



Craig Chatwin asked the Governing Board if Jennifer McKay could introduce herself. She will be teaching Social Studies for the upcoming year. Jennifer McKay introduced herself to the Board Members and expressed her excitement for the upcoming school year.

**5. Business Items**

**a. Consideration and Action Regarding Acceptance of the Arizona School Risk Retention Trust Proposal and Ratification of the Refusal to Accept Uninsured Motorist Coverage.**

Carol Timpson presented a spreadsheet comparing the 08-09 premiums to the 09-10 premiums. The overall cost has increased by \$4700. The District's insurance agent recommends the district reject the uninsured motorist coverage, because the district is already covered under the liability insurance policy. Roger Knudson asked if we were required to use this company. Carol Timpson replied that it is a cooperative. All the school districts join and the costs are distributed annually. Mary Timpson stated that 95% of the school districts in Arizona have this insurance.

*MOTION: Jared Hammon motioned and Sam Zitting seconded the motion that the Governing Board approves the 09-10 proposal for liability insurance and prepaid legal from the Arizona School Risk Retention Trust and waive the uninsured motorist coverage. Vote: all in favor, motion carried.*

**b. Consideration and Action Regarding Resending the Request for Proposal for Insurance Coverage Due to a Miscommunication with Blue Cross Blue Shield Which Denied Them the Opportunity to Participate.**

Carol Timpson explained that the miscommunication occurred because Blue Cross Blue Shield had submitted a proposal prior to the bid dates. Our insurance agent informed Blue Cross Blue Shield that their bid was acceptable and would be included. Since their proposal did not fall within the bidding period, it was disqualified. To be fair, the District requests that the Governing Board allow the District to resend the Request for Proposal.

*MOTION: Jared Hammon motioned and Roger Knudson seconded the motion that the Governing board approves the District to re-open up the bid process for insurance coverage. Vote: all in favor motion carried.*

**c. Consideration and Action Regarding Acceptance of the Voluntary Benefit Plans offered by CSA (Avesis Vision, Fort Dearborn Life, CSA Dental)**

Carol Timpson explained that the District currently offers the employees voluntary insurances that they can add to their coverage. The premiums are deducted from the employee's check. The administration recommends that the District renew with Avesis Vision, CSA Dental, and Fort Dearborn Life.

*MOTION: Jared Hammon motioned and Sam Zitting seconded the motion to authorize acceptance of Avesis, CSA, and Fort Dearborn for the District's voluntary insurance benefits. Vote: all in favor, motion carried.*

**d. Consideration and Action Regarding Executing an Intergovernmental Agreement with the Arizona Center for Law in the Public Interest**

Carol Timpson explained to board members that the intergovernmental agreement with the Arizona Center for Law in the Public Interest is an agreement that allows for litigation against unfunded legislation. Each year, the District has the option of withdrawing their funds or keeping them under the IGA. Jared Hammon requested time to read through the agreement.

*MOTION: Sam Zitting motioned and Roger Knudson seconded the motion that the Governing Board approves executing an intergovernmental agreement with the Arizona Center for Law in the Public Interest on stipulation that Jared Hammon gives it further review and final approval. Vote: all in favor, motion carried.*

**e. Consideration to Adopt the McMillan/McGraw Hill Science Textbook for Grades K-6.**

Carol Timpson explained that the District would like to adopt the Science textbook for grades K-6 for the upcoming year if the budget will allow it. Sam Zitting asked if this Science textbook will transition into Mr. Dee's Science textbooks. Carol Timpson replied that this science book is published by the same company as Mr. Dee's science textbook. The high school uses Glencoe, which is a sister company to McMillan/McGraw Hill.

*MOTION: Roger Knudson motioned and Jared Hammon seconded the motion that the Governing board starts the process to adopt the McMillan/McGraw Hill Science textbook for grades K-6. Vote: all in favor, motion carried.*

**f. Policy Considerations – A-0000 District Mission, Vision, & Values  
Consideration and Action Regarding inclusion of the phrase  
“including limiting television time to support homework” into District  
Policy A-0000 per recommendation from the Title I monitoring team.**

Carol Timpson explained that this item does not need to have a motion made this meeting, but does need to be on the agenda to give time for the public to review before the Board makes the motion in the following meeting.

**g. Consideration and Action Regarding Intergovernmental Agreement Proposal with the Town of Colorado City for Fleet Maintenance**

Carol Timpson presented the proposal offered by the Town of Colorado City for Fleet Maintenance. Jared Hammon asked regarding the length of the District's agreement with the Town of Colorado City. Mary Timpson replied that the last agreement was for five years which is the maximum length allowed for an

intergovernmental agreement. Jared Hammon asked if the District could do its own fleet maintenance. Mary Timpson stated that with a six month notice you can terminate the agreement.

Sam Zitting asked why the price has gone up so much. Carol Timpson replied that the Town of Colorado City has stated that they have kept their prices low because of the trade-in of the bus barn equipment. At this point, they feel the price needs to be increased for them to continue. Roger Knudson asked concerning the scope of work the city offers the District. Carol Timpson replied that it involves a bi-weekly servicing of the buses.

Jared Hammon stated that the District needs more information regarding this item before they can act. He asked Carol Timpson to send the proposal to Daniel Dutson so that he can evaluate the reasonableness of the city's offer.

Roger Knudson asked about the service plan for all other district vehicles. Carol Timpson stated that the District uses Streamline Automotive for the non-bus vehicles. Roger Knudson stated that if the District brings the servicing plan in house, it can take this money and support its own buildings, supplies, and staffing. It allows you to monitor the time and quality of the work completed.

Jared Hammon tabled the item till the next meeting

**h. Consideration and Action Regarding Proposals for Tech Building Remodel Plans from PJHM Architect Firm and TC Engineering**

Carol Timpson presented both proposals to the governing board for their consideration. She recommended that the District use TC Engineering who has given the District a proposal for twenty five hundred dollars to do a stamped structural plan.

Jared Hammon stated that the board does not need to take action on this item. The District can go ahead and use TC Engineering.

**i. Executive Session to Meet with Legal Counsel to Discuss Indemnification Agreement with Receiver and Purchase Options for School Expansion (7:00 p.m.)**

*MOTION: Jared Hammon motioned and Sam Zitting seconded the motion that the Governing board go into Executive Session. Vote: all in favor, motion carried.*

Jared Hammon reconvened the regular session at 8:37 P.M.

**j. Consideration and Action Regarding Indemnification Agreement for Receiver**

Jared Hammon stated that after consulting with legal counsel, he recommends that the Governing Board decline the indemnification agreement requested by Simon Consulting.

*MOTION: Jared Hammon motioned and Sam Zitting seconded the motion that the Governing Board denies the indemnification agreement for receiver based on legal council. Vote: all in favor, motion carried.*

**k. Consideration and Action Regarding Lease/Purchase Options for School Expansion**

Jared Hammon introduced the item and stated that after consulting with legal counsel, no action will be taken on this item.

**l. Update on FY2010 Budget from State Legislature**

Carol Timpson presented her best estimate of the 2010 budget based on the various proposals being submitted to the legislature. She estimated that the overall District budget could be reduced by about \$350,000.

**m. Approval of Out of State Travel**

- 1. Carol Timpson, National Educational Computing Conference in Washington, D.C. on June 28<sup>th</sup> to July 1<sup>st</sup>.**
- 2. Carol Timpson, Lillian Musser, and 2 Additional Staff, PowerSchool University,**
  - a. Orlando, FL July 12 - 16 OR**
  - b. Chicago, IL July 20 – 24**
- 3. Craig Chatwin, Safe & Civil Schools, Eugene, OR on 7/12 – 7/16**

Carol Timpson explained that the District needs more technological information before writing its 2010 grants. The District has been awarded \$700,000 in Title I Stimulus monies and \$350,000 in IDEA Stimulus monies. The District hopes to use some of these funds for technology projects. The goals for the stimulus monies are to 1) spend them fast, 2) spend them on items that have lasting value for the District. Carol stated that she felt that technology would best meet these goals. NECC, the National Educational Technology Computing Conference, will give her a broad exposure to the different technologies available for schools so that the District can make informed choices.

PowerSchool University is a training for the school's database management system. Typically, each year, the Title I grant sends two or three people to train on this system. This is intense, focused training for a solid week. Lillian Musser will be using this system

extensively through her front office and administrative assistant duties. At this time, it has not been determined whether to bring trainers into the District or to send employees out. Administration would like Board approval so that arrangements can be made.

Carol Timpson recommended that Craig Chatwin attend the Safe and Civil Schools conference in Eugene, OR. This travel will be pending upon the District applying for the Title IV Safe and Drug Free grant monies.

Jared Hammon asked that the people going on these conferences prepare a presentation for the Governing Board on the benefits of the conference to the District.

*MOTION: Jared Hammon motioned and Roger Knudson seconded the motion that the Governing board approves the National Educational Computing Conference for Carol Timpson, Power School University for Carol Timpson, Lillian Musser, and 2 additional staff either in Orlando or Chicago, and Safe & Civil Schools for Craig Chatwin. Vote: all in favor, motion carried.*

**n. Consideration and Action Regarding Authorization for State of Utah to Conduct a Field Study on the Colorado City Unified School District Land for Lake Powell Pipeline Project**

*MOTION: Sam Zitting motioned and Jared Hammon seconded the motion that the Governing board approves the State of Utah to Conduct a Field Study on the Colorado City Unified School District Land for Lake Powell Pipeline Project. Vote: all in favor, motion carried.*

**o. Consideration and Action Regarding the FundEd Resolution and Recovery Service Agreement for E-Rate Services**

Carol Timpson explained the District has been filling reports with E-Rate and E-Rate has not responded. The District would like to hire a consultant to handle E-Rate reports. The Governing Board members discussed the contingency option and agreed that it was a good way to proceed.

**p. Report and Action Concerning Summer Projects and Purchases with Large Expenditures**

Carol Timpson reviewed the expenditure items. The big items were automated blinds for classroom sky lights, changes to the Preschool center to bring it up to health code, a site plan for the K-12 campus, and planning documents & permits for remodeling the technical building.

For Title I purchases, the District has spent thirty thousand dollars for laptops, and nine thousand for color printers. Sam Zitting asked about the rock purchases.

Carol Timpson replied that the district would like to continue the desert landscaping in some of the islands and front areas. The district will also be getting some grass seed and fertilizer. Five boys were hired temporarily to clean out the old school building. Three employees were hired temporarily to bring the preschool center up to code and do some adjustments to the K12 campus.

**6. Financial Reports**

- a. Cash Flow Analysis**
- b. Expenditure Budget**
- c. Grants Status**
- d. Student Activities Report**

**7. Adjournment**

Jared Hammon adjourned the meeting at 9:20 P.M.

Next meeting set for July 13, 2009, 6:00 p.m.