

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, Monday 9, 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

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.

A. 1. Approval of minutes on Regular Board Session on April 11, 2016.
2. Approval of minutes on Special Board Session on April 18, 2016.

B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.

• E – 1018 - \$16,987.68	P – 20- \$45,649.17
• E – 1019 - \$29,775.84	P – 21- \$49,558.93
	P – 22- \$50,214.04

C. Personnel Actions

- Resignation of Certified employee Ted Finkbeiner

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

A.

A.	Presentation and discussion with a representative from the Arizona School Risk Retention Trust.
B.	Discussion and approval of the 2016 Budget Revision.
C.	Discussion and possible action regarding prop 123 funding for FY2016.
C.	Discussion and possible action on the Annual Financial Audit prepared by Heinfeld, Meech, & Co., PC for FY2014-2015 for the Quartzsite School District.
D.	Discussion and possible action on the changes to Quartzsite Elementary School District #4 job descriptions of NSLP Coordinator, Food Service Lead, and Food Service Staff.
E.	Discussion and possible action on the Intergovernmental Agreement among the La Paz County Education Service Agency and the Quartzsite Elementary School District #4.
F.	Discussion of Parent surveys for Ehrenberg and Quartzsite Elementary Schools.
G.	Discussion of Staff surveys for Ehrenberg and Quartzsite Elementary Schools.
H.	Discussion and possible action on the submission of proposed issues for consideration for the 2017 political agenda.
I.	Discussion and action on policy services advisory updates, Final 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. **EXECUTIVE SESSION. The Board may move into Executive Session pursuant to A.R.S. §38-341.03(A)(1), Discussion regarding public complaint against Superintendent Raquel Burton. If the employee wishes to have this matter held in open session, it will be held in open session at this point on the agenda. No decisions shall be made in executive session.**

10. **RECONVENE OPEN MEETING**

- A. Discussion and possible action regarding public complaint against Superintendent Raquel Burton.

11. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

12. **ADJOURNMENT**

POSTED: 5/4/16

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.

<p>The next Regular Meeting of the Governing Board will held on June 13, 2016 at 6:00 p.m. at Ehrenberg Elementary School 49241 Ehrenberg Parker Hwy. Ehrenberg, AZ 85334</p>
