers

575 Regulation IHBj-R - Indian Education

576 (NEW) Policy IJNDBA - Website Accessibility

577 Policy JFABD - Admission of Homeless Students

JFABD-EB - Admission of Homeless Students Notice

578 Policy JFB - Open Enrollment

579 Policy JFBA - Unsafe School Choice

580 Policy JLCC - Communication/Infectious Diseases

581 Policy JR - Student Records

Regulation JR-R - Student Records

582 Policy JRR - Student Surveys

583 Policy LBD - Relations with Charter Schools

(DELETE) Exhibit LBD-E Relations with Charter Schools, Charter School Application Requirements

7.2 Selecting Lori Crampton or Donna Williamson to represent CRUHSD at the 2017

Delegate Assembly September 9, 2017 at the JW Marriott in Desert Ridge.

7.3 Discussion and Possible Approval of Revised Extracurricular Stipend Schedule.

8. NEW BUSINESS

8.1 Discussion and Possible Approval of [MHS Art Departments trip](#) to London, Paris & Rome over Spring Break March 8, 2019 thru March 15, 2019.

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

[Class of 2007](#), Donation of \$434.00 to Mohave High School for Band Instruments.

10. **“On the Spot Recognition”**

None

11. **Future Topics**

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

Monday, October 9, 2017; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

13. **EXECUTIVE SESSION:**

13.1 Executive Session for 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 of a Mohave High School Student #9533

14. **Adjournment**

Time: