

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, September 12, 2016 at 6:00 PM

Ehrenberg Elementary School
49241 Ehrenberg Parker Hwy
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 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 May 9, 2016.
- 2. Approval of minutes on Regular Board session on August 8, 2016.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.

 - E-1002 - \$21,724.21 P- 2 - \$13,532.93
 - E-1003 - \$36,630.75 P- 3 - \$46,411.27

- C. Personnel Actions
 - 1. Gale McKinney - substitute for the Quartzsite Elementary School District #4.
 - 2. Yadira Gonzalez - Title I Para-Pro at Quartzsite Elementary School.
 - 3. Stephanie Wasserburgar – Renewal of Emergency Substitute for the Quartzsite Elementary School District #4.
 - 3. Resignation of classified employee Viridiana Navarro.
 - 4. Resignation of certified employee Joel Gordon.
- D. The Arizona Department of Education Health and Nutrition Services Food Program Permanent Service Agreement.
- E. Approve authorized check signers for Horizon Community bank accounts for the 2016/2017 school year.
 - 1. Revolving Fund: Raquel Burton, Superintendent and Thomas de Gruyter, EES Lead Teacher.
 - 2. Ehrenberg Student Activity: Raquel Burton, Superintendent; Thomas de Gruyter, EES Lead Teacher; Rebecca Mendoza, Ehrenberg School Secretary.
 - 3. Quartzsite Student Activity: Raquel Burton, Superintendent; Vanessa Hernandez, Quartzsite School Secretary.
- F. Approve extra-duties and stipends for 2016-2017.
- G. Approve Sole Source Vendors for 2016-2017.

5. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

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

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

- A. Discussion and possible action on purchasing a bus.
- B. Discussion and possible action on possible changes to ASBA Bylaws.
- C. Discussion on Solution Tree.
- D. Presentation on AZ Merit results.
- E. Discussion and possible action on a incentive program for reading and math.
- F. Discussion and possible action on a community involvement night.
- G. Discussion of information received at the ASBA Law Conference.
- H. Discussion on the progress of the GED program at the Quartzsite Elementary School.
- I. Discussion and possible action on the ASBA 59th Annual Conference on December 14th-16th.
- J. Discussion and action on services advisory updates, **Final Reading**
 - Policy Advisory No. 552.....Policy EBAA–Reporting of Hazards/Warning Systems
 - Policy Advisory No. 553(**New Policy**).....Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation.
 - Policy Advisory No. 554.....Policy IKE-RB – Promotion and Retention of Students
 - Policy Advisory No. 555.....Policy IKF – Graduation Requirements
 - Policy Advisory No. 556.....Policy JC – School Attendance Areas
 - Policy Advisory No. 557.....Policy JFABD – Admission of Homeless Student

- Policy Advisory No. 558.....Policy JFB – Open Enrollment
- Policy Advisory No. 559.....Policy JICI – Weapons in School

- Policy Advisory No. 560.....Policy JJJ – Extracurricular Activity Eligibility
- Policy Advisory No. 561.....Regulation JL-RA – Student Wellness
- Policy Advisory No. 562.....Policy JLCD – Medicines/Administering Medicines to Students
- Policy Advisory No. 563 (**New Policy**).....Policy JRR – Student Surveys
- Policy Advisory No. 564.....Policy KB – Parental Involvement in Education
- Policy Advisory No. 565 (**Delete Policy**).....Policy KFAA – Smoking on School Premises at Public Functions
- Policy Advisory No. 566.....LC – Relations with Education Research Agencies

- 8. **EXECUTIVE SESSION. The Board may move into Executive Session pursuant to A.R.S. §38-341.03(A)(1), Discussion on Superintendent goals for the 2016-2017 school year. 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.**
- 9. **ACTION TO RECONVENE OPEN MEETING**
- 10. **AGENDA ITEMS FOR FUTURE CONSIDERATION**
- 11. **ADJOURNMENT**

POSTED: 9/9/16 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
 Monday, October 10, 2016 at 6:00 p.m.
 at Quartzsite Elementary School 930 W. Quail Trail Quartzsite, AZ 85346