

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 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 MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman opened the workshop at 5:35pm

1.1 Roll Call

**Kari Hoffman
Kerry Burgess
Laureen Davidson
Donna Williamson**

- 1.2 Board Workshop: [Boardsmanship](#), District Goals, [Board self-evaluation](#) and [Superintendent evaluation](#).
Discussion on the Governing Board and Superintendents Surveys. All Board members agreed to do the surveys on the Survey Monkey with the results gathered and tabulated for discussion in another board workshop.

2. **ADJOURNMENT:**

2.1 Motion to adjourn:

President Kari Hoffman adjourned the workshop.

Time: 6:00 pm

REGULAR MEETING MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman opened the workshop at 6:03pm

- 1.1 **Roll Call:**
Kari Hoffman
Kerry Burgess
Laureen Davidson
Donna Williamson
Lori Crampton Arrived 6:07pm

- 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Mike Pilkington, Darolene Brown, Carrie Osborne, David Lipinski, Duane Scofield, Bridget Chefalo, Dorn Wilcox, Amanda Amann, Steve Lawrence, Ruby Daniels, Steve Moss, Hayley Moss, Mallory Moss, William Moss, James Armijo, Lance Ross, Ted Guerrero, James Barber, William Bailey, Geoff Tubbs, Joanne Cardone, Don Sinex, Amber Parker, Travis, Sara Bostelman

2. **PLEDGE OF ALLEGIANCE**

3. **ADJOURNMENT TO PUBLIC HEARING**

President Kari Hoffman adjourned to the public hearing.

- 3.1. Presentation of the revised [2017-2018 budget](#).
No questions from public or Governing Board

President Kari Hoffman reconvened to the regular meeting.

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.

James Barber - School Achievement - letter grades and how the range is not really accurate.

David Lipinski - Update on student tour to Europe/France, they have 17 travelers 13 students and 4 adults. The first half is almost paid, they have been doing a lot of tax credit donations and fundraisers.

5. APPROVAL OF AGENDA

Motion was made to approve the agenda.

Motion: Kerry burgess

2nd: Laureen Davidson

Vote: 5-0

6. REPORTS

6.1 Superintendent

Riley Frei, Superintendent

- [Enrollment](#) / Enrollment [Comparison](#) This year we have actually come up a little bit in enrolment from years past at this time.
- [Calendar](#) Events - October, November and December - **Mr. Frei covered the calendar events, October 25th the groundbreaking of the fieldhouse was left off the calendar and he invite all to attend, it will be at 9:00am. The Career Expo at the AVI event center will be on October 17 starts at 8:30am.**
- School [Letter Grades](#) - Mr. Frei explained the letter grades, these are the first ones from the state and they could make changes. The state has 15% of school districts appealing the grades that they received.
- Facilities
 - Capital Improvement Bond Projects - **Many bond improvements have been going on at River Valleys, weight room has been expanded, and they are doing the finishing touches. The parking lot and new building near the entrance to the football field as well as the track at both schools. We are working with Seabury Fritz Architects design on the plans for Mohave High's renovations in the library and administration offices and the cafeterias.**
 - SFB Grants -Other Projects - **3 AC's units went down 1 has been done waiting on the other 2 to be approved. RVHS entrance has a sewer smell, GCA looked at what might be the cause, they found that the vents for the sewer that go through the ceiling were cast iron, an SFB grant will be done to cover that extensive project.**
- Recognition of Employee of the Month, Mohave High School -**David Lipinski**
- Recognition of Student of the Month, River Valley School - **Mallory Moss**
- Recognition of District Employees - **William Bailey**

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](#) - **Lori Crampton**
Said she spoke with two young men who attend CA and how they like it, one of them likes it so much he's going to remain there.
[Chuck Neuzil](#), (ELL) Coordinator; NAU Assistant Clinical Professor
 Jody Cheever, Chartwells

6.4 **Board Member Updates**

- Donna and Kari commended the MHS Girls Volleyball for stepping up when the girls from phoenix had the bad accident and took food to the hospital for them.

7. **CONSENT AGENDA**

Motion was made to approve the consent agenda pulling item d.

Motion: Donna Williamson

2nd: Lori Crampton

Vote: 5-0

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 Isordia / 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](#)

**Lori Crampton Motions for an approval of 7d extracurricular season
game manager with the head coach stipend for the 3 seasons**

Motion: Lori Crampton

2nd: Laureen Davidson

Vote: 5-0

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](#)

Motion to approve policies 588-600, pulling 591-GDFA

Motion: Lori Crampton

2nd: Laureen Davidson

Vote: 5-0

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](#)

Motion to approve policies 601

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

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
Tabled until the next meeting

9. **NEW BUSINESS**

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

Laureen Davidson motioned to approve the Annual Financial report for 2016-2017 as written.

Motion: Laureen Davidson

2nd: Kerry Burgess

Vote: 5-0

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

Roni Hart went over the budget report and Kerry Burges made the motion to approve the revised 2017-2018 Budget.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 5-0

- 9.3 Discussion and Update on Contract with GCA Services.

Mr. Frei introduced Juan Sanchez, Jerly Beasley, Logan Cox and Myron Luckenbach. GCA has been purchased by ABM. Mr. Luckenbach reported that no benefits or salaries will change for employees.

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

Cari Osborne from AYP spoke about her program and the curriculum.

The PE/Health Teachers liked the Curriculum. It's a 8 week course 1 time a week and covers healthy relationships, media, cell phone abuse.

Curriculum books will be at the district office for anyone wanting to view.

Motion to make Healthy Relationship curriculum available to the community and bring back to the board agenda next month.

next month to vote on.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 5-0

- 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](#)

A. Approved B. Opposed C. Opposed D. Approved
E. Opposed F. Opposed G. Opposed H. Approved

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)

Motion to table until next meeting.

Motion: Kari Hoffman

2nd: Donna Williamson

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

Mr. Frei introduced Mike Pilkington with CORE and Mike Sundberg with Orcutt Winslow. They went over the design of the Fieldhouse as well as the floor plan, seating, concessions, ticket area, concourse, locker rooms. They also covered the cost of the fieldhouse and the timeline of when they are going to start, November 13, 2017 and the completion date January 18, 2019.

Motion was made to approve the GMP#1 and adjacent ways.

Motion: Laureen Davidson

2nd: Donna Williamson

Vote: 5-0

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**

- Honors Qualifications
- Survey Monkey complete before next meeting
- Policy for 2nd reading with the DUI component

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

Monday, November 7, 2017; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

Motion to adjourn and go into executive meeting.

Motion: Donna Williamson

2nd: Laureen Davidson

Vote: 5-0

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:**

Motion to adjourn the meeting.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 5-0

Time: **9:18pm**

Board President, Kari Hoffman

Board Clerk, Lori Crampton

Board Member, Laureen Davidson

Board Member, Kerry Burgess

Board Member, Donna Williamson