

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

Wednesday, December 20, 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. **EXECUTIVE SESSION**

- A. "Discussion and possible action regarding participation in a Social Media Lawsuit. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District's Attorney(s) in order to consider its position and instruct its Attorney(s) regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The District's Attorney(s) may appear remotely."
- B. "Discussion and possible action regarding Open Meeting Law concerns. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District's Attorney(s) in order to consider its position and instruct its Attorney(s) regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The District's Attorney(s) may appear remotely"

4. **RECONVENE OPEN MEETING**

- A. Reconvene into open meeting.
- B. Discussion and possible action regarding participation in a Social Media Lawsuit.
- C. Discussion and possible action regarding Open Meeting Law concerns.

5. **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.

6. **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

7. **APPROVAL OF CONSENT CALENDAR**

- A. 1. Approve minutes of the regular meeting on November 16, 2023.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 9 - \$46,657.55 E – 1007 - \$43,638.42
 - P – 10 - \$44,286.56
- C. Personnel
 - A. Approval of the resignation of classified employee Mark Laffoon.
 - B. Approval of Rosa Borboa as a Paraprofessional for the Quartzsite School District #4

8. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

9. **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.

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

- A. Discussion and possible action on Policy Advisories 748-762.....**SECOND 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

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| 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 |

11. **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 Mr. Brad Pico. If 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.

12. **RECONVENE OPEN MEETING**

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

13. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

14. **ADJOURNMENT**

POSTED: 12/19/23

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, January 11, 2024 at 6:00 p.m.
Ehrenberg Elementary School
49241 Ehrenberg Parker Road
Ehrenberg, AZ 85334