

NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD AT EL CAPITAN, DISTANCE LEARNING ROOM
255 NORTH COTTONWOOD STREET
COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, March 7, 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. Call to Order
2. Adoption of the Agenda
3. Informational Only Items
 - a. Superintendent Report
 - b. Cottonwood Principal Report
 - c. El Capitan Principal Report
 - d. Title I Director Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1634-1638
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. February 8, 2016 Regular Meeting
6. Executive Session to Discuss Superintendent Evaluation
7. Action Items
 - a. Consideration and Action Regarding Governing Board Signing the Terms and Conditions for School Facilities Board to Provide Funds for a Rubber Floor Assessment (Includes amendments for additional rooms)
 - b. Consideration and Action Regarding Governing Board Signing the Terms and Conditions for School Facilities Board to Provide Funds for an Architectural Analysis of Gymnasium Floor.

- c. Consideration and Action Regarding Approval of New Positions
 - 1. Certified Mechanic
 - a) Maintain all district buses and vehicles
 - b) Teach two CTE courses (Auto Shop/Welding)
 - 2. Part-Time CTE Teacher (1/3 – two 4-hour classes)
 - a) Woodworking
 - b) Agriculture
 - 3. High School Math Teacher
 - d. Consideration and Action Regarding Capital Improvements
 - 1. Authorize Aaron Dockstader to Complete a Cost Analysis on Darger Building & Bus Barn
 - 2. Authorize Excel Civil Design to Complete Plan Work for Darger Building
 - e. Consideration and Action Regarding Discontinuation of IGA with Town of Colorado City for Bus and Fleet Maintenance.
 - f. Consideration and Action Regarding Offering Classified Employees Retirement Benefits
 - g. Consideration and Action Regarding Out of State Travel for Private School
 - 1. Learning & the Brain, “The Power of Mindsets”, June 29th – July 1st, Boston, MA, Private School Travel, 2 participants
 - h. Consideration and Action Regarding Governing Board Travel for ASBA Conferences
 - 1. 2016 Summer Leadership Institute, June 9-11th
 - 2. 2016 Summer Law Conference, September 7-9th 10th
 - 3. 2016 Delegate Assembly, September 10th
 - i. Policy Review
 - 1. Policy Advisories 536-547
 - 2. Graduation Policy IKF (Local Requirements)
8. Reports
- a. Expenditure Budget
 - b. Fund Balances
 - c. Student Activities Report
9. Next Meeting: April 11, 2016

CONFIRMED
MINUTES OF THE REGULAR SESSION OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD IN THE DISTRICT OFFICE AT THE EL CAPITAN CAMPUS
255 COTTONWOOD ST.
COLORADO CITY, ARIZONA

Held: 6:00 P.M. Monday, March 7, 2016 Mountain Daylight Time

Governing Board Members Present: Mr. Sam Zitting, Clerk

Attending Telephonically: Mr. Jared Hammon, President
Mr. Roger Knudson, Member

Staff Present: Ms. Carol Timpson, Superintendent
Ms. Mary Timpson, Business Manager

AGENDA

1. Call to Order

Mr. Sam Zitting opened the meeting at 6:13 PM.

2. Adoption of the Agenda

- 3. Informational Only Items**
 - a. Superintendent Report**
 - b. Cottonwood Principal Report**
 - c. El Capitan Principal Report**
 - d. Title I Director Report**
- 4. Public Comments**
- 5. Consent Agenda**
 - a. Ratification of Vouchers Signed Between Meetings, 1634-1638**
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks**
 - c. Approval of Governing Board Minutes**
 - 1. February 8, 2016 Regular Meeting**
- 6. Executive Session to Discuss Superintendent Evaluation**
- 7. Action Items**
 - a. Consideration and Action Regarding Governing Board Signing the Terms and Conditions for School Facilities Board to Provide Funds for a Rubber Floor Assessment (Includes amendments for additional rooms)**
 - b. Consideration and Action Regarding Governing Board Signing the Terms and Conditions for School Facilities Board to Provide Funds for an Architectural Analysis of Gymnasium Floor.**

Ms. Carol Timpson stated that the Schools Facility Board sent the District a notification that all rubber floors need to be tested for mercury vapors. They will help fund the cost if the District will agree to the Terms and Conditions. They may also be willing to provide architectural analysis to repair the Gym floor permanently.

Motion: Mr. Sam Zitting motioned to approve the Governing Board to sign the Terms and Conditions for School Facilities Board to provide funds for a rubber floor assessment as well as the terms and conditions for funding an architectural analysis of gymnasium floor. Mr. Roger Knudson seconded. Vote: All in favor. Motion carried.

All other agenda items tabled until next meeting.

- c. Consideration and Action Regarding Approval of New Positions**
 - 1. Certified Mechanic**
 - 1. Maintain all district buses and vehicles**
 - 2. Teach two CTE courses (Auto Shop/Welding)**
 - 2. Part-Time CTE Teacher (1/3 – two 4-hour classes)**
 - 1. Woodworking**
 - 2. Agriculture**
 - 3. High School Math Teacher**

- d. **Consideration and Action Regarding Capital Improvements**
 1. **Authorize Aaron Dockstader to Complete a Cost Analysis on Darger Building & Bus Barn**
 2. **Authorize Excel Civil Design to Complete Plan Work for Darger Building**
 - e. **Consideration and Action Regarding Discontinuation of IGA with Town of Colorado City for Bus and Fleet Maintenance.**
 - f. **Consideration and Action Regarding Offering Classified Employees Retirement Benefits**
 - g. **Consideration and Action Regarding Out of State Travel for Private School**
 1. **Learning & the Brain, “The Power of Mindsets”, June 29th – July 1st, Boston, MA, Private School Travel, 2 participants**
 - h. **Consideration and Action Regarding Governing Board Travel for ASBA Conferences**
 1. **2016 Summer Leadership Institute, June 9-11th**
 2. **2016 Summer Law Conference, September 7-9th 10th**
 3. **2016 Delegate Assembly, September 10th**
 - i. **Policy Review**
 1. **Policy Advisories 536-547**
 2. **Graduation Policy IKF (Local Requirements)**
- 8. Reports**
- a. **Expenditure Budget**
 - b. **Fund Balances**
 - c. **Student Activities Report**
- 9. Next Meeting: April 4, 2016**

Mr. Sam Zitting adjourned the meeting at 6:22