

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, June 20, 2017 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. Approve minutes of the regular board meeting on May 11, 2017.
- A. 2. Approve minutes of the executive session meeting on May 11, 2017.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E –1019 - \$50,424.16 P – 22 - \$51,327.90
 - E –1020 - \$24,525.55 P – 23 - \$51,027.56
 - E – 1021 - \$23,663.38 P – 24 - \$180,471.81
- C. Approve to authorize April Whitney to submit the FY2018 Capital Plan to Arizona School Facilities Board.
- D. Approval of the terms and conditions for acceptance of monies from building renewal grant fund for project 150404101-1001-003BRG, Replace gym floor at Ehrenberg Elementary.
- E. Approve the change to increase adult breakfast and lunch for FY2018.
- F. Personnel Action
 - 1. Resignation of certified employee Kathy Anderson.
 - 2. Resignation of certified employee Ana Gonzalez.
 - 3. Resignation of classified employee Rebecca Mendoza.
 - 4. Resignation of classified employee Yadira Gonzalez.
 - 5. Re-Hire of Christina Carter – Certified teacher at Ehrenberg Elementary School.
 - 6. Transfer of Stephanie Wasserburger – Quartzsite Elementary School Secretary.
 - 7. Transfer of Vanessa Hernandez – Ehrenberg Elementary School Secretary.

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 and possible action on purchasing a new bus.

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

- A. Discussion and possible action on the approval of the proposed FY2018 budget for Quartzsite School District #4.
- B. Discussion of staff surveys for Ehrenberg and Quartzsite Elementary schools.
- C. Discussion of parent surveys for Ehrenberg and Quartzsite Elementary school.
- D. Discussion and action on policy advisories..... **FINAL READING.**
 - Policy Advisory No. 567.....Policy Manual and Administrative Regulations–Introduction
 - Policy Advisory No. 568.....BGD–Board Review of Regulations
 - Policy Advisory No. 569.....DIE–Audits/Financial Monitoring
 - Policy Advisory No. 570.....DJE–Bidding/Purchasing Procedures
 - Policy Advisory No. 571.....GCCA–Professional/Support Staff Sick Leave
 - Policy Advisory No. 572.....GCF-ED–Professional Staff Hiring
 - Policy Advisory No. 573.....GDF-EE–Support Staff Hiring
 - Policy Advisory No. 574.....GDJ–Support Staff Assignments and Transfer
 - Policy Advisory No.575.....IHBj-R–Indian Education
 - Policy Advisory No. 576 (**NEW POLICY**).....IJNDBA–Website Accessibility
 - Policy Advisory No. 577.....JFABD–JFABD-EB Admission of Homeless Students
 - Policy Advisory No. 578.....Policy JFB–Open Enrollment
 - Policy Advisory No. 579.....JFBA– Unsafe School Choice
 - Policy Advisory No. 580.....JLCC–Communicable/Infectious Diseases
 - Policy Advisory No. 581.....JR-JR-R –Student Records
 - Policy Advisory No. 582.....JRR–Student Surveys
 - Policy Advisory No.583 (**DELETE**).....LBD-LBD-E–Relations with Charter Schools
 - Policy Advisory.....BE-School Board Meetings

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: 6/15/17

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
Thursday, July 13, 2017 at 6:00 p.m.
at Ehrenberg Elementary School 49241 Ehrenberg Road Ehrenberg, AZ 85334