

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, August 14, 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 MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board President Kari Hoffman opened the meeting at 5:40pm
 - 1.1 Roll Call
Board Members: **Kari Hoffman, Kerry Burgess, Donna Williamson**

Others present: **Lance Ross, Eva Corbett, Duane Scofield, Bridget Chefalo, Kelly Riney, Riley Frei, Benje Hookstra, Gina Covert, Amanda Amann, Terrie Mohn, Darolene Brown, Steve Lawrence, Dorn Wilcox**
 - 1.2 Discussion regarding the Honors Program - **A Document handed out that was summarized from department chair input, addressed high level courses. Discussion by all in attendance on possibly adding that they need to maintain a C or better in the class by end of the semester or will be enrolled in another class, this could have extenuating circumstances. Prerequisite like recommendation, previous scores and entrance exam. Letter sent home letting parents know about students that are under performing before being dropped from the class. Put more emphases on AzMerit - at least proficient. Why students perform better on AzMerit than in class. Modification will be made and brought back next month.**
2. **ADJOURNMENT:**
 - 2.1 Motion to adjourn
**President Kari Hoffman motion to adjourn the workshop.
Motion: Kari Hoffman
2nd: Kerry Burgess
Vote: 3-0**

REGULAR MEETING MINUTES

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.

Lance Ross, Duane Scofield, Royanne Ortiz, Bridget Chefalo, Dorn Wilcox, Eva Corbett, Amanda Amann, Shea Amann, Kelly Riney, James McNutt, Brenda McNutt, William Bailey, Gina Covert, Martin Muecke, Ted Guerrero, Pat Ena, Joanne Cardone, Rich Cardone, Geoff Tubbs, Troy Heaton, David Lapinski, James Barber, Jesse Oviatt, Malena Oviatt, Chance Vallon, Leslie Hernandez, Humberto Rodriguez, Mariann Rodriguez, Pamela Pittman, Adam King, Noel King, James Armijo, Mike Cook

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.

Royanne Ortiz - request information of board members, 2017-2017 budget, answers from the Washington Post article from may 14th.

James Barber - Bond Update

4. **APPROVAL OF AGENDA**

President Kari Hoffman asked for a motion to approve the agenda.

Motion was made to approve the agenda with pulling item 6.a under the consent agenda for changes to be made.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 3-0

5. **REPORTS**

5.1 **Superintendent**

Riley Frei, Superintendent

- **Enrollment / Enrollment Comparison - Our enrollment is favorable and ahead of the pace from a year ago.**

- **Calendar Events - August, September, October - PD was fantastic, Health consortium meeting tomorrow and the BCESD Board meeting will be tomorrow night.**

- **Mohave County Meeting September 21, Lee Williams HS, Kingman - If you would like to carpool we will be driving up.**

- **Facilities**

-Capital Improvement Bond Projects - Mr. Frei presented information on the bond and what is being done.

Field House - Groundbreaking will be in October, with big machinery to be moving dirt late Oct./Nov. We have invited the public to harvest the wood from the property. We already have Vendors interested in reserving the building for dates in 2019. The field house web page is up <http://www.crsfieldhouse.com>

RVHS - library will have some modifications that will start to take place in December. The cafeteria will have flooring removed and replaced with polished concrete, and new furniture. The Weight Room will have the wall moved to the existing covered area and then the glass will be removed, this is to start September 1st and will extend the area by 10 feet.

The track will be through a bidding process and hopefully have it done in the summer. Baseball and Softball field will have snack bars starting October 1st and a new improved parking lot for the softball field. North entrance gate for the football/soccer stadium near the trees will be landscaped, concrete poured with terraced seating area access. Two location for sand volleyball courts is also in the plans.

MHS- new administration building which will be located in what is now the library. The Library will then be moved to where the administration and counselors offices are at with walls being demoed to open it up.

-SFB Grants - **We have received 2 more for RVHS for Hvac replacement.**

-Other Projects - **The MHS Chiller is working extremely well.**

- Administrative Salary Placement Schedules - **Modified placement will be brought back for the meeting in September**
 - Administrative and Directors, [CRUHSD & BCESD](#)
 - Certified Staff, [CRUHSD & BCESD](#)

5.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

- [Counselors Report](#) - **Donna Williamson would like a report next month from Mr. Guerrero on his meeting with A - G Parents and what was accomplished.**
- [Auxiliary and Student Activity Reports](#)

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

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

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 - **Report some good news on the Field House, sales and how they sold for a premium and saved about**

3

million.

[James McNutt](#), IT Director

[William Bailey](#), Transportation Director, Vehicle Information

[Geoff Tubbs](#), Assistant Director of Special Services

[Troy Heaton](#), CRUHSD Academy Director, [Student Handbook](#) / Student [Enrollment](#)

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

5.4 **Board Member Updates**

- Kari mention how nice it was to see some positive information in the newspaper on our students. ROTC awards at MHS and the signing of athletes at RHVS.

6. **CONSENT AGENDA**

President Kari Hoffman asked for a motion to approve the consent agenda b-e.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 3-0

a. **Approval of Minutes**

1. Workshop and Regular meeting minutes, [July 10](#), 2017

b. **Ratification of Vouchers.**

Voucher 4465, Dated 6-30-2017 (Expense)	\$186,507.15
Voucher 4466, Dated 6-30-2017 (Expense)	\$3,474.00
Voucher 4467, Dated 6-30-2017 (Expense)	\$53,696.12
Voucher 4468, Dated 6-30-2017 (Expense)	\$14,723.49
Voucher 4469, Dated 6-30-2017 (Expense)	\$1,556.56
Voucher 5501, Dated 7-21-2017 (Expense)	\$1,000.00
Voucher 5501, Dated 7-7-2017 (Expense)	\$591,354.33
Voucher 5501, Dated 7-13-2017 (Expense)	\$145,288.56
Voucher 5501, Dated 7-21-2017 (Expense)	\$76,661.57
Voucher 5501, Dated 7-26-2017 (Expense)	\$858,853.26
Voucher 7000, Dated 7-31-2017 (MHS Auxiliary)	\$4,127.96

c. **Personnel- Payroll Vouchers**

Voucher 2001, Dated 7-21-2017 (Payroll)	\$89,245.98
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Resignations/Terminations

Rejean Thibault / Transportation Route Driver

Suzanne Barton / MHS Attendance Clerk

Recommendations to Hire Certified

Daniel Cornelison / Substitute / \$100 per day

Evelyn Coker / CRUSHD Academy Long Term Substitute / \$150 per day

Laurie Gouett / MHS Long Term Substitute / Spanish Intern / \$150 per day

Anette Thompson / MHS Intern English Teacher / \$36,000

Christopher Starkey / CRUHSD Academy PE Long Term Substitute / \$150 per day

Jennifer Ferrand / RVH Long Term Substitute / Chemistry Intern Teacher / \$150 perday

Recommendation to Hire Classified

Lindsey Clark / MHS Tiny T's Student Worker / \$10 per hour

Diane Cales / Transportation Bus Aide / \$10.95 per hour
Beverly Saccomano / Transportation Route Driver / \$13.85 per hour
Pamela Knecht / MHS Special Ed Aide / \$10.95 per hour
Elizabeth Jones / RVH Special Ed Aide / \$12.95 per hour
Lindsey Clark / MHS Child Care Student Worker / \$10.00 per hour
Sirluck Patterson / MHS Substitute Child Care Worker / \$10.00 per hour
Scarlett Vargas / District Office Data Clerk / \$12.90 per hour
Eva Gonzalez / MHS Special Ed Aide / \$13.25 per hour
Kenan Srout / MHS Student Café Worker / \$10 per hour
Nancy Salas / MHS Special Ed Aide / \$12.65
Walter Thompson / Substitute Bus Driver / \$12.05

Transfer / Change of Assignment

Teresa Maynard / Part Time Child Care to Full Time Child Card
Amber Parker / MHS Gear-up Coordinator to Gear-up Coordinator and Counselor

Extra Curricular

Dana Able / RVH Spiritline / \$3800
Richard Wilkenson / RVH Head Cross Country Coach / \$2296
John Bundy / RVH Head Volleyball Coach / \$3494
Tim Montgomery / RVH Asst Football Coach / \$2294
Tim Montgomery SR. / RVH Asst Football Coach / \$2294
David Klassen / RVH Head Football Coach / \$3394
Chris Starkey / RVH Asst Football Coach / \$2294
Mike Jackson / RVH / Department Chair / \$2000
Kristy Cornelison / RVH / Department Chair / \$2000
Ivy Calingasen / RVH / Department Chair / \$2000
Randel Guzik / RVH / Department Chair / \$2000
Kurtis Nielsen / RVH / Department Chair / \$2000

- d. Discussion and possible action to authorize Riley Frei as the district representative for state and federal programs.
- e. Wells Fargo Borrowing Request, [Exhibit A](#)

7. OLD BUSINESS

7.1 Discussion and 2nd reading of [Policy Advisories No. 567-583](#)

- 567 Policy Manual & Administrative Regulation - Introduction
- 568 Policy BGD - Board Review of Regulations
- 569 Policy DIE - Audits/Financial Monitoring
- 570 Policy DJE - Bidding/Purchasing Procedures
- 571 Policy GCCA - Professional/Support Staff Sick Leave
[Revised Regulation](#)
- 572 Exhibit GCF-ED - Professional Staff Hiring
- 573 Exhibit GDF-EE - Support Staff Hiring
- 574 Exhibit GDJ - Support Staff Assignment & Transfers
- 575 Regulation IHBj-R - Indian Education
- 576 (NEW) Policy IJNDBA - Website Accessibility
- 577 Policy JFABD - Admission of Homeless Students

- JFABD-EB - Admission of Homeless Students Notice
 - 578 Policy JFB - Open Enrollment
 - 579 Policy JFBA - Unsafe School Choice
 - 580 Policy JLCC - Communication/Infectious Diseases
 - 581 Policy JR - Student Records
 - Regulation JR-R - Student Records
 - 582 Policy JRR - Student Surveys
 - 583 Policy LBD - Relations with Charter Schools
 - (DELETE) Exhibit LBD-E Relations with Charter Schools, Charter School Application Requirements
- President Kari Hoffman motioned to approve Policy Advisories 567-583**
Motion: Kari Hoffman
2nd: Kerry Burgess
Vote: 3-0

- 7.2 Selecting Lori Crampton or Donna Williamson to represent CRUHSD at the 2017 Delegate Assembly September 9, 2017 at the JW Marriott in Desert Ridge.
- Motion to approve Lori or Donna to represent the governing board at the delegate Assembly.**
- Motion: Kerry Burgess**
2nd: Donna Williamson
Vote: 3-0

- 7.3 Discussion and Possible Approval of Revised Extracurricular Stipend Schedule.
- Mr. Frei to make adjustments and bring back to board.**

8. NEW BUSINESS

- 8.1 Discussion and Possible Approval of [MHS Art Departments trip](#) to London, Paris & Rome over Spring Break March 8, 2019 thru March 15, 2019.
- President Kari Hoffman asked for a motion to approve travel to London, Paris and Rome for MHS Art Department over spring break 2019.**
- Motion: Kerry Burgess**
2nd: Donna Williamson
Vote: 3-0

9. **Donations received and authorization to write thank you letters:**
[Class of 2007](#), Donation of \$434.00 to Mohave High School for Band Instruments.

10. **“On the Spot Recognition”**
 None

11. **Future Topics**
- -

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

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

Motion to go into executive session

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 3-0

Time: 7:35

13. **EXECUTIVE SESSION:**

13.1 Executive Session for 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 of a Mohave High School Student #9533

14. **Adjournment**

Motion to adjourn the meeting

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 3-0

Time: 8:40pm

Board President, Kari Hoffman

Board Member, Kerry Burgess

Board Member, Donna Williamson