

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 14, 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 Only Items
 - a. Cottonwood Progress Report
 - b. El Capitan Progress Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1758-1763, 1801-1806
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. July 10, 2017 Regular Meeting
 2. August 8, 2017 Special Meeting
6. Action Items
 - a. Consideration and Action Regarding Kaibab Paiute Intergovernmental Agreement (LC), (LD)
 - b. Consideration and Action Regarding MCC Intergovernmental Agreement (LD)
 - c. Consideration and Action Regarding Approval of Awarding Bid for Speech Services(DJE)
 - d. Consideration and Action Regarding Authorization of New Staff (GCF)
 1. Aaron & Miranda Dockstader
 2. New Hires

- e. Consideration and Action Regarding Revised Pay Scale to reflect substitute and teacher in training (GCB), (GCBA)
- f. Consideration and Action Regarding District Capital (DA)
 - 1. Bleachers for Gymnasium
 - 2. Retaining Wall
- g. Consideration and Action Regarding Setting New Bell Schedule for Cottonwood Elementary (IC), (ID)
- h. Policy Review 588-600
 - 1. BBBA – Board Member Qualifications
 - 2. EEAEA – Bus Driver Requirements, Training, and Responsibilities
 - 3. GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members
 - 4. GDFA – Support Staff Qualifications and Requirements
 - 5. IE – Organization of Instruction
 - 6. IJJ – Textbooks/Supplementary Materials Selection and Adoption
 - 7. IJNDB-E – Use of Technology Resources in Instruction (Electronic Information Services User Agreement)
 - 8. IKE-RB – Promotion and Retention of Students
 - 9. JFAA – Admission of Resident Students
 - 10. JFABC – Admission of Transfer Students
 - 11. JFB – Open Enrollment
 - 12. JL – Students Wellness
 - 13. KB – Parental Involvement in Education

7. Reports

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

8. Next Meeting: September 11, 2017