

# NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF  
COLORADO CITY UNIFIED SCHOOL DISTRICT #14  
HELD AT EL CAPITAN HIGH SCHOOL, DISTANCE LEARNING ROOM  
255 NORTH COTTONWOOD STREET, COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, March 12, 2018 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. El Capitan Progress Report
  - b. Cottonwood Progress Report
  - c. Superintendent Progress Report
4. Public Comments
5. Consent Agenda
  - a. Ratification of Vouchers Signed Between Meetings, 1838-1842
  - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
  - c. Approval of Governing Board Minutes
    1. Regular Session – February 12, 2018
6. Action Items
  - a. Consideration and Action Regarding Renovation of the El Capitan Gymnasium and Relocation of Food Service Kitchen in Order to Add Additional Seating for Gymnasium
    1. Authorization of Excel Civil Design to Complete Preliminary Design for Bidding Purposes
    2. Authorization of Aaron Dockstader to Complete Cost Projection
  - b. Consideration and Action Regarding Going Out For Voter Approval to Construct Buildings as Listed on our Campus Master Plan

- c. Consideration and Action Regarding the Arizona School Risk Retention Trust Insurance Settlement Agreement
  - d. Consideration and Action Regarding Authorization of Demolition of Middle Wing of the EPJ Building
  - e. Policy Review – JICA – Student Dress
  - f. Consideration and Action Regarding Governing Board Travel
    - 1. ASBA Summer Conference, Flagstaff, AZ June 7-9, 2018
  - g. Consideration and Action Regarding Authorization of Use of a Parent’s Personal Vehicle to Transport Students to FBLA State Competition
  - h. Consideration and Action Regarding Addition of Clause into Teaching Contract Authorizing Teacher’s Children to Attend District Schools As Part of Their Benefit Package
  - i. Consideration and Action Regarding Capital Purchases
    - 1. Riding Lawn Mower
    - 2. El Capitan Camera System
    - 3. Blue Bird School Bus (Already Approved)
7. Reports
- a. Expenditure Budget (DBI)
  - b. Fund Balances (DBI)
  - c. Student Activities Report (DBI)
8. Next Meeting: April 9, 2018