

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, August 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. Call to Order
2. Adoption of the Agenda
3. Informational Only Items
 - a. Cottonwood Summer Work Progress Report
 - b. El Capitan Summer Work Progress Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1657-1659, 1702-1705
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. July 11, 2016 Regular Meeting
6. Action Items
 - a. Consideration and Action Regarding Guy Timpson Request to Purchase/Trade for HVAC Units on
 - b. Consideration and Action Regarding Approval of New Employees
 - c. Consideration and Action Regarding ESS Parapro Position to cover a special needs child needing one on one assistance.
 - d. Consideration and Action Regarding Approval of Early Entrance Requests for Kindergarten and Preschool
 - e. Consideration and Action Regarding Approval of an Early Graduation Student to Take Additional Courses Through Online Formats
 - f. Consideration and Action Regarding Setting Course Fees for Elective Classes

- g. Consideration and Action Regarding Stabilizing Sports Program by Using an Evaluation System for Athletic Director and Coaches Rather than Opening Positions Each Summer
- h. Consideration and Action Regarding Capital Improvements at Cottonwood
- i. Policy Advisory Review
 - 1. Advisories 522-566
 - 2. Special Consideration – ACB Nondiscrimination

7. Reports

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

8. Next Meeting: September 12, 2016

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

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

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

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

AGENDA

1. Call to Order

Mr. Dutson called the meeting to order at 6:01

2. Adoption of the Agenda

Mr. Dutson moved to adopt the Agenda. All in favor.

3. Informational Only Items

a. Cottonwood Summer Work Progress Report

Ms. Carol presented the update from the Cottonwood Campus. The exterior is complete. The roof is complete. The air, windows, and doors are in. The interior demolition is complete. The North Auditorium demolition is complete. The Music Center is about three weeks out.

b. El Capitan Summer Work Progress Report

Ms. Shauna said the gym has been sandblasted and the trim painted. The SFB has authorized an architect to analyze why the gym floor is cracking. They have approved the payment to the architect. The architect will present a proposal for repair that the District can then appeal to the SFB for funding.

4. Public Comments

Shirley Draper presented herself. She has a Bachelor Degree in Social Work, and is just completing Masters of Public Administration. She is a member of the UEP Trust Board, and the Board President of The Learning Center. She works with Cherish Families. They have a good working relationship with Washington County Schools. One of the things Cherish Families does is help with funding to clothe students from low income families who are coming out of the FLDS community. This helps the kids fit in better with the other students. She asked the Board for assistance in raising funds for this project. Mr. Dutson suggested involving Student Council, FBLA and PTSA to do fund raisers to help. Mr. Knudson suggested putting this item on the next agenda if it needs action taken. Ms. Carol asked if she would accept donated clothing. Shirley said she doesn't have a place to warehouse clothing. It is easier to let the children pick their own clothing. She also stated that there is a community coalition that would like to invite FBLA students and anyone else interested to participate in learning about voter registration and getting engaged in the community.

5. Consent Agenda

a. Ratification of Vouchers Signed Between Meetings, 1657-1659, 1702-1705

Motion: Mr. Knudson motioned to approve vouchers signed between meetings. 1657-1659 and 1702-1705. Mr. Dutson seconded. Vote: All in favor. Motion carried.

b. Ratification of Maintenance and Operations Auxiliary Expense Checks

c. Approval of Governing Board Minutes

1. July 11, 2016 Regular Meeting

Mr. Knudson asked if there was an effective date for the Classified Staff to join ASRS. Ms. Carol stated that it was the District's intent to enroll the employees as soon as they are employed. Mary is working with ASRS to get clearance to enroll them. Mr. Knudson expressed concern that this issue be resolved now and not set aside for a later date. Ms. Barlow confirmed that the Board voted to have the employees enrolled ASAP. Ms. Mary said Michelle Brigs at ASRS contacted her regarding this issue. It was taken to ASRS Attorney because they cannot find documentation to show why the District is exempt from having Classified Staff on retirement. It should never have been an option to not offer classified retirement. Their attorney said to enroll the classified staff immediately. They will take this matter to their Executive Board this week and will see what needs to be done. Ms. Carol pointed out that Roger Walter with the Auditor General looked into why we did not have classified retirement. He is no longer living, but whatever he found, he was satisfied that the District was within its legal rights to not have them on retirement. Mr. Knudson asked to be given any information that might come up regarding this matter before the next Board Meeting.

*Motion: Ms. Barlow motioned to approve 5 b and c. Mr. Knudson seconded.
Vote: All in favor. Motion carried.*

6. Action Items

a. Consideration and Action Regarding Guy Timpson Request to Purchase/Trade for HVAC Units on EPJ Buildings.

Ms. Carol said Guy Timpson approached her asking for the HVAC units on the old EPJ buildings. She does not recommend bringing down the value of the old buildings by removing them.

*Motion: Mr. Dutson motioned to vote "no" on item 6 a. Mr. Knudson seconded.
Vote: All in favor. Motion carried.*

b. Consideration and Action Regarding Approval of New Employees

Ms. Carol presented the new employees that were hired through the advertising and interview process.

Motion: Mr. Dutson motioned to approve action item 6 b regarding the new employees. Mr. Knudson seconded. Ms. Barlow abstained from voting for Orson Barlow. Motion carried.

c. Consideration and Action Regarding ESS Parapro Position to cover a special needs child needing one-on-one assistance.

Ms. Ilene presented information on a special needs child that suffered a medical brain trauma. It is critical that he receive intense therapy in the next year of his life. The ESS Teacher has a case load too large to give him the necessary one-on-one help. Mr. Dutson asked if the District will be reimbursed for these services. This student is eligible for funding because of his special needs. The District is asking the Board to authorize this position.

Motion: Mr. Knudson motioned regarding item 6 c to authorize the District to create an ESS Parapro position to cover a special needs child. Mr. Dutson seconded. Vote: all in favor. Motion carried.

d. Consideration and Action Regarding Approval of Early Entrance Requests for Kindergarten and Preschool

A letter for two kindergarten students was presented to the Board. Testing was completed and these students qualify for early entrance. Ms. Barlow asked about funding for early students. The District gets funded for the first year, but not for a second year if they are a repeat student.

Motion: Mr. Knudson motioned regarding item 6 d to approve early entrance for kindergarten. Mr. Dutson seconded. Vote: all in favor. Motion carried.

e. Consideration and Action Regarding Approval of an Early Graduation Student to Take Additional Courses Through Online Formats

Ms. Shauna presented information regarding a student who tested below her age group. She has been working hard to catch up, and will be 18 in the spring but does not have all her credits. She would like to do online classes in order to graduate at the end of the summer with a diploma. The diploma is required in order to enroll in the EMT Program. Mr. Dutson asked if an exception is made for one student; how will that affect other students, and will it create more requests? Ms. Carol stated that the intent of the policy prevents a student from taking all online classes, then take one class from El Cap and get a diploma. This student is here on campus taking a full course, and taking online courses as well. Mr. Knudson asked what program the district is using to replace the class they would

be taking. Ms. Shauna stated that it is the Accellus program that is video based and is aligned to the Common Core Standards. Mr. Knudson pointed out that online courses has made education available for students who could not do the “brick and mortar” routine. Ms. Barlow asked if the District is funded the same for partial online courses. Yes, because they are working with District teachers.

Motion: Ms. Barlow motioned to approve 6e for the early graduation student to take additional courses through online formats. She adds that the Admin Team will monitor her through these courses. Mr. Dutson seconded. Vote: all in favor. Motion carried.

f. Consideration and Action Regarding Setting Course Fees for Elective Classes

Ms. Carol presented a recommended fee schedule for Elective Classes, based on a fee schedule taken from Flagstaff School. She asked if the Board would allow a student who has a financial hardship to do projects to work it off. Mr. Knudson asked if the District has a non-discriminatory way to identify financial hardship students. He wants this allowed for all students.

Motion: Mr. Dutson motioned item 6f regarding setting course fees for elective classes to approve the recommended schedule with the additional modified wording from Flagstaffs schedule. Mr. Knudson asked to expand the item to establish a course fee schedule as other courses are added. Mr. Dutson agreed. Mr. Knudson seconded. Vote: all in favor. Motion carried.

g. Consideration and Action Regarding Stabilizing Sports Program by Using an Evaluation System for Athletic Director and Coaches Rather than Opening Positions Each Summer

Ms. Shauna asked the Board to allow the administration team to evaluate the Coaches and Director rather than open the positions each summer. These evaluations would be done by parents, players, and the admin team. Ms. Barlow pointed out that her copy of the agenda did not have this item on it. The Board asked to move this item for action to next month. Ms. Barlow asked why this evaluation system was not set up in the first place. Mr. Knudson stated that the sports program is evolving and needs more time to assess the entire program. Mr. Dutson said that if the evaluation system had been in place, the past problems would have been resolved long ago. He would like to send the message to the Coaches that their performance is being monitored and evaluated. Mr. Knudson said as the program evolves, these coaches will have a long term position. If the sports programs are working the District is in a better position to look at

permanent positions. The Board suggested bringing the item back on the March Agenda with the evaluation reports for action.

h. Consideration and Action Regarding Capital Improvements at Cottonwood

Ms. Carol recommended that the Board authorize Mr. Zitting to oversee the North Auditorium renovation. She listed the items for renovation. Mr. Knudson asked if this is within the master budget that has already been approved. Ms. Carol said it has been determined that some of the funding designated for South Cottonwood needs to be diverted to the North Auditorium. It is the same budget.

Motion: Mr. Knudson motioned to approve the capital improvements as needed per Sam Zittings' direction and approval. Ms. Barlow seconded. Vote: all in favor. Motion carried.

i. Policy Advisory Review

- 1. Advisories 522-566**
- 2. Special Consideration – ACB Nondiscrimination**

7. Reports

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

8. Next Meeting: September 12, 2016

Mr. Dutson adjourned the meeting at 7:51