

*****Revised*****

NOTICE

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

To be held: 6:00 P.M. Monday, September 12, 2011, 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. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes
 1. Regular Meeting, July 11, 2011
 2. Special Meeting, July 22, 2011
 - b. Ratification of Vouchers Signed Between Meetings, 1157-1209
4. Call to Public
5. Business Items
 - a. Approval of the 2011-12 Schoolwide Plan
 - b. Student Council Introduction
 - c. FBLA Leadership Team Introduction
 - d. Approval of the 2011-12 Fundraising Plans
 - e. Introduction of the Senior Project
 - f. Consideration and Action Regarding Authorization of Student Clubs and Potential Policy Review for Proposed Changes to Policy J-3750
 - g. Request for Student #12033 for Credit Exemption For Graduation
 - h. Sole Source Authorizations

1. Backbone Communications for the Purchase of K12 Instructional Software and Aventa Courseware
 2. NCS Pearson for PowerSchool Student Management System, PowerSchool Studio, and PowerSchool Customizations
 - i. Approval of Intergovernmental Agreement Between the Kaibab Band of Paiute Indians and the Colorado City Unified School District
 - j. Revisit ElCap Online Board Decisions
 1. Presentation of Online Program by Susan Hammon
 2. Approve the Purchase of K12 and the Aventa Curriculum and Ratify the Contract
 3. Approve Teacher Pay Plans for Online Instruction
 4. Select an Online Logo & Mission Statement
 - k. Update on Well Drilling Process
 - l. Approve Over Expenditure of Purchase Orders by 10% or \$100.00
 - m. Approve Lease Agreement Between District and Theodore Barlow for Lease of South Wing, Colvin Street Campus
 - n. Employees
 1. Approve New Employees
 2. Authorize New Positions
 - a) 2nd/3rd Aide (M&O)
 - b) Maintenance/Technology Position (M&O)
 - c) Administrative Assistant (Software Administrator) (M&O)
 - d) Title I Aides (2 full-time/2 half time) (Title I)
 - o. Authorization of Summer Graduation Diploma for Student #11014
 - p. Suspension Hearing
 1. Minutes & Decision Letters of Recent Suspensions
 2. Discussion of Board Policy on Future Suspension Hearings
 - q. Review of Textbook for Adoption
 1. Headfirst C#
 2. Narrative of the Life of Frederick Douglass
 - r. Authorize Renewal of Auditing Contract for Hafen, Buckner, Everett & Graff
 - s. Consideration and Action Regarding Implementing a Driver's Education Course
 - t. Consideration and Action Regarding the Release of Directory Information
 - u. Policy Action
 - Policy Advisory 404
 - a) JICK — Student Violence/Harassment/Intimidation/Bullying
 - b) JICK-R — Student Violence/Harassment/Intimidation/Bullying
 - c) JICK-EA — Student Violence/Harassment/Intimidation/Bullying
 - d) JICK-EB — Student Violence/Harassment/Intimidation/Bullying
6. Academic Reports – New Student Enrollment
 7. Executive Session to Conduct a Hearing Appeal for Student #15025

8. Governing Board Action Regarding Student #15025
9. Future Agenda Items
10. Financial Reports
 - a. Cash Flow Analysis
 - b. Expenditure Budget
 - c. Grants Status
 - d. Student Activities Report
11. Next Meeting: October 10, 2011
12. Adjournment