

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, May 7, 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.
Board Clerk Donna Williamson opened the workshop at 5:02pm
 - 1.1 Roll Call: **Donna Williamson, Kerry Burgess, Laureen Davidson
Lori Crampton arrived at 5:25pm
Kari Hoffman telephonically at 5:30pm**
 - 1.2 Budgets and Instruction
**Mr. Frei opened the discussion on the recent budget money that was approved and asked for suggestions from the Governing Board in preparation for next year.
Also concerns about the funding for transportation with the purchase of a bus or buses, should they just buy one or do a lease on a few.
Discussions will continue for the 2018-2019 School Year.**
- 2. ADJOURNMENT:**
 - 2.1 Motion to adjourn
Board Clerk Donna Williamson closed the workshop at 5:55pm

REGULAR MEETING AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board Clerk Donna Williamson opened the meeting at 6:01pm

- 1.1 **Roll Call:**

- 1.1 **Donna Williamson, Kerry Burgess, Laureen Davidson, Lori Crampton
Kari Hoffman telephonically at 6:25pm**

- 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.

- 1.2 **Lance Ross, Darolene Brown, Bridget Chefalo, Eva Corbett, Royanne Ortiz, Charity Lawrence, Gina Covert, Samuel Del, Scarlett Vargus, Steve Lawrence, Kelly Riney, Lupita Sanchez, Juan Sanchez, Kelly Tipton, Evelyn Coker, Diane Beardsley, Earl Davis, Joanne Cardone, Richard Cardone, Ronda Ayers, Caitlyn Tapic, Joyce Walker, Nadina Angulo, Amanda Amann, Phillip Amann, James Armijo, Dorn Wilcox, Mehdi Azarmi, Ted Guerrero, Jayden Raulston, Sam Elander, Macy Elander, Martin Muecke, Valerie Matthew, Jennifer Ferrand, William Bailey, Patricia Frasure, Geoff Tubbs, Duane Scofield,**

2. **PLEDGE OF ALLEGIANCE**

2. **Presentation of Colors by Mohave High School's JROTC-Color Guard**

3. **CALL TO THE AUDIENCE**

3. **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.**

3. **Royanne Ortiz - Invitation and notice to provide a voter education forum on candidates. On May 19nd for Mayor, City Council, Board of Supervisors and the Fire Board. June 2nd for CRUHSD, BCESD, Topic School Board, Mohave Valley School.**

3. **Diane Beardsley - Request of an executive session with the Governing board.**

3. **Mehdi Azarmi - Spoke on the Lady Dust Devils Soccer Program.**

3. **Valerie Matthew - School attendance policy and lack of communication with parents at Mohave High School.**

4. **APPROVAL OF AGENDA**

4. **Board Clerk Donna Williamson asked for a motion to approve the agenda.**

4. **Motion: Laureen Davidson**

4. **2nd: Lori Crampton**

4. **Vote: 4-0**

5. REPORTS

5.1 Superintendent

Riley Frei, Superintendent

- Student [Enrollment, Comparison](#) - **Student counts dropped at CRUHSD Academy for not meeting their seat time. We are still significantly ahead and will have growth over all in all three campuses.**
- Calendar Events - [May, June](#) - **Graduations, Promotion. Thank you to the board for the great give away, many donated gift cards. Closing of school, summer school and summer conferences all still to come.**
- Staffing [2018-19](#) - **Best hiring year that we have had in the last 8 years, less resigned so less positions to fill. This is to let you see the names of the teachers and see what they are teaching.**
- Facilities
 - Capital Improvement Bond Projects - **Both campuses will be having renovations done in hopes that they will be completed by the beginning of 2108-2019 school year.**
 - SFB Grants -
 - Other Projects - **We have an agreement on a naming rights sponsor for the field house, the final details are being completed. We also have 3 other major sponsors that we will be announcing.**

We spoke via telephone with Supervisor Lois Wakimoto, County Manager Mike Hendrix, and County Sheriff Doug Schuster, they will have continued support with a resource officer with his office at RVHS, and if he is needed elsewhere he will have to go. There is a shortage of officers, we are looking for solutions. A grow your own also another idea is to work with the Tribe.

- Recognition of Student of the Month, Mohave High School - **Allister Keel**
- Recognition of Student of the Month, CRUHSD Academy - **Jayden Raulston**
- Recognition of Employee of the Month, CRUHSD Academy - **Evelyn Coker**
- Recognition of Employee of the Month, River Valley High School – **Amanda Amann**

5.2 Principals (written)

[Steve Lawrence](#), Mohave High School

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

[Dorn Wilcox](#), River Valley High School - **River Valley is now a B 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, [Homeless Liaison report](#)
[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, [Walk-out-Count](#)
[James McNutt](#), IT Director
[William Bailey](#), Transportation Director, Vehicle Information
[Jody Cheever](#), Chartwells
Donna Williamson thanked all for the reports.

5.4 Board Member Updates

- **Laureen Davidson thanked everyone for all the time they put in for everything and if you didn't see the Sound of Music it was wonderful.**
- **Donna Williamson thanked all the teachers and the district on how they handled the Red-for-Ed. This is Teacher Appreciation week and should be every week.**
- **Lori Crampton said thank you to Mr. Schofield and you will be missed. Laureen Davidson agreed.**

6. CONSENT AGENDA

Board Clerk Donna Williamson asked for a motion to approve the consent agenda.

**Motion: Lori Crampton
2nd: Laureen Davidson
Vote: 5-0**

a. Approval of Minutes

1. Workshop and Regular meeting minutes, [April 9, 2018](#)
2. Special meeting minutes, [April 16, 2018](#)

b. Ratification of Vouchers.

Voucher 5550, Dated 4-04-2018 (Expense)	\$102,602.12
Voucher 5551, Dated 4-12-2018 (Expense)	\$112,816.12
Voucher 5552, Dated 4-17-2018 (Expense)	\$165,723.33
Voucher 5553, Dated 4-24-2018 (Expense)	\$845,324.04
Voucher 5554, Dated 4-24-2018 (Expense)	\$46.18
Voucher 7046, Dated 4-2-2018 (MHS Auxiliary)	\$7,270.30
Voucher 7047, Dated 4-6-2018 (MHS Auxiliary)	\$2,775.35
Voucher 7048, Dated 4-12-2018 (MHS Auxiliary)	\$6,674.78
Voucher 7049, Dated 4-18-2018 (MHS Auxiliary)	\$4,016.37
Voucher 7050, Dated 4-25-2018 (MHS Auxiliary)	\$8,059.49
Voucher 1644, Dated 4-10-2018 (RVHS Auxiliary)	\$2,208.63
Voucher 1645, Dated 4-26-2018 (RVHS Auxiliary)	\$1,299.66

c. Personnel- Payroll Vouchers

Voucher 2024, Dated --2018 (Payroll-20)	\$419,219.08
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Voucher 2025, Dated --2018 (Payroll-21)	\$421,378.56
Voucher 2026, Dated --2018 (Payroll-21.1)	\$113,588.31
Voucher 2027, Dated --2018 (Payroll-21.2)	\$6,216.75

Resignations/Terminations

Sirluck Patterson / Assistant Teacher / April 19, 2018

Recommendation to Hire Administrative

NONE

Recommendation to Hire Certified

Tony Neubauer – RVHS / Weights Teacher / \$39,500 / 18-19 School Year

Comilla Green - MHS / Math Teacher / \$42,500 / 18-19 School Year

Brent Pettigrew – Math Teacher / \$36,000 / 18-19 School Year

Brianna Corum – MHS / Special Education Teacher / \$36,500 / 18-19 School Year

Deborah Karppala – MHS / Alt. School Program Teacher / \$28.50 per hour / April 3, 2018

Arlene Nicolas – MHS / Chemistry-Physics Teacher / \$42,500 / 18-19 School Year

Maria Theresa Gonzaga – MHS / Chemistry Teacher / \$42,500 / 18-19 School Year

Mary Ann Delubio Baylon – MHS / Math Teacher / \$36,500 / 18-19 School Year

Lorielyn Bulanhagui – RVHS / English Teacher / \$42,500 / 18-19 School Year

Recommendation to Hire Classified

Kimberly Brown-Bus Driver / \$12.05

Jesse Meyer – Substitute Bus Driver / \$11.10

Bradford Clayton – Bus Driver / \$12.05

Kaylee Lowe – Student Worker / \$10.50

Extra-Curricular

NONE

Transfer/ Change of Assignment

Kelly Riney / RVHS Instructional Coach to MHS Vice Principal

Casey Amann / RVHS English Teacher to MHS English Teacher

Sean Burnham / MHS English Teacher to RVHS English Teacher

Heather Skovgard / Child Care Teacher to Lead Child Care Teacher / \$12.10 per hour

d. Approval of additional sole source vendor, [CCS Presentation Systems](#), Inc. for 2017-2018 SY.

e. Approval to re-establish a \$100 change fund for Mohave High School cafeteria for summer food program for the period of May 29, through June 29, 2018.

- f. Approval of Bid Award for Transportation parts and supplies for the [2018-2019 School Year](#).
- g. Routine approval of contract of Colorado River Educational food services with Chartwells.
- h. Approval of sole [source vendors](#) for 2018-2019

7. OLD BUSINESS

- 7.1 Preliminarily approved at [November, 7 2017](#) Governing Board meeting for RVHS Trip to Italy. Information on how many students/chaperons with itinerary of trip for final Approval, increase of \$2000.00 in final amount for cancellations [updated information](#).
No funding from the district is allowed. A district employee could volunteer to drop you off in a district car or van or you could just arrange a time to meet at the airport.
- 7.2 Discussion and Possible Action, 2nd reading regarding [Policy IKF Graduation Requirements](#).
Motion was made to approve policy IKF Graduation Requirements as presented.
Motion: Laureen Davidson
2nd: Kerry Burgess
Vote: 5-0

8. NEW BUSINESS

- 8.1 Discussion and Possible Approval of Shared Services Intergovernmental Agreements:
 - 8.2.1- Colorado River Educational [Transportation Consortium](#)
 - 8.2.2- Colorado River [Administrative Services Consortium](#)
 - 8.2.3- Colorado River Educational [Technology Consortium](#)
 - 8.2.4- Colorado River Educational [Special Education Consortium](#)
 - 8.2.5- Colorado River Educational [Purchasing Consortium](#)**Motion was made to approve Shared Services Intergovernmental Agreements for Transportation, Administrative Services, Technology, and Special Education and Purchasing as listed.**
Motion: Lori Crampton
2nd: Laureen Davidson
Vote: 5-0
- 8.2 Discussion and Possible Approval of [Teacher Evaluation Document](#).
Motion was made to approve the Teacher Evaluation Document as presented.
Motion: Lori Crampton
2nd: Kerry Burgess
Vote: 5-0

- 8.3 Discussion and Approval of the [2017-2018 May Budget revision](#).
Motion was made to approve the 2017-2018 May Budget Revision.
Motion: Lori Crampton
2nd: Laureen Davidson
Vote: 5-0
- 8.4 Discussion and Possible Approval of [Student Fees](#), for 2018-2019
Motion was made to approve item 8.4.
Motion: Kerry Burgess
2nd: Lori Crampton
Vote: 5-0
- 8.5 Discussion and Possible Approval of [Student Handbook](#) for 2018-2019 School Year.
Motion was made to approve Student Handbook for 2018-2019 with changes listed below:
Pg. 6 - Date on Immunization
Pg. 20 - Student IDs not having to wear them just needs to have them.
Pg. 43 - Dates associated with holiday are one day off
Pg. 49 - Formatting issue, editing mistake.
Motion: Lori Crampton
2nd: Laureen Davidson
Vote: 5-0
- 8.6 Discussion and Possible Approval of contract of Colorado River Educational Grounds, Maintenance and Custodial Services Agreement.
Motion was made to approve item 8.6.
Motion: Kerry Burgess
2nd: Laureen Davidson
Vote: 5-0
- 8.7 Discussion and Possible Approval [Personal Finance course](#) alternative curriculum for Mohave High School for 2018-2019 School Year.
Motion was made to approve the Personal Finance Course for 2018-2019 School Year.
Motion: Laureen Davidson
2nd: Lori Crampton
Vote: 5-0
- 8.8 Presentation on 21st CCLC by Sam Dell, overview of programs at both RVHS and MHS for the 2017-2018 school year.
Sam Dell gave an overview of the 21st CCLC and said how it works the activities they do and how grades have improved. The attendance has been very good as well.
- 8.9 Discussion and Possible Approval for CRUHSD Academy Move to Coyote Canyon Campus for the 2018-19 School Year and Beyond.
Motion to Approve the CRUHSD Academy's move to Coyote Canyon Campus for the 2018-19 school year and beyond.
Motion: Laureen Davidson
2nd: Kerry Burgess
Vote: 5-0

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

All Out Motor Sports, %Kory D. Brown, Donation of \$200.00 to Mohave High School Music Program.

Kate M Brady, Donation of \$100.00 to Sara Hargrove Scholarship at Mohave High School.

Olivia McCormick, Donation of \$100.00 to Sara Hargrove Scholarship at Mohave High School.

Aquatic Pools and Landscape, Inc., Donation of \$100.00 to Mohave High School Junior/Senior Prom.

William Jackson, Donation of \$100.00 to Mohave High School's Drama Club.

Diane E. Salinas, Donation of \$100.00 to Mohave High School's Football Club

Relax your Body Massage-Elizabeth Smith, Donation of \$100.00 to Colorado River Union High School Districts Homeless Program, with the purchase of Shoes, Socks and Underwear.

10. **"On the Spot Recognition"**

None

11. **Future Topics**

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

Monday, June 11, 2018; 5:00-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

Monday June 11th won't work; another date will be selected and posted as soon as one has been selected.

Set Tuesday, May 15th, for two student hearings at 4pm.

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 NONE

14. **Adjournment**

Motion was made to adjourn the meeting

Motion: Lauren Davidson

2nd: Lori Crampton

Vote: 5-0

Time: 7:42pm

Board Clerk, Donna Williamson

Board Member, Lori Crampton

Board Member, Kerry Burgess

Board Member, Laureen Davidson