

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, June 11, 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, 1852-1856 (DJE)
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks (DJE)
 - c. Approval of Governing Board Minutes (BEDG-R, BEDG-EA)
 1. Regular Session – May 14, 2018
6. Action Items
 - a. Consideration and Action Regarding Approval of the 2018-2019 Proposed Expenditure Budget (DB, DBC, DBC-R)
 - b. Consideration and Action Regarding Administering Loyalty Oath to New Governing Board Member, Sarah Barlow (BBBA, BBBB, BBBB-E)
 - c. Consideration and Action Regarding Approval of .5 Position for Preschool Paraprofessional to Meet Needs of a One-on-One Special Needs Student (GCF)
 - d. Consideration and Action Regarding Approval of School Calendars for Three Years (IC, ID, A.R.S. [15-861](#))
 - e. Consideration and Action Regarding Approval of Daily Attendance Schedules (IC, ID, A.R.S. [15-901](#))

- f. Consideration and Action Regarding Awarding of Contract for Health Insurance (GCBD)
- g. Consideration and Action Regarding Approval of 2018-2019 Arizona School Risk Retention Trust Proposal Acceptance Form (EI)
- h. Consideration and Action Regarding Textbook Adoption (IJJ)
 - 1. 7th Grade US History
 - 2. 11th Grade US History
- i. Consideration and Action Regarding Approval of the 2018-2019 Staff List (GCK)
- j. Consideration and Action Regarding Approval of the 2018-2019 Wages & Salaries (GCB, GCBA, GCBC, GCBD)
- k. Consideration and Action Regarding Increasing Sports Fees (JQ, JQ-R, JQ-EA)
- l. Consideration and Action Regarding Approval of the 2018-19 Capital Plan (DA)
- m. Consideration and Action Regarding Capital Items
 - 1. Parking Lot Crack Fill & Seal
 - 2. Retaining Wall Plans & Proposals
 - 3. South Cottonwood Expansion
 - 4. Plans for Gymnasium Remodel
 - 5. Middle Wing Demolition Bids
 - 6. In Process
 - a) Asbestos Removal – EPJ Middle Wing
 - b) Camera System – El Capitan

7. Reports

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

8. Next Meeting: July 9, 2018