

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, May 9, 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. Job List for Summer Work Crews (Bill & Smith)
 - b. Invitation to 2016 Commencement Ceremonies
 - c. Invitation to 2016 Cottonwood Dance Festival
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1643-1646
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. April 11, 2016 Regular Meeting
6. Action Items
 - a. Consideration and Action Regarding Approval of the 2016 Graduation Candidates
 - b. Consideration and Action Regarding Governing Board Speaker for Graduation
 - c. Consideration and Action Regarding Setting the District's 2016-17, 17-18, 18-19 School Calendars
 - d. Consideration and Action Regarding Out of State Travel
 1. Lifelong Learning Summer Institute, Lake Arrowhead, California
June 28, 29, 30 (3rd, 4th, & 5th grade teachers with Carol Timpson)
 2. Lifelong Learning Board Training, Las Vegas, NV June 6-8

- e. Consideration and Action Regarding 2017 General Statement of Assurances
- f. Consideration and Action Regarding Authorizing Employees for the 2016-17 School Year
- g. Consideration and Action Regarding Approval of New Employees
 - 1. Construction Managers
 - 2. Mechanic / Auto Shop & Welding Teacher
 - 3. Agriculture Teacher
 - 4. Construction Trades Teacher
- h. Consideration and Action Regarding Request for Proposal for Health Insurance for 2016-17 with five year renewable option
- i. Consideration and Action Regarding Carling Street Improvement in Conjunction with the Town of Colorado City
- j. Consideration and Action Regarding Fencing
 - 1. Lot 43 Bus Barn Property
 - 2. El Capitan Perimeter
- k. Consideration and Action Authorizing Sam Zitting to Make Decisions Regarding the Renovation of the Cottonwood South Building
- l. Consideration and Action Regarding Repairs to EPJ Building
- m. Consideration and Action Regarding Demolition and Cost Analysis for Improvements to the North Auditorium
- n. Consideration and Action Regarding Approval of the 2016 Expenditure Budget Revision
- o. Consideration and Action Regarding School Board Policies
 - 1. Policy Action - Policy Advisories 536-547 (Policy IKF - Local Requirements)
 - 2. Policy Review – Policy Advisories 548-551

7. Reports

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

8. Next Meeting: June 13, 2016

CONFIRMED
MINUTES OF THE REGULAR SESSION OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD AT ELCAPITAN SCHOOL DISTANT LEARNING ROOM
325 NORTH COTTONWOOD STREET
COLORADO CITY, ARIZONA

Held: 6:00 P.M. Monday, May 9, 2016 Mountain Daylight Time

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

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

AGENDA

1. Call to Order

Mr. Zitting called the meeting to order at 6:03 PM

2. Adoption of the Agenda

3. Informational Only Items

- a. Job List for Summer Work Crews (Bill & Smith)**
- b. Invitation to 2016 Commencement Ceremonies**
- c. Invitation to 2016 Cottonwood Dance Festival**

Ms. Carol presented the job list for the summer work crews. She also stated that Jaysen Bateman will be the commencement valedictorian and Mr. Tom Barlow will be the guest speaker.

4. Public Comments

No public comments

5. Consent Agenda

- a. Ratification of Vouchers Signed Between Meetings, 1643-1646**

Motion: Ms. Barlow motioned to approve Vouchers 1643-1646. Mr. Knudson seconded. Vote: All in favor. Motion carried.

- b. Ratification of Maintenance and Operations Auxiliary Expense Checks**

Motion: Mr. Zitting motioned to approve M & O Auxiliary Expense Checks. Ms. Barlow seconded. Vote: All in favor. Motion carried.

- c. Approval of Governing Board Minutes**

- 1. April 11, 2016 Regular Meeting**

Motion: Mr. Dutson motioned to accept the April 11, 2016 Governing Board minutes. Mr. Knudson seconded. Vote: All in favor. Motion carried.

6. Action Items

- a. Consideration and Action Regarding Approval of the 2016 Graduation Candidates**

Ms. Shauna addressed the Board and presented a list of 25 students whom she recommended for graduation. Two students requested an extension to meet graduation requirements. Porter Hammon and Rachel Draper each addressed the Board with their request for extension. Ms. Linda spoke in behalf of the teachers to allow the extension.

Motion: Mr. Dutson motioned to approve the extension for Porter Hammon and Rachel Draper until Thursday. Ms. Barlow seconded. Vote: All in favor. Motion carried.

b. Consideration and Action Regarding Governing Board Speaker for Graduation

The Governing Board designated Ms. Carol Timpson to speak in place of the Governing Board speaker at the commencement exercises.

c. Consideration and Action Regarding Setting the District's 2016-17, 17-18, 19-20 School Calendars

Ms. Carol presented the School Calendars. Mr. Duston wanted the spring break changed from Monday and Tuesday to Thursday and Friday.

Motion: Mr. Dutson motioned that we approved the school calendars with the addition of moving move Spring Break to Wednesday and Thursday each year rather than Monday and Tuesday. Ms. Barlow seconded. Vote: All in favor. Motion carried.

d. Consideration and Action Regarding Out of State Travel

**1. Lifelong Learning Summer Institute, Lake Arrowhead, California
June 28, 29, 30 (3rd, 4th, & 5th grade teachers with Carol Timpson)**

Motion: Mr. Zitting motioned to approve the Lake Arrowhead out of state travel for Natalie, Margie, Sarah, Valerie and Carol. Ms. Barlow seconded. Vote: All in favor. Motion carried.

2. Lifelong Learning Board Training, Las Vegas, NV June 6-8

Ms. Carol proposed the Board Training in June. The Board discussed scheduling conflicts to meet these dates. They suggested moving the board planning meeting to Phoenix during before or after the annual law conference.

No action taken on the Board Training.

e. Consideration and Action Regarding 2017 General Statement of Assurances

Ms. Mary presented the General Statement of Assurance.

Motion: Mr. Knudson motioned to approve the 2017 General Statement of Assurances. Mr. Zitting seconded. Vote: All in favor. Motion carried.

f. Consideration and Action Regarding Authorizing Employees for the 2016-17 School Year

After reviewing the list of employees, Mr. Zitting declared a conflict of interest with Hazel, Margaret, Alice, and Natalie. Ms. Barlow declared a conflict of interest with Alex, Charles, Micah, Violet, and Afton. Mr. Dutson declared a conflict of interest with Yvonne. Mr. Knudson declared a conflict of interest with William, Carol, Natalie and Jean.

Motion: Mr. Dutson motioned to authorize the employees for the 2016-17 School Year with acknowledgement to the individual conflicts of interest. Mr. Knudson seconded. Vote: All in favor. Motion carried.

g. Consideration and Action Regarding Approval of New Employees

- 1. Construction Managers**
- 2. Mechanic / Auto Shop & Welding Teacher**
- 3. Agriculture Teacher**
- 4. Construction Trades Teacher**

The District posted a 14-day ad and received applications for the listed positions. The only applicants for Construction Managers were Aaron and Ephraim Dockstader. Edward Hammon applied for the Mechanic/ Auto Shop and Welding Teacher. William Knudson applied for Agriculture and Construction Trades Teacher. Another applicant needs to be interviewed for Construction Trades. Mr. Dutson would like to meet with Edward Hammon before hiring.

Motion: Mr. Zitting motioned to approve item 1 to be Aaron and Ephraim Dockstader; Item 2 to be Edward Hammon with the caveat the Daniel meet with him and give his final approval; Item 3 to be William Knudson. Mr. Dutson seconded. Mr. Knudson abstained regarding William Knudson. Vote: Motion carried.

h. Consideration and Action Regarding Request for Proposal for Health Insurance for 2016-17 with five year renewable option

The District would like to look at other insurance policies for a possible lower premium.

Motion: Mr. Dutson motioned to approve the District to request for Proposal for Health Insurance for 2016-17 with a five year renewable option. Mr. Knudson seconded. Vote: All in favor. Motion carried.

i. Consideration and Action Regarding Carling Street Improvement in Conjunction with the Town of Colorado City

Mr. Zitting stated that he and Mr. Dutson had walked the area in question and determined a stem wall would be needed for the improvement. This is not included in the District bid. Ms. Carol asked for Mr. Zitting to be authorized to make the final decisions on behalf of the District regarding the street improvement.

Motion: Mr. Knudson motioned that the board authorize the Carling Street Improvements in Conjunction with the Town of Colorado City and give Sam Zitting the authority to make any needed decisions regarding its improvement. Mr. Dutson seconded. Mr. Zitting abstained. Vote: Motion carried.

j. Consideration and Action Regarding Fencing

- 1. Lot 43 Bus Barn Property**
- 2. El Capitan Perimeter**

Ms. Carol asked the Board to authorize Mr. Zitting to help the District get the minimal amount of fencing to secure the property. Two proposals were presented to the Board.

Motion: Mr. Dutson motioned for the board to authorize fencing to be installed around lot 43 in Colorado City. District is to allow other bids for the fencing and authorizes Sam to oversee the bids and make an approval. Mr. Knudson seconded. Mr. Zitting abstained. Vote: Motion carried.

k. Consideration and Action Authorizing Sam Zitting to Make Decisions Regarding the Renovation of the Cottonwood South Building

Motion: Ms. Barlow motioned to authorize Sam Zitting to make decisions regarding the renovation of Cottonwood South Building. Mr. Dutson seconded. Mr. Zitting abstained. Vote: Motion carried.

l. Consideration and Action Regarding Repairs to EPJ Building

Ms. Carol stated that some skylights in the EPJ building need to be repaired in order to secure the building and make it waterproof. Mr. Zitting would like to have the Board see the building before repairs are made. He is in favor of sealing the building. Mr. Knudson asked if there has been any progress toward a joint effort with the city to demolish the building. Ms. Carol has made an appeal to the city, and is still working on negotiating with them.

Motion: Mr. Dutson motioned to make only needed repairs to secure the building. Ms. Barlow seconded. Vote: All in favor. Motion carried.

m. Consideration and Action Regarding Demolition and Cost Analysis for Improvements to the North Auditorium

Mr. Zitting stated that he and Mr. Dutson looked at the North Auditorium and feel that it can be renovated. He stated that the summer crews can do the demolition. Any permanent improvements will be based on budget availability.

Motion: Mr. Zitting motioned to approve the demolition and pay a Construction Manager to create a cost analysis for improvements for the North Auditorium. Mr. Dutson seconded. Vote: All in favor. Motion carried.

n. Consideration and Action Regarding Approval of the 2016 Expenditure Budget Revision

Ms. Mary presented the 2016 Expenditure Budget Revision. The budget may be revised in May if Prop 123 monies get approved.

*Motion: Mr. Zitting motioned to approve the 2016 Expenditure Budget Revision.
Mr. Dutson seconded. Vote: All in favor. Motion carried.*

o. Consideration and Action Regarding School Board Policies

1. Policy Action - Policy Advisories 536-547 (Policy IKF - Local Requirements)

*Motion: Mr. Duston motioned to accept Policy Advisories 536-547 (Policy IKF-Local Requirements). Ms. Barlow seconded. Vote: All in favor.
Motion carried.*

2. Policy Review – Policy Advisories 548-551

2. Reports

a. Expenditure Budget

b. Fund Balances

c. Student Activities Report

3. Next Meeting: June 13, 2016

Mr. Zitting adjourned the meeting at 7:48 PM.