

# 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, September 11, 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, 1764-1766, 1807-1811
  - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
  - c. Approval of Governing Board Minutes
    1. August 14, 2017 Regular Meeting
6. Action Items
  - a. Consideration and Action Regarding Authorization of New Position (GCF)
    1. Preschool Speech Aid
  - b. Consideration and Action Regarding Out of State Travel for Communications Workshop "The Habits of Stress Resilient People", Carol Timpson, Vicki Timpson, Shauna Hammon, Ana Henderson, Las Vegas, NV September 29, 2017 (EEB, DKC)
  - c. Consideration and Action Regarding Purchase of Greenhouse for the Agriculture Program (DJE)
  - d. Consideration and Action Regarding Authorization of New Staff (GCF)

- e. Consideration and Action regarding Fundraising plans for the 2017-2018 School Year (DM, JIBA, JJA, JJE, JJJ)
  - FBLA
  - Student Council
  - PTSA
  - Elementary Student Council
  - Sports Club
  
- f. Executive Session to Discuss Personnel Grievance
  
- g. Consideration and Action Regarding Board Determination Regarding Personnel Grievance
  
- h. Policy Action 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: October 9, 2017