

NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD AT EL CAPITAN TRADES BUILDING AT
COTTONWOOD CAMPUS
220 EAST TOWNSHIP AVENUE
COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, September 12, 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

5:30 P.M. – Campus Walk

1. Call to Order
2. Adoption of the Agenda
3. Informational Only Items
 - a. Cottonwood Report
 - b. El Capitan Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1660, 1706-1709
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. August 8, 2016 Regular Meeting
6. Action Items
 - a. Discussion with Edward Hammon and William Knudson – New Trades Program
 - b. Consideration and Action Regarding Flood Memorial Invitation
 - c. Consideration and Action Regarding Using Extra-Curricular Tax Credits to fund “Cubs Day” to kick off Character Counts program. Includes \$1 Cub T-Shirts for Sale.
 - d. Consideration and Action Regarding Approval of Leases
 1. Greg Barlow – South Auditorium
 2. Jason Timpson – Digipics Room

- e. Consideration and Action regarding Fundraising plans for the 2016-2017 School Year
 - FBLA
 - Student Council
 - PTSA
 - Elementary Student Council
 - f. Consideration and Action Regarding Approval of Intergovernmental Agreement with Kaibab Paiute Tribe
 - g. Consideration and Action Regarding Approval of an Intergovernmental Agreement with Mohave Community College
 - h. Consideration and Action Regarding Approval of New Employees
 - i. Consideration and Action Regarding Approval of New Position- Check and Connect/ Parent Liaison for Title I
 - j. Update on Action Regarding the Arizona State Retirement System
 - k. Consideration and Action Regarding Policy Advisory
 - 1. Advisories 522-566
 - 2. Special Consideration – ACB Nondiscrimination
7. Reports
- a. Expenditure Budget
 - b. Fund Balances
 - c. Student Activities Report
8. Next Meeting: October 10, 2016

CONFIRMED
MINUTES OF THE REGULAR SESSION OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD AT THE TRADES BUILDING AT
COTTONWOOD CAMPUS
220 EAST TOWNSHIP AVENUE
COLORADO CITY, ARIZONA

Held: 6:00 P.M. Monday, September 12, 2016 Mountain Daylight Time

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

Staff Present: Ms. Carol Timpson, Superintendent

AGENDA

1. Call to Order

Mr. Jared Hammon welcomed everyone and opened the meeting at 6:26 P.M.

2. Adoption of the Agenda

3. Informational Only Items

a. Cottonwood Report

Ms. Carol said things are going well at the Cottonwood Campus. The Title I services are running now and the beginning-of-the-year curriculum work is done. Mr. Hammon asked about the transition into the new facility. It was reported that the parents are happy with the transition and the school is anxious to include Fourth and Fifth Grades.

b. El Capitan Report

Ms. Shauna said El Capitan lost some students, but the year has started well. The Intervention Program is doing well. The Library is open until 6:30 to allow students and community members to take advantage of internet access. The Sports Program is up and running. The Football Team has won two of the three games so far. The students are motivated and excited this year. The Trades Classes are full and running well. A sewing class is being offered as well. The feedback from parents and students is positive. She introduced Florence Hammon as the new Student Body President. Ms. Carol reported on the Gym. The Gym has been sandblasted and sealed and the lighting has been upgraded. However, the floor is still a problem. The SFB has paid for an architect to evaluate why the floor is cracking, and prepare a proposal for repair.

Ms. Barlow asked about the number of students lost. Ms. Carol said roughly 50 to 60 students. Most of them moved to Water Canyon. Ms. Carol said the District will work with Washington County to establish a tuition agreement so students can attend their school of choice. Mr. Hammon asked if a Rough Draft could be presented at the next meeting.

4. Public Comments

No Public Comment

5. Consent Agenda

a. Ratification of Vouchers Signed Between Meetings, 1660, 1706-1709

Ms. Barlow commented that the amount spent at Basic American this month is six weeks of a Para-Professional wage. Ms. Carol pointed out that this is start-up costs for the Trades Program. Ms. Barlow said the Sports Program had to do fundraisers to start up, but it looks like the Trades Program was just handed the money. The District should make a list and pick up items once a month in St. George at a better price. Ms. Carol said she has notified staff to keep requisitions to critical items only. Ms. Barlow also asked about the expense to System Management Consulting. She asked why the District, who has staff members with Masters Degrees, needs to pay an outside company to develop goals. She stated

that she has done goal planning and thinks the staff should be able to do strategic goals. Ms. Carol stated that each department did their goals, and the consulting company brought all the departments together to create a Mission, Vision, and Values for the District. Ms. Vicki stated that this was covered by Title II funds, and has to be used for Staff Development. Ms. Vicki explained that parents, teachers and staff all worked together to create it. Mr. Knudson pointed out that the budget and the Grants are brought before the Board at the beginning of the year for approval. If the Board is going to question every expenditure on the vouchers, they should be more involved in creating the budget. The Board has the right to set guidelines for some line items on the budget. Mr. Hammon asked who collaborated to create the model. He would like to see the Mission Statement and where it leads before it comes to the Board for approval. He asked Ms. Vicki to bring a proposal next month regarding the Mission Statement.

b. Ratification of Maintenance and Operations Auxiliary Expense Checks

c. Approval of Governing Board Minutes

1. August 8, 2016 Regular Meeting

Motion: Mr. Knudson motioned to approve the consent agenda as listed in the agenda, to include 5 a, b, and c. Mr. Zitting abstained approval of the minutes due to his absence. Mr. Dutson seconded. Vote: Three Yes, One abstained. Motion carried.

6. Action Items

a. Discussion with Edward Hammon and William Knudson – New Trades Program

b. Consideration and Action Regarding Flood Memorial Invitation

Carol Timpson delivered an invitation from Shirley Draper to the Board to attend the Flood Memorial at Cottonwood Park. Ms. Shauna stated that the request was made for Mr. Tom's Glee Class to sing at the Memorial.

c. Consideration and Action Regarding Using Extra-Curricular Tax Credits to fund "Cubs Day" to kick off Character Counts! program. Includes \$1 Cub T-Shirts for Sale.

Ms. Carol stated that the Cottonwood Campus would like to kick off the Character Counts! Program with Character Counts T-Shirts for each student. It is one of the allowable expenses using tax credit monies. The Board must approve the activity and fee associated with it. The Board can also give the Superintendent the right to waive the fee if it is a financial burden to the student.

Motion: Mr. Hammon motioned to approve item 6 as stated with a fee waive, at the discretion of the Superintendent. Ms. Barlow seconded. Vote: All in favor. Motion carried.

d. Consideration and Action Regarding Approval of Leases

1. Greg Barlow – South Auditorium

2. Jason Timpson – Digipics Room

Ms. Carol presented the modified lease for Greg Barlow. He is no longer using the South wing. Greg pays the monthly utilities and rent. The District would like to renew his lease under the presented terms. Jason Timpson presented his needs for a sound and video studio. Ms. Carol said there is a room available in the old campus that has a back door access. Jason proposed trading maintenance in lieu of rent, if the Board agreed. Mr. Hammon expressed favor of working out a lease program. He asked Ms. Carol to bring an agreement back to the Board next month, but they are willing to let him use the room immediately. Mr. Zitting asked that the lease document contain verbiage and be posted to state that no drugs or weapons are allowed on the premise.

e. Consideration and Action regarding Fundraising plans for the 2016-2017 School Year

FBLA

Student Council

PTSA

Elementary Student Council

Ms. Shauna presented the FBLA Fundraising Plan. Florence Hammon presented the Student Council Fundraising Plans. Sarah Barlow presented the PTSA Fundraising Plan. Ms. Carol asked the Board for permission for the Elementary Student Council to do same fundraisers as the high school student council plan.

Motion: Mr. Hammon motioned to approve the Fundraising Plans with El Capitan and Cottonwood Campus. Mr. Zitting seconded. Vote: All in favor. Motion carried.

f. Consideration and Action Regarding Approval of Intergovernmental Agreement with Kaibab Paiute Tribe

Motion: Mr. Hammon motioned to approve the Intergovernmental Agreement with Kaibab Paiute Tribe. Mr. Dutson seconded. Vote: All in favor. Motion carried.

g. Consideration and Action Regarding Approval of an Intergovernmental Agreement with Mohave Community College

Motion: Mr. Knudson motioned to approve the Intergovernmental Agreement with Mohave Community College. Mr. Duston seconded. Vote: All in favor. Motion carried.

h. Consideration and Action Regarding Approval of New Employees

Ms. Carol presented the list of new hires. Ms. Stacy Seay introduced herself to the Board as the new Kindergarten Teacher.

Motion: Ms. Barlow motioned to approve the new hires as listed. Mr. Zitting seconded. Mr. Hammon abstained from voting on Crystal Hammon. Vote: Motion carried.

i. Consideration and Action Regarding Approval of New Position- Check and Connect/ Parent Liaison for Title I

Ms. Vicki stated that both positions have been filled in the past, but with budget cuts, they are not presently filled. With new guidelines, and two campuses, there is a need for a Parent Liaison. The purpose of the Check and Connect position is to keep students in school. It cannot fall on an administrator or teacher to fill that position. Mr. Hammon requested a job description and salary scale before making a decision. Ms. Barlow asked if a current employee could fill the position. Ms. Vicki stated that it requires a specific set of skills that someone would need training for. Ms. Carol said that she and Ms. Fawneta took that training several years ago. Mr. Knudson asked if the position is clearly defined by Title I, and if funding is available, why this position was not already filled. Vicki said Title I cannot take on District jobs. They allocate funding based on the needs assessment. The data showed earlier that the need was in the younger grades for reading. The data shows now that we are losing students and need this position. Mr. Hammon expressed frustration that there was no job description and salary presented before asking for approval. Mr. Zitting voiced the same frustration, especially with Title I program in asking the Board for approval when the information is ambiguous. Mr. Knudson asked that a job description for every employee be emailed to the Board Members.

Mr. Hammon asked that item I be move to next month's agenda.

j. Update on Action Regarding the Arizona State Retirement System

Ms. Carol presented an email from Susan Segal at the attorney office. She is working with ASRS, but cannot get a meeting with them until after September 23rd. Rob Haws thinks the law changed in 2014 and they will push to say that is when the District became responsible. The Receiver and Auditor General were both aware of the situation in 2006. The District was advised to wait for the attorneys to work with ASRS.

k. Consideration and Action Regarding Policy Advisory

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

Ms. Carol presented a summary of the Policy Advisory. They are ready to adopt. The Board discussed the policies.

Motion: No action taken.

7. Reports

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

8. Next Meeting: October 10, 2016

Mr. Hammon adjourned the meeting at 8:15.