

NOTICE

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

To be held: 6:00 P.M. Monday, September 10, 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

6:00 P.M. Meeting Begins

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, 1862-1864, 1903-1909 (DJE)
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks (DJE)
 - c. Approval of Governing Board Minutes (BEDG-R, BEDG-EA)
 1. Regular Session – July 9, 2018
 2. Special Session – July 30, 2018
 3. Special Session – August 21, 2018
6. Action Items
 - a. Consideration and Action Regarding American History Textbook Adoptions for 7th & 11th Grades
 - b. Consideration and Action Regarding Fundraising Plans
 1. PTSA
 2. FBLA
 3. El Capitan Student Council

- 4. Cottonwood Student Council
- 5. Athletics
- c. Consideration and Action Regarding Approval of New Employees
- d. Consideration and Action Regarding Approval of the Dual Enrollment IGA (Intergovernmental Agreement) Between Mohave Community College and Colorado City Unified School District
- e. Consideration and Action Regarding Approval of the Dual Enrollment IGA (Intergovernmental Agreement) Between Pima County Joint Technical Education District and Colorado City Unified School District
- f. Consideration and Action Regarding Approval of IGA (Intergovernmental Agreement) Between Kaibab Band of Paiute and Colorado City Unified School District
- g. Consideration and Action Regarding Acceptance of Roger Knudson's Resignation from the Governing Board
- h. Consideration and Action Regarding the Balance Due to the Arizona State Retirement System for Classified Retirement
- i. Consideration and Action Regarding Relocation of Power at Cottonwood Campus
- j. Policy Advisory Action 616-624
 - DICA 616- Budget Format
 - DIE 617-Audits/Financial Monitoring
 - DJ 618-Purchasing
 - DJE 619-Bidding/Purchasing Procedures
 - FEA 620-Educational Specifications for Construction
 - GBEAA 621-Staff Conflict of Interest
 - IHBA-RB 622-SIP & Accommodations for Disabled Students
 - JFABB 623-Admission of Exchange Students
 - JL 624-Student Wellness

7. Reports

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

8. Next Meeting: October 8, 2018