COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2
REGULAR MONTHLY MEETING
THURSDAY, JUNE 9, 2011, 6:00 P.M.
DISTRICT OFFICE
5221 HIGHWAY 95, FORT MOHAVE, AZ 86426

REGULAR MEETING MINUTES

Board Members
Present: Jon Moss, Clerk
Kari Hoffman
Lori Crampton
Richard Hendrix

Absent: Mark Collins, President

Also Present: Riley Frei, Superintendent
LindaJoy Brown, Director, Curriculum and Instruction
Darolene Brown, Director of Instructional Technology
Donna Roach, Business Manager
Gina Covert, Director of Career and Technical Education
Barry Bower, Director, Special Services

CALL TO ORDER: Jon Moss, Clerk, called the meeting to order at 6:00 P.M. and led the audience in the Pledge of Allegiance.

CALL TO THE AUDIENCE

1. Greg Miller had comments on the proposed attendance policy and the steps in the Auditorium at Mohave High School

2. Jacob Abeytia reported on the Booster Club scholarships at River Valley High School, the formation of the swim team at Mohave High School and if there would be a team at RVHS. He also stated that he hoped that in-house candidates for Principal at MHS were considered before looking outside the district.

APPROVAL OF AGENDA

Motion to approve the agenda.
Motion: Kari Hoffman
Second: Lori Crampton
Vote: 4-0

REPORTS

Principals -- (Written Reports)

Bud Scully, RVHS
Students of the Month
Baseball appearance at State
Registration for 2011-2012

Michael Leuck, MHS
Summer School
Graduation

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Directors -- (Written Reports)

LindaJoy Brown, Curriculum and Instruction
Grant application for summer school fees
First days of Summer School
High School survival skills
Letters to returning teachers and staff

Barry Bower, Special Services
60-day Correction Action Plan for Special Education
Safety Grant

Gina Covert, CTE
Students in CTE Program Sequence
State Assessments
Summer Projects
Expanding Technology Tools
Exit Survey for Graduates

Darolene Brown, Instructional Technology
Tech Camp Report
Library and Afterschool Statistics for Spring 2011 for MHS and RVHS

Rusty Morse, IT Director
Work to be done over the summer
Possibility of wireless network solution campus wide
$20,000 grant from Dell for funding the discovery and design of a virtual server system

Jamie Wilhelm, Transportation
Summer school routes and ESY routes to run through first week in July
Maintenance shop busy with scheduled maintenance
Routes for 2011-2012
Attendance at the Transportation Administrators of Arizona conference

Connie Meyer, Food Service
List of meals served in May

Superintendent

Riley Frei, Superintendent
Budget and Enrollment Updates
Summary of current events
Auxiliary, Student Activities and Tax Credit Reports from MHS and RVHS
Thanks to the board members for attending Graduation ceremonies at both schools
Summer School – largest enrollment in many years
Personnel hiring update

Board members

No reports

CONSENT AGENDA

1. Approval of Minutes
   Approval of Regular Meeting Minutes – May 9, 2011

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2. Ratification of Vouchers

Voucher 27, dated 05-06-11 (Payroll)	439,291.38	
Voucher 28, dated 05-20-11 (Payroll)	430,451.38	
Voucher 2046, dated 05-03-11 (Expense)	123,695.21	
Voucher 2047, dated 05-09-11 (Expense)	51,594.80	
Voucher 2048, dated 05-09-11 (Expense)	100.00	
Voucher 2049, dated 05-16-11 (Expense)	99,502.40	
Voucher 2050, dated 05-24-11 (Expense)	48,642.99	
Voucher 1309, dated 5-10-11 (MHS Auxiliary)	1,944.63	
Voucher 1310, dated 5-23-11 (MHS Auxiliary)	1,002.37	
Voucher 1311, dated 5-25-11 (MHS Auxiliary)	18,113.52	(PE Uniforms/reimburse DO)
Voucher 1312, dated 5-26-11 (MHS Auxiliary)	2,920.16	
Voucher 1313, dated 5-27-11 (MHS Auxiliary)	2,000.00	
Voucher 1358, dated 5-03-11 (RVHS Auxiliary)	1,681.00	
Voucher 1359, dated 5-11-11 (RVHS Auxiliary)	3,037.53	
Voucher 1360, dated 5-23-11 (RVHS Auxiliary)	848.00	
Voucher 1361, dated 5-25-11 (RVHS Auxiliary)	1,200.00	
Voucher 1362, dated 5-25-11 (RVHS Auxiliary)	1,100.00	
Voucher 1363, dated 5-25-11 (RVHS Auxiliary)	3,900.00	

3. Donations received and authorization to write thank you letters
   Donations are now listed under New Business.

4. "On the Spot Recognition"
   -Deb Disotell, Special Services, MHS, from Linette Cordell, MHS
   -Gina Covert, CTE Director, and Brenda Jackson, Teacher, RVHS, from Donna Roach, Bus. Mgr.
   -Tom Keller, Transportation Dept., from Don Arsenault, Asst. Softball Coach, MHS.

5. Personnel
   Employment of Patricia Bills, Science Teacher, Mohave High School, 2011-2012
   Employment of Amber Geraci, English Teacher, River Valley High School, 2011-2012
   Employment of Ben Grant, Math Teacher, River Valley High School, 2011-2012
   Employment of Karin Heggen, Music/Spanish Teacher, River Valley High School, 2011-2012
   Employment of Rudy Olvera, CTE-Construction Trades, Mohave High School, 2011-2012
   Employment of Kimberly Walker, Math Teacher, Mohave High School, 2011-2012
   Resignation of Larry Balog, Math Teacher, River Valley High School, effective 5-27-11
   Resignation of Gina Covert, CTE Director, District Office, effective 6-30-11
   Resignation of Aarika Moon, Science Teacher, Mohave High School, effective 5-27-11
   Resignation of Stan Moore, Math Teacher, River Valley High School, effective 5-27-11
   Resignation of Jessica Sessions, English Teacher, River Valley High School, effective 5-27-11
   Resignation of Mary Alley, Instructional Aide, Mohave High School, effective 5-26-11
   Resignation of Diann Villamor, Health Aide, River Valley High School, effective 4-28-11
   Resignation of Sarah Jackson, Instructional Aide, River Valley High School, effective 5-26-11
   Resignation of Karen Beck, Registrar, River Valley High School, effective June 9, 2011
   Termination of Kendall Retzlaff, Transition Specialist, River Valley High School, effective 5-26-11

6. Approval to re-establish $4,000 revolving fund for auxiliary operations and $5,000 revolving fund for postage, freight, express mail, parcel post, travel, contracted bus services, or other minor disbursements (A.R.S. 15-1101) for fiscal year 2011-2012, and that Riley Frei, Superintendent and Donna Roach, Business Manager, be appointed custodians of the funds.

7. Approval to continue to provide school breakfast and lunch to Mohave Accelerated Learning Center for FY 2011-12.

8. Resolution of the Governing Board of the Colorado River Union High School District No. 2 of Mohave County Delegating Authority to the District's Business Manager to certify the projected ending cash balance pursuant to A.R.S. §15-991(A)(3).

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Motion to approve consent agenda.
Motion: Kari Hoffman
Second: Richard Hendrix
Vote: 4-0

NEW BUSINESS

9. Donations received and authorization to write thank you letters.
   *MHS Booster Club donated $700 to the ROTC at Mohave High School.
   *MHS Booster Club donated $3,800 to the Band at Mohave High School
   *Branson Door and Sash donated time and materials to cut a hole in library wall, build and install cage for AC unit and mounted the AC unit in the hole at RVHS. Estimated amount of donation is $3,000.

10. Discussion and possible action for approval of proposed Mohave High School swim team.

    Motion to approve the formation of swim team at Mohave High School for the 2011-2012 School Year.
    Motion: Lori Crampton
    Second: Kari Hoffman
    Vote: 4-0

11. Discussion and possible action regarding Dual Enrollment IGA with Mohave Community College for 2011-2012.

    Motion to approve the Dual Enrollment IGA with Mohave Community College for 2011-2012.
    Motion: Kari Hoffman
    Second: Richard Hendrix
    Vote: 4-0

12. Discussion and possible action re: Approval of a Resolution Agreement with the United States Department of Education in Case #08-10-1233 relating to campus improvements under Title II of the Americans with Disabilities Act.

    The Board may vote to discuss the item in Executive Session in order to get legal advice from the Board's attorney pursuant to A.R.S. 38-431.03(A)(3).

    Request of Board Clerk, Jon Moss, to move this item to be included in the Executive Session later in the meeting.

13. Discussion and possible action to approve the proposed 2011-2012 budget.

    Donna Roach, Business Manager, presented the Summary of School District Proposed Expenditure Budget for 2011-2012. She reviewed the items from the budget and the changes for school year 2012.

    Motion to approve the Proposed Expenditure Budget for 2011-2012 as presented.
    Motion: Kari Hoffman
    Second: Richard Hendrix
    Vote: 4-0

14. Discussion and possible action to approve first reading of policies regarding student attendance.

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Mr. Frei would like to have the new policies placed on the District's website after first reading and before second reading on July 11, 2011 at the next regular Board meeting.

Motion to approve the first reading of JH-R Student Absences and Excuses, with the following proposed changes: more explanation on approved religious absences (page 1 of 4); inserting "email" as another option for notifying parents of a student's excessive absences (page 2 of 4); change "eight" absences to "six" absences before correspondence is generated to parent (page 2 of 4); and change exceeding "ten" absences to "nine" in order to attend Saturday School or to participate in Parent Partnership Program.
Motion: Lori Crampton
Second: Kari Hoffman
Vote: 4-0

15. Discussion and possible action to approve first reading of possible changes to drug and alcohol policies.

Motion to approve first reading of policies on Drug and Alcohol - JICH, JICH-R, JJIE, JJIE-E, and JJIE-R, with the following proposed changes: Policy JICH page 1 and JJIE page 2 of 3, change "drug" to "medication"; Policy JJIE-R, delete "and the Joint Commission of Accreditation of Healthcare Organizations (JCAHO)" page 2 of 7; Policy JJIE-R, change the percentage of students to be tested from "a minimum of 25%" to "all students shall be tested . . ." page 2 of 7; Policy JJIE-R, delete "behind a closed stall" in the second paragraph of page 4 of 7; Policy JJIE-R, delete "if tampering is suspected" in the 3rd paragraph on page 5 of 7.
Motion: Richard Hendrix
Second: Lori Crampton
Vote: 4-0

16. Discussion and possible action to approve first reading of policy on bullying.

Motion to approve first reading of Bullying, Intimidation and Harassment, JICFB and JICFB-EA as presented.
Motion: Lori Crampton
Second: Richard Hendrix
Vote: 4-0

17. Discussion and possible action regarding the Proposed Action Agenda Items for FY 2012 from Arizona School Boards Association, to be considered by the Delegate Assembly on June 25, 2011.

No action.

Mr. Moss requested to move Item #20 for discussion at this time before the board adjourns to Executive Session.

20. Discussion and possible action to approve first reading of policy JK-ED, Student Discipline.

Motion to approve first reading of policy JK-ED, Student Discipline, School Code of Conduct with additional change to Class V Violation: Item #4. Overt, public display of affection (~~nothing~~ anything more than hand-holding); and adding "except water" to Item #5 under Class V Violations.
Motion: Lori Crampton
Second: Richard Hendrix
Vote: 4-0

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Item #12 was moved to this location on the agenda to be discussed in the event the Board needed to enter into Executive session to discuss with the District's attorney.

12. Discussion and possible action re: Approval of a Resolution Agreement with the United States Department of Education in Case #08-10-1233 relating to campus improvements under Title II of the Americans with Disabilities Act.

    The Board may vote to discuss the item in Executive Session in order to get legal advice from the Board's attorney pursuant to A.R.S. 38-431.03(A)(3).

    Motion to approve the Resolution Agreement with the USDE relating to campus improvements under Title II of the Americans with Disabilities Act.
    Motion: Lori Crampton
    Second: Richard Hendrix
    Vote: 4-0

    Motion to move into Executive Session at 9:10 p.m.
    Motion: Kari Hoffman
    Second: Richard Hendrix
    Vote: 4-0

18. **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).
    a. Consideration to issue contract for Principal at Mohave High School.

    Motion to move into Regular Session.
    Motion: Kari Hoffman
    Second: Richard Hendrix
    Vote: 4-0

19. Open Session -- Discussion and possible action to approve the contract for Principal at Mohave High School.

    Motion to offer a contract to Phillip Garland as the Principal of Mohave High School effective July 1, 2011 through June 30, 2012.
    Motion: Lori Crampton
    Second: Richard Hendrix
    Vote: 4-0

21. Setting date and time for future meetings

    1. Regular Meeting, July 11, 2011 at 6:00 p.m.

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Motion to adjourn the meeting at 10:55 p.m.
Motion: Lori Crampton
Second: Jon Moss
Vote: 5-0

Jon Moss, Clerk	Kari Hoffman, Member
Lori Crampton, Member	Richard Hendrix, Member

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