

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, March 14, 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. **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.

5. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approval of Minutes on Regular Session on January 11, 2016.
2. Approval of Minutes on Regular Session on February 8, 2016.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E – 1013 - \$31,096.62 P – 15- \$23,291.41
 - E – 1014 - \$10,969.31 P – 16- \$49,702.32
 - P – 17 - \$50,060.35
- C. Personnel Actions
 - The resignation of classified employee Erin Joslin.
 - The resignation of certified employee Lilian Houston.
 - Approve Alyssa Wasserburger, Title I Para-Pro at QES.

6. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

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

- A. Discussion and possible action regarding election of board president.
- B. Discussion and possible action on EES and QES 8th grade end of the year trip.

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

- A. Discussion and possible action on overrides.
- B. Discussion and possible action on District Calendar for 2016- 2017 FY.
- C. Discussion and possible action on installing video surveillance in the appreciation education rooms.
- D. Discussion and possible action on dates for board training.
- E. Discussion only on policy services advisory updates, **First Reading**.
 - Policy Advisory No. 529.....BEC-EB – Executive Sessions/Open meeting
 - Policy Advisory No. 519.....BEC-EC – Executive Sessions/Open Meeting
 - Policy Advisory No.519.....BEC-ED – Executive Sessions/Open Meeting
 - Policy Advisory No. 520BEDA-EB – Notification of Board Meetings
 - Policy Advisory No. 520.....BEDA-EC – Notification of Board Meetings
 - Policy Advisory No. 520.....BEDA-ED – Notification of Board Meetings
 - Policy Advisory No. 520.....BEDA-EE – Notification of Board Meetings
 - Policy Advisory No. 520.....BEDA-EF – Notification of Board Meetings
 - Policy Advisory No. 520.....BEDA-EG – Notification of Board Meetings
 - Policy Advisory No. 521.....BEDB-E – Agenda
 - Policy Advisory No. 522.....BEDG-EA – Minutes
 - Policy Advisory No. 522.....BEDG-EB –Minutes
 - Policy Advisory No. 523.....FCB – Retirement of Facilities
 - Policy Advisory No. 524.....GBI – Staff Participation in Political Activities
 - Policy Advisory No. 525.....GDQA – Support Staff Reduction in Force
 - Policy Advisory No. 526.....IKE-RB – Promotion and Retention of Students
 - Policy Advisory No. 527.....IKF – Graduation Requirements
 - Policy Advisory No. 528.....JFAB – Tuition/Admission of Nonresident Students
 - Policy Advisory No. 529.....JFABC – Admission of Transfer Students
 - Policy Advisory No. 530.....JK – Student Discipline

Policy Advisory No. 530.....	JK-RB – Student Discipline
Policy Advisory No. 531.....	JLF-EB – Reporting Child Abuse/Child Protection
Policy Advisory No. 532.....	JLIA – Supervision of Students
Policy Advisory No. 536.....	BEC-EB – Executive Sessions/Open Meeting
Policy Advisory No. 537.....	BEDA – Notification of Board Meetings
Policy Advisory No. 538.....	BEDH – Public Participation at Board Meetings
Policy Advisory No. 539.....	EBBB-E – Accident Reports
Policy Advisory No. 540.....	GBEB-R – Staff Conduct
Policy Advisory No. 541.....	Professional/Support Leaves of Absence without Pay
Policy Advisory No. 542.....	GCQF – Discipline, Suspension and Dismissal of Professional Staff Member
Policy Advisory No. 543.....	IKE – Promotion and Retention of Students
Policy Advisory No. 544.....	IKF-RB,EA,EB – Graduation Requirements
Policy Advisory No. 545.....	JFAB – Tuition/Admission of Nonresident Students
Policy Advisory No. 546.....	JK,JK-RB – Student Discipline
Policy Advisory No. 547.....	KDB-R – Public’s Right to know/Freedom of Information

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 3/9/16

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
 April 11, 2016 at 6:00 p.m.
 at Ehrenberg Elementary School 49241 Ehrenberg, AZ 85334