

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, August 10, 2023 at 6:00 PM

Ehrenberg Elementary School

49241 Ehrenberg 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 July 13, 2023.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 1 - \$10,251.09
 - P – 2 - \$14,715.79
- C. Donations
 - 1. Approval of the donation of school supplies from Lee and Shelly Coen.
- D. Approval of removing Dr. Monica Barajas as a check signer for Arizona Financial Credit Union accounts.
- E. Approve authorized check signers for Arizona Financial Credit Union accounts 2023/2024 school year.
 - 1. Revolving Fund: Bradley Pico, Superintendent and Holly Brown, District Office Assistant/Board Secretary.
 - 2. Ehrenberg Student Activity: Bradley Pico, Superintendent and Juanita Castellanos, EES School Secretary.
 - 3. Quartzsite Student Activity: Bradley Pico, Superintendent and Juanita Castellanos, EES School Secretary.
- F. Personnel
 - 1. Approval of Megan Cabrera as a paraprofessional/Family Liaison for the Quartzsite School District #4.
- G. Approval of the fundraisers for the 2023-2024 school year.

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 regarding an early childhood education program for Quartzsite Elementary School District.
- C. Discussion and possible action on a policy committee.

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

- A. Discussion and possible action to appoint a board member to represent as the district delegate to the ASBA delegate assembly to be held on September 9, 2023.
- B. Discussion and possible action to approve the ASBA draft 2024 Political Agenda and to direct the Districts delegate to the ASBA delegate assembly to represent the Boards determined position.
- C. Discussion and possible action on a contract for Dr. Larry Weeks through ESI.
- D. Discussion and possible action on receiving a district credit card in Mr. Brad Pico's name from Horizon Community Bank.
- E. Discussion on policy advisories.....**FIRST READING.**
 - Policy Advisory No. 744.....Policy IGA– Curriculum Development
 - Policy Advisory No. 745.....Policy IGD – Curriculum Adoption
 - Policy Advisory No. 746.....Policy IJJ – Textbook/Supplementary Materials Selection and Adoption

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 8/9/23

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, August 24, 2022 at 6:00 p.m.
Arizona Western College
695 KOFA Ave.
Quartzsite, AZ 85346