

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, October 16, 2017, 5:30 PM Workshop, 6:00 PM 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 Board Workshop: [Boardsmanship](#), District Goals, [Board self-evaluation](#) and [Superintendent evaluation](#).
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**

3. **ADJOURNMENT TO PUBLIC HEARING**

3.1. Presentation of the revised [2017-2018 budget](#).

4. **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.

5. **APPROVAL OF AGENDA**

6. **REPORTS**

6.1 **Superintendent**

Riley Frei, Superintendent

- [Enrollment](#) / Enrollment [Comparison](#)
- [Calendar](#) Events - October, November and December
  - School [Letter Grades](#)
- Facilities
  - Capital Improvement Bond Projects
  - SFB Grants
  - Other Projects
    - Recognition of Employee of the Month, Mohave High School
    - Recognition of Student of the Month, River Valley School
    - Recognition of District Employees

6.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

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

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

- Gym Floor [1](#), [2](#), [3](#), [4](#)
- [Counselors](#) Report
- [Auxiliary and Student Activity Reports](#)

**6.3 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

**6.4 Board Member Updates**

- 
- 

**7. CONSENT AGENDA**

**a. Approval of Minutes**

1. Workshop and Regular meeting minutes, [September 11](#), 2017

**b. Ratification of Vouchers**

Voucher 5512, Dated 9-8-2017 (Expense)	\$68,631.73	
Voucher 5513, Dated 9-8-2017 (Expense)	\$118,199.98	
Voucher 5514, Dated 9-15-2017 (Expense)	\$116,827.69	
Voucher 5515, Dated 9-21-2017 (Expense)	\$140,422.79	
Voucher 5516, Dated 9-28-2017 (Expense)	\$61.71	
Voucher 7006, Dated 9-1-2017 (MHS Auxiliary)	\$11,213.26	
Voucher 7007, Dated 9-7-2017 (MHS Auxiliary)	\$1,210.48	
Voucher 7008, Dated 9-20-2017 (MHS Auxiliary)		\$635.98
Voucher 7009, Dated 9-28-2017 (MHS Auxiliary)		\$6,728.69
Voucher 1622, Dated 9-6-2017 (RVHS Auxiliary)		\$2,437.03
Voucher 1623, Dated 9-14-2017 (RVHS Auxiliary)		\$3,011.27
Voucher 1624, Dated 9-28-2017 (RVHS Auxiliary)		\$1,770.27

**c. Personnel- Payroll Vouchers**

Voucher 2004, Dated 09/01/2017 (Payroll)	\$410,947.24
Voucher 2005, Dated 08/15/2017 (Payroll)	\$406,944.65
Voucher 2006, Dated 09/29/2017 (Payroll)	\$412,356.05
Voucher 2007, Dated 09/29/2017 (Payroll)	\$485.06

**Resignations/Terminations**

Maria Oviatt / MHS Clerk  
Angela Turner / RVH Sped Aide  
Hajime Natsume / RVH Math Teacher / 9-20-17

**Recommendations to Hire Certified**

Nancy Knight- Substitute  
Kaylae Shanahan-Substitute

Candice Rowe – RVH Long Term Substitute / \$150  
Michael Giannamore – RVH Long Term Substitute / \$150  
Gary Terrell – Substitute  
Maria Scofield / MHS Sped Teacher / \$30,609.97

**Recommendation to Hire Classified**

Stacey Grogan / RVH Special Ed Aide / \$13.25  
Ivone Badilla / MHS Tiny T's Student Worker / \$10.00  
Janelle Florez / Student Café Worker / \$10.00  
Danny Smith / Student Café Worker / \$10.00  
Cynthia Buchanan / RVH Sped Aide / \$12.05  
Cathy Witt / Sub Bus Driver / \$10.50  
Aliyah Armijo / MHS Tiny T's Student Worker / \$10.00  
Jacob Hanson / Bus Driver / \$12.05  
Judy Beneze / MHS Auxiliary Clerk / \$14.75  
Daniel Terrian / Sub Bus Driver / \$12.05  
Nidia Isiordia / RVH Sped Aide / \$11.85  
Zarhia Walter / Student Café / \$10.00  
Christian Nichols / Student Café / \$10.00

**Extra Curricular**

Cameron Pruett / MHS Auditorium Manager / \$2000  
Cameron Pruett / MHS Vocal Music / \$3195  
Kelly Roberts / MHS Speech & Debate / \$2296  
Lori Garner / MHS Fall Drama / \$1697  
Michelle Ribelin / MHS Instrumental Music / \$3195  
Sarah Hamilton / MHS Photography / \$1500  
Earl Davis / MHS ROTC / \$3195  
Travis Wilcox / MHS Asst ROTC / \$2296  
David Lipinski / MHS Student Council / \$3494  
Kristy Zavala / RVH Volunteer Spiritline  
Steven Price / RVH Asst. Football Coach / \$574  
Craig Cook / MHS Head Cross Country / \$3494  
Tony Rodriguez / MHS Asst Cross Country / \$2296  
Zach Regan / RVH Asst Football Coach / \$1700.00  
Christopher Starkey / Head Football Coach / \$3494  
Casey Amann / RVH Asst Football Coach / \$2294  
Danielle Nugent / MHS Asst Spiritline / \$2296

**Transfer / Change of Assignment**

Stephanye Vargas / Full Time Child Care to Part Time Child Care

d. **Extra Curricular**

Approval of Job Description and Associated Stipend Rate for School  
[Season/Game Manager](#)

e. Approval of [Certiport](#) as an additional sole source vendor for 2017-2018

## 8. OLD BUSINESS

### 8.1 Discussion and 2nd reading of [Policy Advisories No. 588-600](#)

Policy changes:

**Red** for delete

**Blue** for addition

PA 588 - BBBA, Board Member Qualifications

PA 589 - EEAEA, Bus Driver Requirements, Training, and Responsibilities

PA 590 - GCQF, Discipline, Suspension, and Dismissal of Professional Staff Members

PA 591 - GDFA, Support Staff Qualifications and Requirements (Fingerprinting Requirements)

PA 592 - IE, Organization of Instruction

PA 593 - IJJ, Textbook/Supplementary Materials Selection and Adoption

PA 594 - IJNDB-E, Use of Technology Resources in Instruction (Electronic Information Services User Agreement)

PA 595 - IKE-RB, Promotion and Retention of Students

PA 596 - JFAA, Admission of Resident Students

PA 597 - JFABC, Admission of Transfer Students (Academic Credit Transfer)

PA 598 - JFB, Open Enrollment

PA 599 - JL, Student Wellness

PA 600 - KB, Parental Involvement in Education

### 8.2 Discussion and 2nd reading of [Policy Advisories No. 601](#)

Policy changes:

**Red** for delete

**Blue** for addition

PA 601 - IJNDB, Use of Technology Resources in Instruction

### 8.3 Discussion and Possible Approval of Extracurricular Stipend Schedule for 2018-19

## 9. NEW BUSINESS

### 9.1 Discussion and Possible Approval of the [Annual Financial Report](#) for 2016-2017 School Year.

### 9.2 Discussion and Possible Approval of the [revised 2017-2018 Budget](#).

### 9.3 Discussion and Update on Contract with GCA Services.

### 9.4 Discussion and Possible Approval of [Arizona Youth Partnership](#) to present to MHS and RVHS PE/Health classes on healthy relationships.

### 9.5 Discussion on Proposed changes to ASBA Bylaws. The Board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Superintendents to vote in the manner the board has approved.

- Prospective Bylaw Change [Summary](#)
- New [mark-up document](#)

9.6 Review of Superintendent Performance Pay Plans for 2016-17 and 2017-18. (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”) (See Item 14.2)

9.7 Discussion and Possible Approval of CORE Construction Contract Including GMP#1 for Construction of Colorado River Schools Fieldhouse

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

[Bullhead City Women of the Moose # 1842](#), Donation of \$50.00 to MHS JROTC

11. **“On the Spot Recognition”**

Darolene Brown would like to recognize [Diane Mogg, Cheryl Mallow and Nadine Angulo](#) for doing an outstanding job of checking the Integrity Reports and getting the error corrected in a timely manner.

Steve Lawrence would like to recognize student [Jason Wendell](#) for finding and turning in another students cashed check.

Steve Lawrence would like to recognize [Terri Sutton](#) for going above and beyond during the transition time of our business operations clerk.

Steve Lawrence would like to recognize [Deana Acosta](#) for her dedication and long hours put forth with Homecoming week and the J.D. Gish concert.

Steve Lawrence would like to recognize [Dave Lipinski and Mohave STUCO](#) for the Outstanding effort in creating an excellent Homecoming week. Thank you for all that you do for our school.

12. **Future Topics**

- 
- 

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

Monday, November 13, 2017; 5:30-Workshop, 6:00-Regular Meeting;  
1004 Hancock Road, Bullhead City, AZ 86442

14. **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 Consideration for the possible expulsion/long term suspension of a MHS Student #32065

14.1.2 Consideration for the possible expulsion/long term suspension of a  
RVHS Student #32084

14.1.3 Consideration for the possible expulsion/long term suspension of a  
MHS Student #30777

14.2 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”.

15. **ADJOURNMENT:**

Time: