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
REGULAR MONTHLY MEETING
MONDAY, APRIL 9, 2012, 6:00 P.M.
DISTRICT OFFICE BOARD ROOM
5221 HIGHWAY 95, FORT MOHAVE, AZ

REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

APPROVAL OF AGENDA

REPORTS

Principals -- (Written)

Bud Scully - RVHS
Enrollment Report
Elks Students of the Month: Ashley Hilton and Steven Huft
Skills USA State Championships
Sports Update

Phil Garland - MHS
Enrollment Figures as of March 30, 2012
Student of the Month: Samuel Sanders
Scholarship Deadlines
Schedule of Events

Directors -- (Written)

LindaJoy Brown, Dir. Curriculum and Instruction
Completion of AIMS Reading, Writing, Reading Make-up and Writing Make-up
Standardized State Testing Schedule
Teacher/Principal Evaluation Re-Write committee
Summer School Tutor Applications
High School Survival Skills Class for incoming freshmen

Barry Bower, Dir. Student Services/Principal, CRUHSD On-line
CRUHSD On-Line Student Enrollment and Results
Summer School Procedures using CRUHSD On-Line
Special Education Update

Rob Rime, Dir. CTE
Skills USA, FCCLA and FBLS competitions
Graduation Requirements involving CTE Courses

Darolene Brown, Dir. Instructional Technology
Scheduled Trainings in March
Setup Kurzweil lab at RVHS
Assisting with Summer school Planning and Setup
Attended Online School Conference in Prescott and Sedona
Individual Training with Staff

Donna Roach, Business Manager
Maintenance and Operations Summary –
Budget Balances –
School Balances for Tax Credits, Student Activities and Auxiliary Accounts

Jamie Wilhelm, Transportation Director
School Bus Inspections went well with excellent results

Connie Meyer, Food Service Director
Meals served for the Month of March.

Superintendent
Riley Frei, Superintendent
Summary of current events
Recognition of Employee of the Month
Recognition of Student of the Month
Department Chair reports

Board Members
Summary of current events

CONSENT AGENDA

1. Approval of Minutes
   Approval of Regular Meeting Minutes – March 12, 2012

2. Ratification of Vouchers

Voucher 25, dated 03-09-12 (Payroll)	467,626.26	
Voucher 26, dated 03-09-12 (Payroll)	454.52	
Voucher 27, dated 03-23-12 (Payroll)	482,708.12	
Voucher 3039, dated 03-06-12 (Expense)	96,568.82	
Voucher 3040, dated 03-12-12 (Expense)	85,148.16	
Voucher 3041, dated 03-19-12 (Expense)	63,481.14	
Voucher 3042, dated 03-29-12 (Expense)	180,250.91	
Voucher 3043, dated 03-29-12 (Expense)	228.88	
Voucher 3034, dated 03-01-12 (MHS Auxiliary)	1,939.00	
Voucher 3035, dated 03-07-12 (MHS Auxiliary)	21,480.91	(Pmt. for Yearbook)
Voucher 3036, dated 03-07-12 (MHS Auxiliary)	9,040.00	(Ref Pay)
Voucher 3037, dated 03-28-12 (MHS Auxiliary)	5,057.00	(Tournament of Champions Exp.)
Voucher 1393, dated 03-05-12 (RVHS Auxiliary)	1,273.00	
Voucher 1394, dated 03-09-12 (RVHS Auxiliary)	4,348.40	
Voucher 1395, dated 03-15-12 (RVHS Auxiliary)	1,328.01	
Voucher 1396, dated 03-26-12 (RVHS Auxiliary)	1,575.60	
Voucher 1397, dated 03-29-12 (RVHS Auxiliary)	1,147.94	

3. Donations received and authorization to write thank you letters
   Listed under New Business

4. "On the Spot Recognition"
   Brenda Jackson, Culinary Teacher at RVHS, from Ivan Brown, A.D., RVHS
   Cheryl Wilhelm, Music Teacher at MHS, from Steve Lawrence, Asst. Principal, MHS
   John Pfeiffer, Speech-Language Pathology Asst., MHS, from the SpEd Department, MHS
   Trina Demers, English Teacher, RVHS, from Kelly Glaser, English Teacher, MHS

5. Personnel
   Request for additional staff: SPED Teacher at River Valley High School for 2012-2013
   Request for additional staff: (2) SPED Aides at River Valley High School for 2012-2013
   Request for additional staff: Data Clerk, 6 hrs./day, District Office for 2012-2013
   Addendum, Elizabeth Andreas, Choral Musical Director at Mohave High School, 2011-2013
   Addendum, Sara Markwardt, Auditorium Director, Mohave High School, 2011-2012
   Addendum, Sara Markwardt, Spring Musical Director, Mohave High School, 2011-2012
   Retirement, Carolyn Whitehill, Receptionist, District Office, effective 08-17-12
   Retirement, LindaJoy Brown, Director of Curriculum & Instruction, eff. 06-30-12
   Retirement, Kate Brady, English Teacher, Mohave High School, effective 10-31-12
   Retirement, Bruce Nannini, Math Teacher, Mohave High School, effective end of SY2012-13
   Resignation, Mike Mundt, Science Teacher, Mohave High School, effective 05-25-12
   Resignation, Thomas Marks, Title I Intervention Specialist, Mohave High School, eff. 05-25-12
   Resignation, Melisa Chupp, Head Cheer Coach, Mohave High School, effective 03-01-12
   Resignation, Richard Anderson, Cafeteria Custodian, River Valley High School, effective 05-25-12
   Resignation, Sonia Johnson, Bus Aide, Mohave High School, effective 03-14-12

6. FY11 Correction to Annual Financial Report, with accompanying changes to the FY11 Expenditure Budget Sheets – Donna Roach

7. Recommended reductions by Mohave High School administration for SY 2012-2013.

8. Elimination of the following CTE courses at River Valley High School for SY2012-2013: Financial Services, Business Operations and Accounting. Courses have had consistently very low student enrollment.

9. One Math requirement for graduation upon completion of a CTE program in Business, Culinary, Welding, or Construction.

10. Intergovernmental Agreement between Vail Unified School District and Colorado River Union High School District for the Beyond Textbooks Program.

NEW BUSINESS

11. Donations received and authorization to write thank you letters.
    - Mohave State Bank c/o Richard Tempelman, donated $300 to "Every 15 Minutes" at Mohave H.S.
    - BPOE #2408 donated $100 to "Every 15 Minutes" at Mohave High School.
    - Mohave Electric Cooperative donated $300 to "Every 15 Minutes" at Mohave High School.
    - Mohave High School Booster Club donated $4,000 to the MHS Band for percussion instruments.

12. Discussion and possible approval of adjustment of weekly/daily class schedule to include an "advisory period" for 2012-2013.

13. Discussion and possible action regarding proposal from Mohave State Bank regarding the lease/purchase of eight suites in the Pinon Plaza Building.

14. Discussion and possible action regarding 1st reading of the following policies to eliminate any reference to "in-school suspension."
    15.1 JK-RA, Student Discipline
    15.2 JICA-RC, Student Dress (Dress Standards)
    15.3 JK-ED, Student Discipline, School Code of Conduct

15. Discussion and possible action to approve Student Handbook changes for 2012-2013.

16. Discussion and possible action regarding 2nd reading of the following ASBA Policies:
    16.1 GBEF, Staff Use of Digital communications and Electronic Devices
    16.2 IJNDB, Use of Technology Resources in Instruction
    16.3 JFAA, Admission of Resident Students, JFAA-EA, Residency Documentation Form, and JFAA-EB, Affidavit of Shared Residence
    16.5 KDB-R, Public Right to Know/Freedom of Information
    KDB-E, Request for Public Records of the School District

17. Discussion and possible action regarding proposals from the district for submission to ASBA for consideration for 2012 ASBA action.

18. Discussion and possible action to select a Board delegate and alternate, to attend the Arizona School Boards Association (ASBA) Delegate Assembly, June 30, 2012, in Scottsdale, Arizona.

19. Discussion and possible action to issue wage notices to designated classified staff for the 2012-2013 school year.

20. Discussion and possible action to issue contracts to designated certificated staff for 2012-2013 school year.

21. Discussion and possible action regarding non-renewal of certificated staff contracts for 2012-13.

22. **EXECUTIVE SESSION**: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but less than 24 hours for the officer appointee, or employee to determine whether the discussion of consideration should occur at a public meeting, pursuant to A.R.S. § 38-431.03(A)(1).

23. **OPEN SESSION**. Consideration to issue contracts to designated administrators and directors for the 2012-2013 school year.

24. Setting date and time for future meetings.
    1. Regular Meeting, May 14, 2012 at 6:00 p.m.
    2. RVHS Graduation, May 23, 2012
    3. MHS Graduation, May 24, 2012

Upcoming topics:
Review District Satisfaction Survey
Extra-Duty Pay Schedules
Report on professional development

In accordance with the Americans with Disabilities Act (ADA) Colorado River Union High School District endeavors to ensure the accessibility of its programs, facilities, and services to those persons with disabilities. If you need an accommodation for this meeting, please contact the District Secretary at 928-768-1665.
Additional information relating to the agenda items listed above is available by contacting the District Secretary at 928-768-1665.