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, NOVEMBER 14, 2011, 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
Student of the Month for October
Girls Soccer Team
Varsity Football Team
Schedule of Events

Phil Garland - MHS
Enrollment figures
Galileo Testing
AZELA Field Test
Veterans Day Assembly
Washington DC Youth Tour Competition
WAVE CTSO Training
American Choral Directors Western Division Honor Choir
Schedule of Events

Michael Leuck – CRUHSD On-line
Student Results for the Month of October

Directors -- (Written)

LindaJoy Brown, Dir. Curriculum and Instruction
AIMS Tests
AZELLA Tests
CRUHSD Teacher/Principal Evaluation Instrument
Title I Mega Conference

Barry Bower, Dir. Student Services
Western Director's Meeting in Lake Havasu on October 19, 2011
CRUHSD will host Director's Meeting on November 16, 2011
IEP Training from ADE
Transition Conference @ CRUHSD

Rob Rime, Dir. CTE
CTE Teacher/Math Buddy Teams
JTED Board Meeting

Darolene Brown, Dir. Instructional Technology
Galileo Benchmark Testing
Genesis Training
Student Vue and Parent Vue
Media Centers

Jamie Wilhelm, Transportation Director
Training Bus Driver Candidates
Workshop on Nov. 28 presented by Teen Lifeline

Connie Meyer, Food Service Director
Meals served in October for MALC, MHS and RVHS

Superintendent
Riley Frei, Superintendent
Summary of current events
Maintenance and Operations summary as of
Budget Balances Report for November 2011
Recognition of Employee of the Month
Recognition of Student of the Month

Board Members
Summary of current events

CONSENT AGENDA

1. Approval of Minutes
   Approval of Regular Meeting Minutes – October 10, 2011
   Approval of Special Meeting Minutes – October 26, 2011

2. Ratification of Vouchers

Voucher 7, dated 10-7-11 (Payroll)	484,151.25	
Voucher 8, dated 10-21-11 (Payroll)	454,795.46	
Voucher 9, dated 10-21-11 (Payroll)	87,075.23	
Voucher 3013, dated 10-3-11 (Expense)	122,536.32	
Voucher 3014, dated 10-11-11 (Expense)	105,704.72	
Voucher 3015, dated 10-17-11 (Expense)	173,997.77	
Voucher 3016, dated 10-24-11 (Expense)	207,129.79	
Voucher 3017, dated 10-26-11 (Expense)	3,195.91	
Voucher 3011, dated 10-11-11 (MHS Auxiliary)	786.41	
Voucher 3012, dated 10-24-11 (MHS Auxiliary)	755.71	
Voucher 3013, dated 10-27-11 (MHS Auxiliary)	3,971.04	
Voucher 1374, dated 10-04-11 (RVHS Auxiliary)	12,373.67	(Yearbook Deposit)
Voucher 1375, dated 10-07-11 (RVHS Auxiliary)	375.60	

Voucher 1376, dated 10-20-11 (RVHS Auxiliary) 2,167.69

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

4. "On the Spot Recognition"
   Senior Anthony Galvez and MHS ROTC Color Guard from Marlis Patterson, District Office
   Cheryl Wilhelm and Mystic Rhythm, MHS from Marlis Patterson, District Office

5. Personnel
   Addendum, Farhad Anbardan, Asst. Boys Soccer Coach, River Valley High School 2011-2012
   Addendum, Matt Breen, Head Wrestling Coach, Mohave High School, 2011-2012
   Addendum, Charles English, Asst. Wrestling Coach, Mohave High School, 2011-2012
   Addendum, Caitlin Gilpatrick, Asst. Girls Basketball Coach, River Valley High School, 2011-2012
   Addendum, Mark Inmon, Asst. Boys Basketball coach, Mohave High School, 2011-2012
   Addendum, Lucus Lechman, Asst. Boys Basketball Coach, River Valley High School, 2011-2012
   Addendum, Lucus Lechman, Head Golf Coach, River Valley High School, 2011-2012
   Addendum, Jennifer LeFebvre, Head Speech & Debate Coach, Mohave High School, 2011-2012
   Addendum, Shannon Moore, Asst. Girls Basketball Coach, River Valley High School, 2011-2012
   Addendum, Jennifer Rosenberger, Fall Drama Sponsor, River Valley High School, 2011-2012
   Addendum, Tony Rosenberger, Head Speech & Debate Coach, River Valley High School 2011-2012
   Addendum, Aaron Schellie, Asst. Boys Basketball Coach, Mohave High School, 2011-2012
   Addendum, Francisco Vega, Assist. Boys Soccer Coach, Mohave High School, 2011-2012
   Volunteer, Kandice Ruckle, Spirit Line Coach, River Valley High School, 2011-2012
   Volunteer, John Drexler, Asst. Boys Basketball Coach, Mohave High School, 2011-2012
   Volunteer, Devon Johnson, Assistant Wrestling Coach, River Valley High School, 2011-2012
   Volunteer, Jamie Slingsby, Assistant Wrestling Coach, Mohave High School, 2011-2012
   Volunteer, David Woodson, Assistant Wrestling Coach, Mohave High School, 2011-2012
   Resignation, Randy Loman, Director of Maint./Custodial, Mohave High School, eff. 11-11-11

6. Approval of Letter of Declaration to Wells Fargo Bank to issue a line of credit for the 2011-2012 school year, as directed by the Mohave County Treasurer's Office.

7. Approval of a Declaration of Curriculum & Instructional Alignment to the Arizona Academic Standards, affirming the adoption of a curriculum aligned with the Standards and adopted an evaluation system that assesses whether teachers are integrating the Standards into their instructional practices for the 2011-2012 school year.

NEW BUSINESS

8. Donations received and authorization to write thank you letters.
   a. Mohave Booster Club donated new scoreboard signs to Mohave High School with an estimated dollar value of $650.00
   b. Totally Awesome Printing donated eight (8) Mohave High School Jackets to the school with an estimated value of $200.00
   c. Interact Club of Mohave High School received cash donations from the following businesses:
      Travel Network, Bullhead City, $10
      Farley's Coins & Collectibles, Fort Mohave, $10
      Dry Cleaners, Bullhead City, $10
      Farm Bureau Insurance, Bullhead City, $10
      Lance's Auto Report, Bullhead City, $15
      Paul Bull State Farm Insurance, Bullhead City, $10
   d. Anonymous donation of the following books: six copies of "The Life Story of Col. Carl Ben Eielson," and six copies of Grass of the Earth, the Story of a Norwegian Immigrant Family in the Dakota by Aagot Raaen. Total estimated value of $120.00.
   e. Donation of $26.00 to River Valley High School from Wells Fargo Educational Matching Gift Program on behalf of Jolie Vincent, Fort Mohave, AZ

f. Donation of $62.08 to River Valley High School from Ohiopyle Prints, Inc. based on quarterly percentage of net sales-related products sold at local retailers.

9. Discussion and possible action to approve a Martial Arts Club at Mohave High School.

10. Discussion and possible action to approve a Tennis Club at Mohave High School.

11. Discussion and possible action regarding approval of Performance Pay Plan (Proposition 301) for 2011-2012.

12. Discussion of possible future location of the District Office.

13. Discussion of possible JTED Capital Improvement Projects – Rob Rime, CTE Director.

14. Discussion and review of District and School Improvement Plans.

15. Discussion and possible action to approve 1st reading of Policies KB and KB-R, Parental Involvement in Education

16. Discussion and possible action to approve policy changes as follows:
    a. 2nd reading of Policy JQ-R, Student Fees, Fines and Charges, tabled from October 10, 2011 meeting, and
    b. 1st reading of Policy JQ-EA, Procedures and Definitions for Redirecting Tax Credit Funds to Undesignated Funds.

17. Discussion and possible action to approve changes to 2nd reading of Policy JJE, Student Fund-Raising Activities and approve the list of fund-raising activities for 2011-2012 school year.

18. Setting date and time for future meetings.
    1. Regular Meeting, December 12, 2011 at 6:00 p.m.

<u>Upcoming topics</u>:

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.