

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, July 10, 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 Review of student achievement data for 2016-17 and associated planning and goals for 2017-18.

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. ADJOURNMENT TO PUBLIC HEARING

3.1. Presentation of the proposed 2017-2018 budget.

3.1.1 Budget [Cover page](#)

3.1.2 Budget [Summary page](#)

4. RECONVENE TO REGULAR MEETING

5. 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.

6. APPROVAL OF AGENDA

7. REPORTS

7.1 Superintendent

Riley Frei, Superintendent

- Calendar Events - [July and August](#)
- Leading Change
- Facilities
 - Capital Improvement Bond Projects
 - SFB Grants
 - Other Projects
- Administrative Salary Placement Schedules
 - [Directors](#)
 - [Administrative](#)

7.2 Principals (written)

Steve Lawrence, Mohave High School

- Mr. Adam King, Thank's to the Governing Board, Weight Room, Picture [One](#) & [Two](#)
- [Auxiliary and Student Activity Reports](#)

Dorn Wilcox, River Valley High School

- Auxiliary and Student Activity Reports

7.3 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](#), Colorado River Schools (ELL) Coordinator; NAU Assistant Clinical Professor
 Jody Cheever, Chartwells

7.4 Board Member Updates

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8. CONSENT AGENDA

a. Approval of Minutes

1. Workshop and Regular meeting [minutes, June 12, 2017](#)

b. Ratification of Vouchers,

Voucher 4459, Dated 6-2-2017 (Expense)	\$190,046.67
Voucher 4460, Dated 6-8-2017 (Expense)	\$435,862.57
Voucher 4461, Dated 6-15-2017 (Expense)	\$179,350.06
Voucher 4462, Dated 6-22-2017 (Expense)	\$21,432.69
Voucher 4463, Dated 6-28-2017 (Expense)	\$34,319.04
Voucher 4464, Dated 6-28-2017 (Expense)	\$838.64
Voucher 6044, Dated 5-30-2017 (MHS Auxiliary)	\$4,654.40
Voucher 6045, Dated 6-2-2017 (MHS Auxiliary)	\$408.17
Voucher 6046, Dated 6-6-2017 (MHS Auxiliary)	\$18.00
Voucher 1614, Dated 5-30-2017 (RVHS Auxiliary)	\$9,135.04
Voucher 1615, Dated 6-2-2017 (RVHS Auxiliary)	\$4,588.99
Voucher 1616, Dated 6-2-2017 (RVHS Auxiliary)	\$1,700.00
Voucher 1617, Dated 6-7-2017 (RVHS Auxiliary)	\$4,803.17

c. Personnel- Payroll Vouchers

Voucher 3017, Dated 6-9-2017 (Payroll)	\$506,241.94
Voucher 3117, Dated 6-9-2017 (Payroll)	\$416,451.47
Voucher 3217, Dated 6-23-2017 (Payroll)	\$253,212.01
Voucher 3317, Dated 6-30-2017 (Payroll)	\$342,473.89

Resignations/Terminations

Jonathan Pfeiffer / CTE Data Clerk / June 23, 2017
 Susan Kopinski / RVHS 21CCLC Coordinator / May 31, 2017
 Maria Scofield / MHS Sped Teacher / May 25, 2017
 Richard Malsted / RVHS CTE Aide / May 25, 2017

Recommendations to Hire Certified

Hajme Natsume / RVH Math Teacher / \$41,500
Mark Inmon / MHS Math Teacher / \$36,000
David Klassen / RVH Sped Teacher / \$41,500
Karen Shaw / MHS English Teacher / \$42,500
Anette Thompson / MHS English Teacher / \$36,000
Kirk Gebicke / RVHS CTE Teacher / \$37,000

Transfer / Change of Assignment

Larry Vowinckel / MHS Sped Aide to MHS A+ Coordinator

- d. Submittal of [2018 Capital Plan](#)
- e. Approval of authorization for [Roni Hart](#), Business Manager, and [Benje Hookstra](#), Assistant Superintendent, to sign payroll, expense and auxiliary vouchers in the absence of the superintendent, Riley Frei, for the 2017-2018 school year; and a resolution authorizing the signing of vouchers and execution of warrants between meetings, with the vouchers being ratified at the next meeting of the Governing Board.
- f. Resolution of the Governing Board of the Colorado River Union High School District No.2 of Mohave County Delegating Authority to the District's Business Manager to Certify the projected ending cash balance pursuant to A.R.S. §15-991(A)(3).
- g. [Approval to re-establish](#) a \$500.00 change fund for Mohave High School cafeteria and a \$500.00 change fund for River valley High School cafeteria for the 2016-017 school year.
- h. **Student Activities Fund Account** - Approval to pass a resolution to approve a list of bank account signers at Mohave High School and River Valley High School for accounts authorized by statute A.R.S. 15-1122 for the 2017-2018 Fiscal Year.
MHS- Steve Lawrence, James Armijo, Deb Disotell
RVHS-Dorn Wilcox, Amanda Amann, Lupita Sanchez
- i. Approval of Business Manager Roni Hart as Student Activities Treasurer for the District and Malena Oviatt and Terri Vildosola as Assistant Student Activities Treasurer for Mohave High School and River Valley High School, respectively, for 2017-2018 school year.
- j. **Auxiliary Operations Account** - Approval to pass a resolution to approve a list of bank account signer at the District Office for both high schools for accounts authorized by statute A.R.S. 15-1126 for the 2017-2018 Fiscal Year.
Riley Frei, Benje Hookstra, Bonnie Wheaton and Terrie Mohn

- k. **Food Service Fund Clearing Account** - Approval to pass a resolution to approve a list of bank account signers at the District Office for account authorized by A.G. 160-35, for the 2017-2018 Fiscal Year.
Riley Frei, Benje Hookstra, Bonnie Wheaton and Terrie Mohn

- l. **M&O Revolving Fund** - Approval for a resolution to re-establish a revolving fund in the amount of \$5,000.00 for 2017-2018 Fiscal Year to meet immediate cash outlays for postage, freight, express mail, parcel post, travel, contracted business services, or other minor disbursements as authorized by statute A.R.S. 15-1101 and that Riley Frei, Superintendent and Roni Hart, Business Manager, be appointed Custodians of the fund.
Signers on the account are: Riley Frei, Benje Hookstra, Bonnie Wheaton and Terrie Mohn

- m. Consider to approve the Award for Auditor Services [RFP #2017-2018-02](#)

9. OLD BUSINESS

- 9.1 None

10. NEW BUSINESS

- 10.1 Discussion and 1st reading of Policy Advisories [No. 567-583](#)
 - IJNDBA - Website Accessibility
 - IHBJ-R - Indian Education
 - JRR - Student Surveys
 - JFB - Open Enrollment
 - GDF-EE - Support Staff Hiring
 - LBD-E - Relations with Charter Schools, Charter School Application Requirements
 - JFABD-EB - Admission of Homeless Students Notice
 - GDJ - Support Staff Assignment & Transfers
 - GCF-ED - Professional Staff Hiring JR-R
 - DIE - Audits/Financial Monitoring
 - DJE - Bidding/Purchasing Procedures
 - JLCC - Communication/Infections
 - BGD - Board Review of Regulations
 - LBD - Relations with Charter Schools
 - JFABD - Admission of Homeless Students
 - JR - Student Records

- 10.2 Discussion and Possible Approval of Board members attending [ASBA 41st Annual Law Conference](#) September 6,7 and 8th, 2017 at the JW Marriott in Desert Ridge.

- 10.3 Discussion and Possible Approval of Board members attending 2017 [Delegate Assembly](#) September 9, 2017 at the JW Marriott in Desert Ridge.

- 10.4 Discussion and Possible Approval of Board members attending 2017 ASBA County Meeting September 21, 2017
- 10.5 Discussion and Possible Approval of Board members attending [ASBA-ASA 60th Annual Conference](#) December 13-15, 2017 at the Arizona Biltmore in Phoenix, AZ.
- 10.6 Discussion and Possible Action regarding student, staff and visitor ID's at school campuses.
- 10.7 Discussion and Possible Approval of [Wellness Policy](#)
- 10.8 Discussion and adoption of the proposed 2017-2018 Budget and setting the Tax Levy for 2017-2018 SY. Budget [Cover page](#) and [Budget Summary](#) page, [Tax Levy](#).

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

[Mr. Rodney Burgess](#), Donation of \$100.00 to MHS Wrestling Program.

[Southwest Pipeline and Trenchless Corp.](#), Donation of \$500.00 to RVHS Track Program.

[Kari Hoffman](#), Donation of the use of condo in Hawaii valued at \$1700.00, for the purpose of promoting the Tax Credit Program for the School District.

12. "On the Spot Recognition"

None

13. Future Topics

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

Monday, August 14, 2017; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

15. EXECUTIVE SESSION:

NONE

16. Adjournment

Time: