

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, December 11, 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 5:37pm**
  - 1.1 Roll Call, **Kari Hoffman, Laureen Davidson, Kerry Burgess, Donna Williamson, Lori Crampton**
  - 1.2 Governing Board survey results - **Board members discussed the second part of the board self survey. Giving more feedback to the public is one area that they are going to work on. They also spoke about teacher recruitment, retention.**
2. **ADJOURNMENT:**
  - 2.1 Motion to adjourn  
**President Kari Hoffman made a motion to close the workshop**  
**Motion: Kari Hoffman**  
**2nd: Lori Crampton**  
**Vote: 5-0**  
  
**Time: 6:00pm**

**REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Board President will call the meeting to order.

President Kari Hoffman opened the meeting at 6:03pm

1.1 **Roll Call:**

**Kari Hoffman, Laureen Davidson, Kerry Burgess, Donna Williamson, Lori Crampton**

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

**John Townsend, Royanne Ortiz, Earl Davis, Eva Corbett, Brenda McNutt James McNutt, Joanne Cardone, Dorn Wilcox, Gina Covert, Bridget Chefalo, Richard Cardone, Steve Lawrence, Geoff Tubbs, James Barber, Darolene Brown, William Bailey, Troy Heaton, Ted Guerrero, Lance Ross**

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 - Would like the annual board evaluation for 2017, She also said that they are going to have a Republican office located on Hancock. They will be selecting 3 board members, If interested please drop letter of interest at the office.**

**Joanne Cardone - Issue with employee, emailed complaint.**

**James Barber - Spoke on Human Trafficking, he left brochures and thought it would be something we should inform our students about.**

4. **APPROVAL OF AGENDA**

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

**Motion: Kerry Burgess**

**2nd: Donna Williamson**

**Vote: 5-0**

5. **REPORTS**

5.1 **Superintendent**

Riley Frei, Superintendent

- **[Enrollment / Enrollment Comparison](#)** - Currently the district is up about 15/16 students, year over year. We are up though we tend to decline as the year goes on. CRUHSD Academy has sharply increased the accountability, if the student is not on track and the seat time is lacking they will be put on probation and can be removed if not compliant.

- [Calendar Events](#) - December, January and February - **January 19th Mohave County PD day breakfast starts at 7am, General Session starts at 8am. Arizona Teacher of the Year Michelle Dardy will be the keynote. We have a number of folks from the state and others experts that will be there.**
- [110th Arizona Town Hall Report](#) - **Mr. Frei talked about the not for profit Town Hall Report and some of the topics they covered. Education was the most pressing issue right now in the state. Prop 301 will be expires in a couple years, Prop 123 will also be expiring in 2025. If you have time to read the 17 pages it has a lot of information.**
- [2018-2019](#) School Calendar Review - **We have not sent this out for input yet. The survey will go out to the staff and be put on the website for the community. The information will be brought back during the January meeting.**
- Curriculum and Schedules for 2018-2019 SY - **We are looking at block scheduling. January we hope to have more information.**
- Procurement [Review](#) - **We had no findings. Congratulations**
- Facilities
  - Capital Improvement Bond Projects - **The fieldhouse site has an office on site. You can see the landscaping has been leveled, they are waiting to be able to burn the brush. They will be transporting the compactable material from the other side of Hwy 95 off Rainbow Drive near MCC.**

**MHS track looks great the graphics are all that is left, they will start on RVHS track in the spring.**

- SFB Grants - **None**
- Other Projects - **None**
- Recognition of Employee of the Month, Mohave High School - **Earl Davis**
- Recognition of [Student](#) of the Month, River Valley School - **Amy Cervantes**

**Mr. Frei asked Mr. Ross to present information on the Classic Air Medical Mr. Ross said that for a 50 percent discount the district employees would be able to purchase coverage annually, single \$30.00, Couple \$35.00 and Family \$40.00.**

#### 5.2 **Principals (written)**

- [Steve Lawrence](#), Mohave High School
- Counselors [Report](#)
- [Auxiliary and Student Activity Reports](#) - **Lori asked Steve, In the Auxiliary report for the athletics/gate receipt why there was a really large debit, Steve said it was timing and no longer that huge.**
- [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

[James McNutt](#), IT Director

[William Bailey](#), Transportation Director, Vehicle Information - **Kerry asked what Will meant when he stated one step forward two steps back. Will said that he'll hire a couple bus drivers and three will quit. He has lost about 6/7 this year which is higher than normal.**

[Geoff Tubbs](#), Assistant Director of Special Services - **Kerry asked Geoff, in your report what is the mental health first responder. Geoff said David Lipinski and Elizabeth Queen are going to meet with Chaz Martinez from Southwest Behavior who has a youth program. They will receive information to see if it's something the high school's would like to do. This is identification only not intervention.**

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

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

[Jody Cheever](#), Chartwells

### 5.4 Board Member Updates

- Laureen Davidson went to ASBA to help in the selection of their board members for next year, it was very interesting and and enjoyable experience.

## 6. CONSENT AGENDA

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

**Motion: Donna Williamson**

**2nd: Lori Crampton**

**Vote: 5-0**

#### a. Approval of Minutes

1. Workshop and Regular meeting minutes, [November 7](#), 2017

#### b. Ratification of Vouchers,

Voucher 5522, Dated 11-2-2017 (Expense)	\$46,151.47
Voucher 5523, Dated 11-8-2017 (Expense)	\$345,451.82
Voucher 5524, Dated 11-16-2017 (Expense)	\$193,752.80
Voucher 5525, Dated 11-21-2017 (Expense)	\$101,980.17
Voucher 5526, Dated 11-29-2017 (Expense)	\$203,514.64
Voucher 5527, Dated 11-29-2017 (Expense)	\$285.29
Voucher 7018, Dated 10-30-2017 (MHS Auxiliary)	\$172.00
Voucher 7019, Dated 11-1-2017 (MHS Auxiliary)	\$4,140.12
Voucher 7020, Dated 11-2-2017 (MHS Auxiliary)	\$200.00
Voucher 7021, Dated 11-2-2017 (MHS Auxiliary)	\$229.74
Voucher 7022, Dated 11-6-2017 (MHS Auxiliary)	\$2,559.30
Voucher 7023, Dated 11-14-2017 (MHS Auxiliary)	\$5,017.06

Voucher 7024, Dated 11-17-2017 (MHS Auxiliary)	\$7,094.34
Voucher 7025, Dated 11-27-2017 (MHS Auxiliary)	\$1,266.32
Voucher 1628, Dated 11-3-2017 (RVHS Auxiliary)	\$4,973.10
Voucher 1629, Dated 11-13-2017 (RVHS Auxiliary)	\$844.66

c. **Personnel- Payroll Vouchers**

Voucher 2011, Dated 11/09/2017 (Payroll-)	\$418,704.73
Voucher 2012, Dated 11/24/2017 (Payroll-)	\$423,718.45

**Resignations/Terminations**

Pamela Knecht/MHS Sped Aide  
Eric Aguirre/ Bus Driver

**Recommendations to Hire Certified**

Lance Thompson / Substitute  
Susan Reynolds / Substitute  
Victor Gor / Substitute  
Gabiella Williams / Substitute  
Maureen Hammond/Substitute

**Recommendation to Hire Classified**

Codie Wallace / Student Worker Cafeteria / \$10 per hour  
Savanna Frei / Student Worker Tiny T's / \$10 per hour  
Maria Oviatt / CRUHSD Academy Registrar / Temporary / \$14.45 hour  
Megan Rubalcaba/Transportation Bus Aide/\$10.50 hour

**Extra Curricular**

Mike Giannamore-RVH Winter Games Coordinator/\$3494  
John Bundy-RVH Head Basketball Coach / \$3494  
Casey Amann-RVH Asst Basketball Coach / \$2296  
Mark Ruckle-RVH Asst Basketball Coach / \$2296  
Larry Moore-RVH Head Basketball Coach / \$3494  
Melvin Lewis-RVH Asst Basketball Coach / \$2296  
Betty Moore-RVH Asst Basketball Coach /\$2296  
Sam Elander-RVH Head Soccer Coach / \$3494  
Kenneth Read-RVH Asst Soccer Coach /\$2296  
Stoney Hazelwood-RVH Asst Soccer Coach / \$1000  
Larry Johnson-RVH Asst Soccer Coach/\$1000  
Carrie Nickless-RVH Asst Soccer Coach/\$750  
Ed Marquez-RVH Head Soccer Coach /\$3040  
Phil Regan-RVH Head Wrestling Coach / \$3494  
Zach Regan-RVH Asst Wrestling Coach/\$2296  
John Drexler-MHS Asst Boys Basketball Coach / \$2296  
Jeff Thomas-MHS Head Boys Basketball Coach / \$3494  
Randy Moreno-MHS Asst Boys Basketball Coach / \$2296  
Victor Cervantes-MHS Asst Boys Soccer / \$2296  
Matt Camacho-MHS Head Boys Soccer / \$3494  
David Elias – MHS Volunteer Boys Soccer  
Tara Curtis-MHS Asst Girls Soccer Coach / \$1148  
Kelly Burgess-MHS Head Girls Soccer Coach/\$3494  
Alexandria Laurenza-MHS Asst Girls Soccer Coach/\$1148  
William Swick-MHS Asst Wrestling Coach/\$2296

Kory Burgess-MHS Head Wrestling Coach/\$3494  
Dustin Borst-MHS Head Girls Basketball Coach/\$3494  
Craig Cook-MHS Asst Girls Basketball Coach/\$2296  
Corey Heath-MHS Asst Girls Basketball Coach/\$2296

**Transfer / Change of Assignment**

Candice Rowe / Long Term Sub to RVH Teacher \$21,815.03

- d. Approval of [Varitronics](#) as an additional sole source vendor for 2017-2018
- e. WAVE/JTED [Annual Amendment](#) to the five (5) year IGA

7. **OLD BUSINESS**

7.1 None

8. **NEW BUSINESS**

8.1 None

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

[Kirk R Larson](#), Donation of (2) heavy equipment dump trucks for use at River Valley High School for cleanup of track and field area, excavation of sand volleyball court and infill of new sand for volleyball courts, value \$2000.00

[American Legion Post #87, Inc.](#) Donation of \$500.00 to Mohave High Schools ROTC program.

[Tropicana Entertainment](#), Donation of \$300.00 to Mohave High Schools ROTC program.

[VFW Post 10005](#), Donation of \$800.00 to Mohave High Schools ROTC program.

[Chanapa Tantibanchachai](#), Donation of \$1000.00 to Mohave High Schools Scholarship fund.

[Colorado River Eye Care PC](#), Donation of \$250.00 to Colorado River Union High Schools Homeless Program.

10. **“On the Spot Recognition”**

Roni Hart would like to thank [Lupita Sanchez](#) for always going above and beyond. During the audit Lupita did not hesitate to jump in and assist the auditor & Cesar from the warehouse in walking all over campus to locate fixed asset items. She helped expedite the process which was appreciated by the auditor.

Roni Hart would like to thank [Terri Vildasola](#) for always going above and beyond. During the audit Terri did not hesitate to jump in and assist the auditor & Cesar from

the warehouse in walking all over campus to locate fixed asset items. She helped expedite the process which was appreciated by the auditor. In addition I would like to thank Terri for helping to train the new Auxiliary Clerk, Judy Beneze at MHS. She is always willing to help whenever and wherever she is needed.

11. **Future Topics**

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

Monday, January 8, 2018; 5:30-Workshop, 6:00-Regular Meeting;  
1004 Hancock Road, Bullhead City, AZ 86442

**Donna Williamson won't be able to make it.**

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**

**President Kari Hoffman asked for a motion to adjourn the meeting.**

**Motion: Laureen Davidson**

**2nd: Lori Crampton**

**Vote: 5-0**

Time: **6:52pm**

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**Board President, Kari Hoffman**

**Board Clerk, Lori Crampton**

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**Board Member, Laureen Davidson**

**Board Member, Kerry Burgess**

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**Board Member, Donna Williamson**