

# NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF  
COLORADO CITY UNIFIED SCHOOL DISTRICT #14  
HELD AT COTTONWOOD ELEMENTARY, PRESCHOOL CENTER  
185 EAST UNIVERSITY AVENUE  
COLORADO CITY, ARIZONA

To be held: 5:30 P.M. Monday, February 8, 2016 Mountain Daylight Time

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the District Staff and the General Public that the Governing Board of the Colorado City Unified School District #14 will hold a meeting open to the public on the above date, at the above address.

**ONE OR MORE BOARD MEMBERS MAY BE ATTENDING BY TELEPHONE OR VIDEO CONFERENCE.**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

## AGENDA

1. Governing Board Tour of Bus Barn
2. Call to Order
3. Adoption of the Agenda
4. Informational Only Items
  - a. Superintendent Report
  - b. Cottonwood Principal Report
  - c. El Capitan Principal Report
  - d. Title I Director Report
    1. iReady Growth Analysis – 3<sup>rd</sup> Benchmark
    2. Developmental Asset Survey by Search Institute
5. Public Comments
6. Consent Agenda
  - a. Ratification of Vouchers Signed Between Meetings, 1625-1633
  - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
  - c. Approval of Governing Board Minutes
    1. December 14, 2015 Regular Session
7. Executive Session to Discuss Superintendent Evaluation
8. Action Items
  - a. Consideration and Action Regarding Superintendent Evaluation
  - b. Consideration and Action Regarding PTSA Hoops Basketball League Coaches
  - c. Consideration and Action Regarding Board Planning Session

- d. Consideration and Action Regarding Ratification of the Statement of Assurance for Teacher Evaluation System
- e. Consideration and Action Regarding Purchase of Vehicle for Cottonwood Elementary

9. Reports

- a. Expenditure Budget
- b. Fund Balances
- c. Student Activities Report

10. Next Meeting: March 14, 2016

**CONFIRMED**  
**MINUTES OF THE REGULAR SESSION OF THE GOVERNING BOARD OF**  
**COLORADO CITY UNIFIED SCHOOL DISTRICT #14**  
**HELD AT COTTONWOOD ELEMENTARY, PRESCHOOL CENTER**  
**185 EAST UNIVERSITY AVENUE**  
**COLORADO CITY, ARIZONA**

Held: 6:00 P.M. Monday, February 8, 2016 Mountain Daylight Time

**Governing Board Members Present:** Mr. Jared Hammon, President  
Mr. Sam Zitting, Clerk  
Mr. Roger Knudson, Member  
Ms. Rebecca Barlow, Member  
Mr. Daniel Dutson, Member

**Staff Present:** Ms. Carol Timpson, Superintendent

**AGENDA**

- 1. Governing Board Tour of Bus Barn**
- 2. Call to Order**

Mr. Jared Hammon called the meeting to order at 6:13 P.M.

- 3. Adoption of the Agenda**

#### **4. Informational Only Items**

##### **a. Superintendent Reports.**

Ms. Carol presented: The Superintendent and Business Manager have been working on the budget. Ms. Carol has called the School Facilities Board to pursue any funding for building renewal or deficiency corrections. She has looked into the requirements for “First Things First” to see if the District qualifies for funding. The Preschool will have to be licensed as a day care center first, then the District can start the application process.

##### **b. Cottonwood Principal Report**

The Collaborative Writing scoring has been a big focus. The teachers are working on Literacy month and planning the dance festival in the spring. One of the challenges the Campus faces is the need for an auditorium for grade level performances. Current facilities can accommodate a one classroom performance but not a grade level performance.

##### **c. El Capitan Principal Report**

Ms. Shauna was not present because of illness.

##### **d. Title I Director Report**

- 1. iReady Growth Analysis – 3<sup>rd</sup> Benchmark**
- 2. Developmental Asset Survey by Search Institute**

Ms. Vicki presented scores for reading and math, and explained the data. She also presented a Developmental Asset Survey given to the students, grade 7 through 12, and explained the data. She proposed applying for a 21<sup>st</sup> Centuries Skills Grant to fund after school/community type activities that student can sign up for things they are interested in studying.

#### **5. Public Comments**

No public Comments

#### **6. Consent Agenda**

- a. Ratification of Vouchers Signed Between Meetings, 1625-1633**
- b. Ratification of Maintenance and Operations Auxiliary Expense Checks**
- c. Approval of Governing Board Minutes**
  - 1. December 14, 2015 Regular Session**

*Motion: Ms. Becky Barlow motioned to approve item 6: a, b, and c. Mr. Jared Hammon seconded. Vote: All in favor. Motion carried.*

#### **7. Executive Session to Discuss Superintendent Evaluation**

The Board chose to table the Superintendent Evaluation until next meeting.

## **8. Action Items**

- a. Consideration and Action Regarding Superintendent Evaluation**
- b. Consideration and Action Regarding PTSA Hoops Basketball League Coaches**

Coach Smith presented a list of volunteer coaches for the PTSA Hoops Basketball League for Board approval. Water Canyon and Masada schools have been notified for participation. Mr. Daniel Dutson expressed concern regarding students who were not being monitored closely enough in the past. Mr. Roger Knudson asked if PTSA is exempt from the facility use agreement with the District. PTSA is a separate entity and carries their own liability insurance, and pays the cleaning fees. The District waives the facility use fee. Mr. Sam Zitting expressed frustration over Aaron LaCorti applying for a coaching position for the Hoops League when the District discontinued his coaching position. Mr. Roger Knudson stated that if PTSA is a separate entity, the district cannot regulate them any more than any other entity using the facility. The District is held to the requirements published on the website for anyone using the facility. The Board discussed the issue and agreed that the District can hold the entities responsible for following the published policies, and has the right to choose whether to allow any entity use of the facility, but cannot dictate how that entity runs their program. Mr. Roger Knudson stated that if the District does not feel the policy manual is adequate, they need to update their policy. Ms. Carol said the District is authorized to allow or disallow use of the facility according to the policies already in place. Mr. Roger Knudson read the policy to clarify discussion. The policy revealed that the Superintendent is authorized to waive compensation fees, and the Board has the authority to allow or disallow use of the facility. No further action required.

- c. Consideration and Action Regarding Board Planning Session**

Ms. Carol presented three proposals for a Board Planning Session. ASBA will bring in a consultant to facilitate planning. Another option is to go to a separate facility to meet with a consultant. She pointed out that it is a public meeting and the Board should meet in an area accessible to the public. Mr. Roger suggested designating a Board Meeting as a planning session. Mr. Jared pointed out the value of meeting away from the regular meeting, so time can be dedicated to planning without outside interruption. He suggested meeting with ASBA in Las Vegas. Ms. Carol said that ASBA does not want to go to Las Vegas, but she can look for other consultants.

- d. Consideration and Action Regarding Ratification of the Statement of Assurance for Teacher Evaluation System**

Ms. Carol presented the signed Statement of Assurance.

*Motion: Mr. Jared Hammon motioned to ratify the Statement of Assurance for Teacher Evaluation System. Mr. Daniel Dutson seconded. Vote: All in favor. Motion carried.*

**e. Consideration and Action Regarding Purchase of Vehicle for Cottonwood Elementary**

Ms. Carol presented a need for a vehicle at the Cottonwood Campus. Currently, the school has to transport a student to the El Cap Campus daily. Rebecca Barlow asked for a list of current vehicles, and suggested employees using personal vehicles. Mr. Jared Hammon pointed out that he recommends that student not be transported in personal vehicles. Mr. Roger Knudson asked if another vehicle can be brought over from El Capitan. Ms. Carol stated that the Yukon can be brought over, but it is a larger vehicle than is needed. The Board suggested using another District vehicle for now, and bringing this item back for discussion if needed.

**9. Reports**

- a. Expenditure Budget**
- b. Fund Balances**
- c. Student Activities Report**

**10. Next Meeting: March 14, 2016**

Mr. Jared Hammon adjourned the meeting at 8:19 P.M.