

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

Thursday, August 9, 2018 at 6:00 PM

Ehrenberg Elementary School

49241 Ehrenberg Rd.

Ehrenberg, AZ 85334

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 members can be in attendance telephonically. 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 CALENDAR**

- A. 1. Approve minutes of the regular meeting on July 5, 2018.
- 2. Approve minutes of the special meeting on July 17, 2018.
- 3. Approve minutes of the work session on July 23, 2018
- 4. Approve minutes of the special meeting on July 31, 2018.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E – 1002 - \$701.96 P – 26 - \$14,362.63
 - E – 1001- \$27, 851.70 P – 1 - \$14,632.32
- C. Approve the donation of the Wire-Free Video Doorbell from Linda Goldberg of Quartzsite for the Quartzsite Elementary School.
- D. Approve the donation of the new sound system from the Quartzsite PTA for the Quartzsite Elementary School.
- E. Personnel Action
 - 1. Frank Cicci – Approve as a Substitute for the Quartzsite Elementary School District #4.

5. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

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

- A. Discussion on possible projects through School Facility Board Grants.

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

- A. Discussion and possible action for board member attendance at the Delegate Assembly on September 8, 2018 in Scottsdale, AZ.
- B. Discussion and possible action on the proposed 2019 political agenda.
- C. Discussion and possible action on the bus routes.
- D. Discussion and possible action on allowing an Officer from QPD onto the Quartzsite Elementary School campus for K9 program.
- E. Discussion on policy advisories.....**FIRST READING.**
 - Policy Advisory No. 616 **NEW**.....Policy DICA – Budget Format
 - Policy Advisory No. 617.....Policy DIE – Audits/Financial Monitoring
 - Policy Advisory No. 618.....Policy DJ – Purchasing
 - Policy Advisory No. 619.....Policy DJE – Bidding/Purchasing Procedures
 - Policy Advisory No. 620.....Policy FEA – Educational Specifications for Construction
 - Policy Advisory No. 621.....Policy GBEEA – Staff Conflict of Interest
Exhibit – GBEEA-E
 - Policy Advisory No. 622.....Regulation IHBA-RB – Special Instructional Programs and Accommodations for disabled Students
 - Policy Advisory No. 623.....Policy JFABB – Admission of Exchange and Foreign Students
 - Policy Advisory No. 624.....Policy JL – Student Wellness
Regulations JL – RA and JL - RB

8. **CALL TO THE PUBLIC – PLEASE FILL OUT “REQUEST TO ADDRESS BOARD” AND HAND TO THE BOARD PRESIDENT**

Members of the audience may make statements concerning matters of interest to the School District. The President of the Board may terminate such statements if they do not concern the School Board affairs, if they are personal attacks against individuals or are deemed inappropriate by the President. The Board also reserves the right to set a time limit on individual presentations and the time spent on the Call to the Public.

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 8/2/18

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 be held on
Thursday, September 13, 2018 at 6:00 p.m.
at Quartzsite Elementary School , AZ 85346