

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, December 8, 2022 at 6:00 PM

Arizona Western College

695 Kofa Ave

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 members can be in attendance telephonically. 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.

1. PUBLIC HEARING ON THE DECEMBER REVISION TO THE 2022-2023 BUDGET FOR QUARTZSITE ELEMENTARY SCHOOL DISTRICT #4.

AGENDA

1. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. ACCEPT AGENDA

- A. Approve agenda as written

3. PRESENTATION

- A. A representative of the Arizona School boards Association will provide the Governing Board with an overview of the search for a new District Superintendent and respond to questions from the Board.

4. CALL TO THE PUBLIC

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. **REPORTS**

- A. Superintendent's Update
 - 1. Current Events & Enrollment
 - 2. COVID-19 Update
- B. Financial
 - 1. Monthly Financial Report
 - Bus & Maintenance Report
 - Electric KWH usage Report
 - Budget/Expenditure Analysis Report
 - Student Activities Report
- C. Board Reports

6. **APPROVAL OF CONSENT CALANDAR**

- A.
 - 1. Approve minutes of the regular meeting on November 17, 2022.
 - 2. Approve minutes of the special meeting on November 30, 2022.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 9- \$48,097.42 E – 1005- \$69,777.25
 - P – 10- \$46,556.82 E – 1006 - \$166,888.19
- C. Personnel
 - 1. Approval of classified employee Lauren Coatsworth for Food Service Manager for the Quartzsite Elementary School District #4.
- D. Donations
 - 1. Approval of a donation from the Moore Family of a Thanksgiving meal for a family from Quartzsite Elementary School District.
 - 2. Approval of a donation from Dylan Longley of a Thanksgiving meal for a family from Quartzsite Elementary School District.
 - 3. Approval of a donation from Emily Leitner-Burmood of \$1,200.00 in merchandise for the Positive Store.
 - 4. Approval of a donation from Barbara Caldera of art supplies.
 - 5. Approval of a donation from Anna Pelligrini of \$400.00 worth of brand new books for the classrooms.

7. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

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

- A. Discussion on possible projects through School Facility Board Grants.
- B. Discussion and possible action on safety protocols.
- C. Discussion and possible action regarding an early childhood education program for Quartzsite Elementary School District.
- D. Discussion and possible action on the Bureau of Land Management lease renewal.

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

- A. Discussion and possible action on the approval of a Search Agreement, inclusive of a search timeline, between the District and the Arizona School Boards Association regarding the search of a new District Superintendent.
- B. Discussion and possible action on approving a specific Board Member the authority to sign, on behalf of the Board, a Board approved search agreement with the Arizona School Boards Association for services rendered, as defined in the agreement, in an effort to secure a new District Superintendent.
- C. Discussion and possible action on the approval of the use of an Arizona School Boards Association Online Superintendent Leadership Qualities Community Survey as a component of the Superintendent Search Process.
- D. Discussion and possible action of the extent of stakeholder involvement that may be included in the search process for a new District Superintendent and direct the Arizona School Boards Association, in conjunction with District administration, to develop specific plans.
- E. Discussion and possible action on the 2022-2023 Budget Revision.
- F. Discussion and possible action regarding the strategic plan for Quartzsite Elementary School District.
- G. Discussion and possible action related to family activity nights.
- H. Discussion and possible action regarding an MOU between La Paz County Sheriff's Department and Quartzsite Elementary School District for the school resource officer position.
- I. Discussion and possible action regarding a requested donation of the Fire Tanks at Quartzsite Elementary School District and the possibility of holding a public auction to sell the Fire Tanks from Quartzsite Elementary School.
- J. Discussion and possible action in regards to contacting The Trust to have them come out and provide training on how to improve communication between the Superintendent and School Board Members.

10. **EXECUTIVE SESSION**

The Board may vote to meet in executive session pursuant to A.R.S. §38-431.03 (A) (1), personnel, to discuss the duties, performance, and evaluation of Superintendent Dr. Monica Barajas. If Dr. Barajas wishes to have this executive session held in open session, it will be held in open session at this point on the agenda.

11. **RECONVENE OPEN MEETING**

- A. Motion to reconvene open meeting.
- B. Discussion and possible action on Superintendents first half of performance pay.

12. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

13. **ADJOURNMENT**

POSTED: 12/7/22

BY: Holly 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 be held on
Thursday, January 12, 2022 at 6:00 p.m.
Ehrenberg Elementary School
49241 Ehrenberg Road
Ehrenberg, AZ 85334