

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, November 16, 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 October 12, 2023.
 - 2. Approve minutes of the regular meeting on October 19, 2023.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 7 - \$50,421.60 E – 1006 - \$51,480.87
 - P – 8 - \$43,189.20
- C. Donations
 - 1. Approval of the donations/acknowledgements from the groups and individuals with their assistance at the Fall Festival.
 - 1. La Paz County Sheriff's Department
 - 2. Ehrenberg Fire Department
 - 3. Quartzsite Fire Department
 - 4. US Border Patrol
 - 5. Arizona Department of Transportation
 - 6. Denim and Dust 4H Club
 - 7. Showstoppers 4-H Club
 - 8. Carabeth Carter
 - 9. Kristee Galendez
 - 10. Melina Hertz
 - 11. Bill and Brenda Burks
 - 12. Bret Champoux
 - 13. Christy Pico
 - 14. Eric King
 - 15. Larry King
 - 16. All the individuals that came for the Trunk or Treat.
 - 17. Staff and students of Quartzsite School District #4.
- D. Personnel
 - 1. Approval of the resignation of the classified employee Andres Silva.
 - 2. Approval of the Certified Substitute Leeanna Copeland for the Quartzsite Elementary School District #4.
 - 3. Approval of Chance Risley as a Bus Driver for the Quartzsite Elementary School District #4.
 - 4. Approval of Cynthia Powers as a Para Professional for the Quartzsite Elementary School District #4.
 - 5. Approval of Mark Laffoon as an Information Technology Coordinator for the Quartzsite Elementary School District #4.

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 on a Data Dashboard.
- B. Discussion on the visit with Creighton Elementary School District regarding their Early Childhood Program.
- C. Discussion and Possible action on the ASBA 66th Annual Conference on December 6-8 in Phoenix, AZ.
- D. Discussion and possible action on cancelling/rescheduling upcoming board meetings
- E. Discussion and possible action related to joining the class action lawsuit against social media companies for the harm caused to student mental health.
- F. Discussion and Possible action on the Teacher Performance Plan.

G.	Discussion on Policy Advisories 748-762.....	FIRST READING.
	Policy Advisory No. 748.....	Policy BCB-Board Member Conflict of Interest.
	Policy Advisory No. 749.....	Policy BDA – Board Organizational Meeting
	Policy Advisory No. 750.....	Policy BE – School Board Meetings
	Policy Advisory No. 751.....	Policy BEDA – Notification of Board Meetings
	Policy Advisory No. 752.....	Policy BEDB – Agenda
	Policy Advisory No. 753.....	Policy CBI – Evaluation of Superintendent
		NEW – Exhibit CBI-EB – Evaluation of Superintendent
	Policy Advisory No. 754.....	Policy EBC – Emergencies
	Policy Advisory No. 755.....	Policy GCG – Part-Time and Substitutes Professional Staff Employment
	Policy Advisory No. 756.....	Policy IHA – Basic Instructional Program
		Exhibit IHA-E – Basic Instructional program
	Policy Advisory No. 757.....	Policy JFABDA – Admission of Students in Foster Care
	Policy Advisory No. 758.....	Policy JK – Student Discipline
	Policy Advisory No. 759.....	Policy JKD – Student Suspension
	Policy Advisory No. 760.....	Policy JKE – Expulsion of Students
	Policy Advisory No. 761.....	Policy JLH – Missing Students
	Policy Advisory No. 762.....	Regulation JRCA-R – Request for Transfer of Records

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 Superintendent Brad Pico’s Performance Pay Goals. If Mr. Brad Pico 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 into open meeting.
- B. Discussion and possible action on Superintendents Brad Pico’s performance pay goals.

11. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

12. **ADJOURNMENT**

POSTED: 11/15/23

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, December 14, 2023 at 6:00 p.m.
Ehrenberg Elementary School
49241 Ehrenberg Parker Road
Ehrenberg, AZ 85334