

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
WORKSHOP AND REGULAR GOVERNING BOARD MEETING
Tuesday, November 7, 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 Governing Board survey results
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 - [November and December](#)
- ASBA Annual Conference [December 13-15](#)
- [Grant Summary](#)
- 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
 - Recognition of Student of the Month, CRUHSD Academy

5.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

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

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

- [Counselors](#) Report, RVHS [School Profile](#)
- [Auxiliary and Student Activity Reports](#)
- RVHS Stage Curtains [1](#), [2](#)

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, [School to Work Job Training](#)

[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, [October 16](#), 2017

b. Ratification of Vouchers.

Voucher 5517, Dated 10-2-2017 (Expense)	\$266,812.91
Voucher 5518, Dated 10-12-2017 (Expense)	\$240,928.12
Voucher 5519, Dated 10-19-2017 (Expense)	\$95,132.92
Voucher 5520, Dated 10-26-2017 (Expense)	\$443,334.97
Voucher 5521, Dated 10-26-2017 (Expense)	\$228.02
Voucher 7010, Dated 10-4-2017 (MHS Auxiliary)	\$1,526.98
Voucher 7011, Dated 10-10-2017 (MHS Auxiliary)	\$1,219.30
Voucher 7012, Dated 10-10-2017 (MHS Auxiliary)	\$325.00
Voucher 7013, Dated 10-12-2017 (MHS Auxiliary)	\$982.05
Voucher 7014, Dated 10-16-2017 (MHS Auxiliary)	\$4,644.86
Voucher 7015, Dated 10-19-2017 (MHS Auxiliary)	\$3,018.12
Voucher 7016, Dated 10-25-2017 (MHS Auxiliary)	\$2,149.90
Voucher 7017, Dated 10-25-2017 (MHS Auxiliary)	\$931.44
Voucher 1625, Dated 10-12-2017 (MHS Auxiliary)	\$13,521.49
Voucher 1626, Dated 10-17-2017 (MHS Auxiliary)	\$452.31
Voucher 1626, Dated 10-19-2017 (MHS Auxiliary)	\$767.86

c. Personnel- Payroll Vouchers

Voucher 2008, Dated 10/13/2017 (Payroll-7)	\$414,375.13
Voucher 2009, Dated 10/27/2017 (Payroll-8.1)	\$132,427.65
Voucher 2010, Dated 10/27/2017 (Payroll-8)	\$418,183.63

Resignations/Terminations

Daniel Reeder / MHS Teacher/ 10/27/17

Recommendations to Hire Certified

Richard Herline- Substitute

Recommendation to Hire Classified

Carol Dowell / Substitute Bus Driver / \$12.05
Timothy Talbott / RVH Bus Driver / \$12.05
Stanley Glougie / Substitute Bus Driver / \$12.05
Maya Voss / MHS Tiny T's Student Worker / \$10.00

Extra-Curricular

Lori Barker – MHS Flag Coach / \$1697
Justin Carlson – RVH Music / \$1500

Transfer / Change of Assignment

Heather Scovgard / Part time to full time Child Care Teacher

7. **OLD BUSINESS**

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

7.2 Discussion and Possible Approval of [Honors, AP, and Dual Enrollment](#) course requirements.

7.3 Discussion and Possible Approval of Policy EEAG, GDFA and GCQ

[EEAG](#) - Student Transportation in Private Vehicles

[GDFA](#) - Support Staff Qualifications and Requirements (Fingerprinting Requirements)

[GCQF](#) - Discipline, Suspension, and Dismissal of Professional Staff Members
Page 6 Board needs to choose option (A) (B)

8. **NEW BUSINESS**

8.1 Discussion and Possible Approval of [Prop. 301](#) plan and description.

8.2 Discussion and Possible Approval of [Gifted Scope and Sequence](#).

8.3 Discussion and Possible Approval of [Mohave High School Travel Clubs trip](#) to San Francisco, in June.

8.4 Discussion and Possible Approval of [Extracurricular Stipend](#) Schedule for 2018-19

8.5 Discussion and Possible Approval of River Valley High School Students from AP Literature, AP Language, Greek and Roman Mythology, and Chemistry [travel to Italy and Greece](#), June 17th through July 3rd.

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

10. **“On the Spot Recognition”**

Troy Heaton would like to thank [Jamie English](#) for all she does. She is the English Title I aid, online English Teacher as well as cover for me when I have to be away from the school. With Mrs. English having her administration certificate it makes me feel more comfortable knowing she is present when I'm away.

Troy Heaton would like to thank [Mrs. Christine Seabury](#). With the loss of Mr. Tinnon (AmeriCorps), she has picked up the slack with the planning and interest of our seniors. She has a genuine love and concern for our students.

Dorn Wilcox would like to thank [Christine Williams and Ginger Howell](#), in recognition of the bigger and more successful College Application Day.

Dorn Wilcox would like to thank [Mrs. Calingasen, Mr. Boyce, and Mr. Elander](#) for stepping up and teaching a different math class for 3 weeks after a Math teacher resigned. All 3 gave the needed structure to the students.

11. **Future Topics**

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

Monday, December 11, 2017; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

13. **EXECUTIVE SESSION:**

13.1 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”.

13.1.1 Superintendent Performance Pay Evaluation

14. **Adjournment**

Time: