

**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, June 1, 2023 at 6:00 PM  
Ehrenberg Elementary School  
49241 Parker Road  
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 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.

**\*AGENDA\***

**1. OPENING ITEMS**

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

**2. ACCEPT AGENDA**

- A. Approve agenda as written

**3. 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.

**4. 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

5. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approve minutes of the regular meeting on May 11, 2023.
- B. Approve Expense and Payroll Vouchers  
Expense Vouchers will be available during meeting for public review.
  - P – 22 - \$47,173.66 E – 1012 - \$584,510.48
  - P – 23 - \$46,840.76 E – 1013 - \$79,642.99
- C. Personnel
  - 1. Approval of the certified employee Mandi Long for the Special Education Teacher.

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 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 regarding the current status of the 2022-2023 school budget.
- E. Discussion and possible action on the ASBA 2023 Political Agenda.
- F. Discussion and possible action on the superintendent search.
- G. Discussion and possible action on the business manager position for the Quartzsite School District.

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

- A. Discussion and possible action on forming a policy committee.
- B. Discussion and possible action on Policy Advisories.....**SECOND READING.**
  - Policy Advisory No. 744.....Policy IGA - Curriculum Development
  - Policy Advisory No. 745.....Policy IGD – Curriculum Adoption
  - Policy Advisory No. 746.....Policy IJJ – Textbooks/Supplementary Materials Selection and Adoption
  - Policy Advisory No. 747.....Policy JLCD – Medicines/Administering Medicines to Students
  - Regulation JLCD-R – Medicines/Administering Medicines to Students
  - NEW – Exhibit JLCD-EB – Medicines/Administering Medicines to Students (Arizona Seizure Action Plan)**

9. **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.

10. **RECONVENE OPEN MEETING**

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

11. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

12. **ADJOURNMENT**

POSTED: 5/31/23

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 be held on  
Thursday, June 22, 2023 at 6:00 p.m.  
Arizona Western College  
695 Kofa Ave  
Quartzsite, AZ 85346