

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, April 10, 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. CTE Program – Linda Earl, William Knudson
 - b. Title I Program – Vicki Timpson
 - c. ESS Program – Ilene Timpson
 - 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, 1740-1744
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. March 13, 2017 Regular Meeting
 2. March 13, 2017 Executive Session

6. Action Items

- a. Consideration and Action Regarding 2015-2016 Financial Audit
- b. Consideration and Action Regarding Textbook Adoption – Government & Economics
- c. Consideration and Action Regarding Approval of New Employees
- d. Consideration and Action Regarding Establishing Selling Price & Fund for the Trades Program Student Built Structures
- e. Consideration and Action Regarding Selection of Board Graduation Speaker
- f. Consideration and Action Regarding Professional Development
 1. Check and Connect Mentor Training
 2. Management Systems Improvement
 3. ASBA Summer Leadership Institute, June 8-10, 2017, Flagstaff, AZ
- g. Consideration and Action Regarding Program Relocation
 1. 4th & 5th grades to Cottonwood Campus
 2. Transportation to Trades Center
 3. Construction Trades and Agriculture to El Capitan
- h. Policy Advisory Action
 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)
- i. Consideration and Action Regarding Changing Date for Board Planning Session

7. Executive Session: Arizona State Retirement System

8. Reports

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

9. Next Meeting: May 8, 2017