

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334
(928) 923-7907 FAX (928) 923-8908

NOTICE OF REGULAR MEETING
QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Monday, August 8, 2016 at 6:00 PM

Quartzsite Elementary School

930 W. Quail Trail

Quartzsite, AZ 85346

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE QUARTZSITE SCHOOL DISTRICT NO. 4 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Holly Brown at (928) 923-7907.

AGENDA

1. **OPENING ITEMS**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. **ACCEPT AGENDA**

- A. Approve agenda as written

3. **REPORTS**

- A. Superintendent's Update
 - 1. Current Events & Enrollment
- B. Financial
 - 1. Monthly Financial Report
 - Bus & Maintenance Report
 - Electric KWH usage Report
 - Budget/Expenditure Analysis Report
 - Student Activities Report
- C. Board Reports

4. **APPROVAL OF CONSENT CALANDAR**

- A.
 - 1. Approval of minutes on Regular Board session on May 9, 2016.
 - 2. Approval of minutes on Special meeting on July 7, 2016.
 - 3. Approval of minutes on Executive Session on July 7, 2016.
 - 4. Approval of minutes on regular board session on July 11, 2016.
 - 5. Approval of minutes on Executive Session on July 11, 2016.
 - 6. Approval of minutes on special meeting on July 29, 2016.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
E –1024 - \$5,768.03 P – 27- \$49,424.39
E –1001- \$8,534.28 P – 1- \$17,801.00
- C. Personnel Actions
 - 1. Resignation of classified employee Alyssa Wasserburger.
- D. Approve FY16/17 Substitute List
 - 1. Judith Barnhart
 - 2. Heather Caton
 - 3. Philip Cushman
 - 4. Jeremiah Holcombe
 - 5. Sandra Roesti
 - 6. Karen Sain
 - 7. Nancy Webb
 - 8. Maria Zipperer
- E. Intergovernmental Agreement between Vail Unified School District and Quartzsite School District for the Beyond Textbooks Program.

5. **ITEMS REMOVED FROM CONSENT CALENDAR**

Board may remove items from the consent calendar for individual consideration.

6. **OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

7. **NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion and possible action on parent/student and staff handbook.
- B. Discussion only on services advisory updates, **First Reading**
Policy Advisory No. 552.....Policy EBAA–Reporting of Hazards/Warning Systems
Policy Advisory No. 553(**New Policy**).....Policy IHAMC – Instruction and Training in
Cardiopulmonary Resuscitation.
Policy Advisory No. 554.....Policy IKE-RB – Promotion and Retention of Students
Policy Advisory No. 555.....Policy IKF – Graduation Requirements
Policy Advisory No. 556.....Policy JC – School Attendance Areas
Policy Advisory No. 557.....Policy JFABD – Admission of Homeless Student
Policy Advisory No. 558.....Policy JFB – Open Enrollment
Policy Advisory No. 559.....Policy JICI – Weapons in School
Policy Advisory No. 560.....Policy JJJ – Extracurricular Activity Eligibility
Policy Advisory No. 561.....Regulation JL-RA – Student Wellness
Policy Advisory No. 562.....Policy JLCD – Medicines/Administering Medicines to
Students
Policy Advisory No. 563 (**New Policy**).....Policy JRR – Student Surveys
Policy Advisory No. 564.....Policy KB – Parental Involvement in Education
Policy Advisory No. 565 (**Delete Policy**).....Policy KFAA – Smoking on School Premises at Public
Functions
Policy Advisory No. 566.....LC – Relations with Education Research Agencies

8. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

9. **ADJOURNMENT**

POSTED: 8/5/16

BY: Holly A. Brown

**The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request a reasonable accommodation by contacting Holly Brown at (928) 923-7907. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

The next Regular Meeting of the Governing Board will held on
Monday, September 12, 2016 at 6:00 p.m.
at Ehrenberg Elementary School 49241 Parker Hwy Ehrenberg , AZ 85334