

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 13, 2017 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/Discussion Items
 - a. Transportation Director/Mechanic - Smith Timpson, Edward Hammon
 - b. Food Services – Susie Dutson
 - c. Informational Technology (IT) – Greg Barlow
 - d. Principal's Report – El Capitan High School
 - e. Principal's Report – Cottonwood Elementary
 - f. Superintendent's Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1735-1739
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. February 13, 2017 Regular Meeting
 2. February 13, 2017 Executive Session

6. Action Items
 - a. Consideration and Action Regarding Stabilizing Sports Program by Using an Evaluation System for Athletic Director and Coaches Rather than Opening Positions Each Summer
 - b. Consideration and Action Regarding Assigning Proceeds from the Cognitive Abilities Test, Lifetouch Photography, Box Tops, and Costco Rebates to Student Government
 - c. Consideration and Action Regarding Establishing a Title I Teacher Position for Cottonwood Elementary for Fiscal Year 2017-18
 - d. Consideration and Action Regarding Out of State Travel
 1. Check and Connect Mentor Training, June 22-23, 2017, St. Paul, Minnesota – Shauna Hammon, Elda Mae Timpson, and Check and Connect Mentor
 2. Consideration and Action Regarding Accellus Training, Springfield, Missouri, Spring 2017 – Vicki Timpson, Shela Black
 - e. Consideration and Action Regarding Setting a Date and Place for Board Planning Meeting
 - f. Policy Advisory Review
 1. BGD – Board Review of Regulations
 2. DIE – Audits/Financial Monitoring
 3. DJE- Bidding/Purchasing Procedures
 4. GCCA – Professional/Support Staff Sick Leave
 5. GCF-ED-Professional Staff Hiring
 6. GDF-EE-Support Staff Hiring
 7. GDJ-Support Staff Assignments & Transfer
 8. IHBJ-R – Indian Education
 9. IJNDBA-Website Accessibility (NEW)
 10. JFABD & JFABD-EB-Admission of Homeless Students
 11. JFB - Open Enrollment
 12. JFBA – Unsafe School Choice
 13. JLCC – Communicable/Infectious Diseases
 14. JR & JR-R– Student Records
 15. JRR – Student Surveys
 16. LBD & LBD-E – Relations with Charter Schools (DELETE)

7. Executive Session: Arizona State Retirement System

8. Reports

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

9. Next Meeting: April 10, 2017