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, April 9, 2018, 5:00 P.M. Workshop, 6:00 P.M. 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 Workshop Regarding Increased Participation in Flex Friday Activities
- 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

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

Riley Frei, Superintendent

- Enrollment / Enrollment Comparison
- Calendar Events May, June
- 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 High School

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**

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

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

Lance Ross, Director of Public & Community Relations

James McNutt, IT Director

William Bailey, Transportation Director, Vehicle Information

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, March 19, 2018

b. Ratification of Vouchers,

| Voucher 5544, Dated 3-8-2018 (Expense) | \$201,604.17 |
|--|---------------|
| Voucher 5545, Dated 3-14-2018 (Expense) | \$77,506.12 |
| Voucher 5546, Dated 3-16-2018 (Expense) | \$6,754.24 |
| Voucher 5547, Dated 3-23-2018 (Expense) | \$ 983,710.94 |
| Voucher 5548, Dated 3-29-2018 (Expense) | \$74,791.18 |
| Voucher 5549, Dated 3-30-2018 (Expense) | \$601.76 |
| Voucher 7042, Dated 3-5-2018 (MHS Auxiliary) | \$15,231.10 |
| Voucher 7043, Dated 3-7-2018 (MHS Auxiliary) | \$882.55 |
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Voucher 7044, Dated 3-19-2018 (MHS Auxiliary)

\$8,975.72

Voucher 7045, Dated 3-26-2018 (MHS Auxiliary)

\$20,570.60

Voucher 1641, Dated 3-5-2018 (RVHS Auxiliary)

\$7,424.71

Voucher 1642, Dated 3-22-2018 (RVHS Auxiliary)

\$14,266.44

Voucher 1643, Dated 3-29-2018 (RVHS Auxiliary)

\$7,596.52

c. Personnel- Payroll Vouchers

| Voucher 2020, Dated 3-02-2018 (Payroll-17) | \$4404,940.49 |
|--|---------------|
| Voucher 2021, Dated 3-16-2018 (Payroll-18) | \$420,595.13 |
| Voucher 2022, Dated 3-15-2018 (Payroll-18.1) | \$2,515.00 |
| Voucher 2023, Dated 3-30-2018 (Payroll-19) | \$380,809.56 |

Resignations/Terminations

Diane Beardsley / Gear Up Coordinator / March 23, 2018
Scott Clifton / Science Teacher / RVH / May 25, 2018
Don Sinex / Math Teacher / MHS / May 25, 2018
Justin Carlson / Music Teacher / RVH / May 25, 2018
Maria Scofield / Sped Teacher / MHS / May 25, 2018
Duane Scofield / Assistant Principal / MHS / June 15, 2018
Delphine Jones / CTE Teacher / MHS / May 25, 2018
Lori Garner / English-Drama Teacher / MHS / May 25, 2018
Patrick Granger / FA Teacher / RVH / May 25, 2018
Craig Cook / Science Teacher / MHS / May 25, 2018
Davina Upshaw / Sped Aide / RVH / April 16, 2018
Ted Guerrero / MHS Counselor / May 30, 2018

Pat Ena / MHS AD Directory / June 15, 2018 Alice Worthen / Bus Driver / Transportation

Recommendation to Hire Administrative

Riley Frei- Superintendent- Negotiated Contract

Recommendation to Hire Certified

Aaron Hancock – District Substitute / \$100 per day Teresa Keele – MHS / Art Teacher / \$38,000 / 18-19 School Year Faye Kidwell – MHS / CTE Teacher / \$42,500 / 18-19 School Year

Recommendation to Hire Classified

Mitch Mewborne - Bus Driver / \$12.05

Extra Curricular

Alfred Parker / RVH – Volunteer Track Gary Reynolds / RVH – Volunteer Golf Billy Fregozo / RVH – Volunteer Baseball Michelle Ribelin / MHS-Choral Musical / \$848.50 Cameron Pruett / MHS-Choral Musical / \$848.50

Transfer / Change of Assignment

Nadine Angulo / CRUHSD Academy Registrar to Family Liaison Coordinator Maria Oviatt / CRUHSD Academy Registrar (Temporary) to Full Time

7. OLD BUSINESS

7.1 Discussion and 2nd reading of Policy Advisories No. 602-608

602 Policy DKA - Payroll Procedures/Schedules

603 Exhibit GBEAA-E - Staff Conflict of Interest (CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)

605 Policy GCCH - Professional /Support Staff Bereavement Leave

606 Regulation GDCG-R - Support Staff Voluntary Transfer of Accrued Sick Le

8. **NEW BUSINESS**

8.1 Discussion and 1st reading of Policy Advisories No. 609-615

609 Regulation - IIB-R, Class Size (Special Education)

610 Policy - IKAB, Report Cards/Progress Reports

611 Policy JFAA - Admission of Resident Students

612 Policy JFABD - Admission of Homeless Students

- 613 New Policy JFABDA Admission of Students in Foster Care <u>JFABDA-R</u>, JFABD-EB
- 614 Exhibit JK-EA Student Discipline
- 615 Policy JKD Student Suspension
- 8.2 Discussion and 1st reading of Policy GCCG Professional Staff Voluntary Transfer of Accrued Sick Leave.
- 8.3 Approval of additional sole source vendor, ASE for 2017-2018 SY.
- 8.4 Discussion and Possible Approval of Board Members Attending Summer Leadership Institute at Little America in Flagstaff, June 7-9, 2018.
- 8.5 Discussion and Possible Approval of <u>Inmate Work Contract</u> With Arizona Department of Corrections.
- 8.6 Discussion and Possible Approval of Position Job Description for CRUHSD Fieldhouse General Manager.
- 8.7 Discussion and Possible Action Regarding <u>"Red for Ed."</u>, Teacher Compensation, and State Funding.
- 8.8 Discussion and Possible Approval of Recommendations for <u>2019 ASBA Legislative Priorities</u>
- 9. Donations received and authorization to write thank you letters:

None

10. "On the Spot Recognition"

None

- 11. Future Topics
 - Board Hearings, April 23, 2018 at 5:30pm
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12. SETTING TIME, DATE, AND LOCATION FOR FUTURE MEETINGS

Monday, May 14, 2018; 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 RVHS Student #9972
- 13.1.2 Consideration for the possible expulsion/long term suspension of a MHS Student #31833

14. Adjournment

Time: