

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, October 10, 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 September 12, 2016.
 2. Approval of minutes on Special Meeting on September 29, 2016.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E –1004 - \$89,734.94 P – 4 - \$49,839.52
 - E–1005 - \$48,999.96 P – 5 - \$51,190.94
 - P – 6 - \$49,136.33
- C. Personnel Actions
 1. Resignation of classified employee Susana Prieto.
 2. Resignation of classified employee Lino Velasquez.
- D. Memorandum of understanding between the Quartzsite Elementary School District #4 and La Paz County on behalf of the La Paz County Health Department.
- E. Approve the In-Kind Statement between WACOG and the Quartzsite Elementary School District #4 to certify the annual contribution of \$12,000 made to the Ehrenberg Head Start, by QSD4 for the period of July 1, 2016 to June 30, 2017.

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 the Superintendents goals for the 2016-2017 FY.
- B. Discussion and possible action on a family night during the book fair in October at the Quartzsite Elementary School.

7. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and possible action on the 2016 Annual Financial Report for the Quartzsite Elementary School District #4.
- B. Discussion and possible action on the legalities and pricing of installing cameras in the classrooms.
- C. Discussion and possible action on the ASBA 59th Annual Conference on December 14th-16th, 2016.
- D. Discussion and possible action on student goals for reading and math.
- E. Discussion on splitting classes into a K- 4 and 5-8 grade configuration for the 2017-2018 school year.

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: 10/7/16 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, November 10, 2016 at 6:00 p.m.
at Ehrenberg Elementary School 49241 Ehrenberg Parker Hwy. Ehrenberg, AZ 85334