

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, June 12, 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
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1749-1753
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. May 8, 2017 Regular Meeting
 2. May 8, 2017 Executive Session
 3. June 2, 2017 Planning Session
6. Action Items
 - a. Consideration and Action Regarding Approval of New Employees (GCF)
 1. Richard Allred, HS Mathematics, Geography, Band
 2. Erin Barlow, 5th Grade
 - b. Consideration and Action Regarding Approval of the Proposed Expenditure Budget for the 2017-18 Fiscal Year (DBC, DBC-R, DBF)
 - c. Consideration and Action Regarding Awarding of Contract for Gym Floor Removal (DJE)
 - d. Consideration and Action Regarding Awarding of the Contract for Gym Floor Installation Pending the School Facilities Board Recommendation (DJE)
 - e. Consideration and Action Regarding Awarding of Contract for Health Insurance (GCBD)

- f. Consideration and Action Regarding Approval of 2017-2018 Arizona School Risk Retention Trust Proposal Acceptance Form (EI)
 - g. Consideration and Action Regarding Textbook Adoption – Government & Economics (IJJ)
 - h. Consideration and Action Regarding Approval of the 2017-18 Staff List (GCK)
 - i. Consideration and Action Regarding Approval of the 2017-2018 Wages & Salaries (GCB, GCBA, GCBC, GCBD)
 - j. Consideration and Action Regarding Adoption of Revised Pay Schedules (GCB, GCBA)
 - k. Consideration and Action Regarding Approval of the 2017-18 Capital Plan (DA)
 - l. Consideration and Action Regarding Approval of District to Pursue Bond Election for New Gymnasium (ARS 15-491 to 493, ARS 35-451 to 465)
 - m. Policy Advisory Action – 584-587
 - 1. EEAG/EEAG-R – Student Transportation in Private Vehicles
 - 2. EEB – Business and Personnel Transportation Services
 - 3. EFDA – Collection of Money/Food Tickets
 - 4. JL – Student Wellness
 - 5. GCCA - Professional / Support Staff General Leave
 - n. Policy Action
 - 1. A – District Mission and Belief Statement (Reviewed 12/12/2016)
 - o. Consideration and Action Regarding Authorization of Travel (EEB, DKC)
 - 1. FBLA National Conference, Derek Barlow, June 26th- July 3rd 2017, Anaheim, CA
 - 2. REACH – Shauna Hammon & Vicki Timpson, August 2-4, 2017, Minneapolis, MN
 - 3. ASBA Legislative Conference, Governing Board & Superintendent, September 6-9, Phoenix, AZ
 - p. Consideration and Action Regarding a Rental Agreement with Phil Mackert & Rebecca Jessop (KF)
7. Executive Session to Discuss Superintendent Performance
8. Reports
- a. Expenditure Budget (DBI)
 - b. Fund Balances
 - c. Student Activities Report
9. Next Meeting: July 10, 2017