

**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, March 13, 2024 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. PRESENTATION**

- A. Presentation on the 8<sup>th</sup> grade end of the year trip. The 8<sup>th</sup> grade class will present their itinerary for their end of the year trip.
- B. Discussion on Quartzsite Elementary School District #4 Letter Grade Data.
- C. Discussion on the beginning of Year to Mid-Year Data Growth.

5. **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

6. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approve minutes of the regular meeting on February 12, 2024.
- B. Approve Expense and Payroll Vouchers  
Expense Vouchers will be available during meeting for public review.
  - P – 16 - \$48,845.95                      E – \$47,127.51
  - P – 17 - \$16,789.55                      E - \$673.984.38
- C. Personnel Action
  - 1. Approval of the resignation of certified employee Julie Anderson.
  - 2. Approval of the resignation of certified employee Bradley Pico.
  - 3. Approval of the resignation of classified employee Rosa Borboa.
  - 4. Approval of Emily Leitner-Burmood as an Emergency Substitute for the Quartzsite School District #4.
  - 5. Approval of Christina Carter as an approved certified teacher evaluator.
- D. Donations
  - 1. Approval of an anonymous donation of two boxes of pencils and 2 boxes of erasers.
  - 2. Approval of a donation of \$100.00 from Best Auto RV & Truck Repair for a yearbook ad.
  - 3. Approval of a donation of \$100.00 from RDO Equipment Co. for a yearbook ad.
- E. Approval of adding Iliana Vega to be an authorized check signer on the Revolving Fund, Ehrenberg Student Activity and Quartzsite Student Activity accounts at Arizona Financial Credit Union.

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 regarding an early childhood education program for Quartzsite Elementary School District.

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

- 1. Discussion and possible action regarding the District Calendar for the 2024/2025 school year.
- 2. Discussion and possible action regarding the Superintendent search.
- 3. Discussion and possible action on a book fair for the Quartzsite School District.
- 4. Discussion and possible action regarding events and fundraisers to be held in Quartzsite.
- 5. Discussion and possible action on the use of the Quartzsite campus for the 2024/2025 school year.
- 6. Discussion on Policy Advisories 763-786.....FIRST READING.
  - Policy Advisory No. 763.....Policy BEDB-Agenda.
  - Policy Advisory No. 764.....Regulation BGC-R – Policy Revision and Review.
  - Policy Advisory No. 765.....Policy BGE – Policy Communication/Feedback
  - Regulation BGE-R – Policy Communication/Feedback.
  - Policy Advisory No. 766.....Regulation CCB-R- Line and Staff Relations

Policy Advisory No. 767.....Policy CFD – School Based Management  
Policy Advisory No. 768.....Regulation EB-R – Environmental and Safety  
Program  
Policy Advisory No. 769..Policy EBAA – Reporting of Hazards/Warnings Systems  
Policy Advisory No. 770.....Policy EBC – Emergencies  
Policy Advisory No. 771.....Policy ECB – Building and Grounds Maintenance  
Policy Advisory No. 772.....Policy EEAA – Walkers and Riders  
Policy Advisory No. 773.....Regulation EEAE-R – Bus Safety Program  
Policy Advisory No. 774.....Policy GBEF – Staff Use of Digital Communications  
And Electronic Devices  
Policy Advisory No. 775.....Policy GDC – Support Staff Leaves and Absences  
**(Removal/Reference Only)**  
Policy Advisory No. 776.....Policy IHA – Basic Instructional Program  
Policy Advisory No. 777.....Policy IKA – Graduation Requirements  
Policy Advisory No. 778.....Policy IMA – Teaching Methods  
Regulation IMA-R – Teaching Methods  
Policy Advisory No. 779...Policy JFABDA – Admission of Students in Foster Care  
Policy Advisory No. 780.....Policy JH – Student Absences and Excuses  
Policy Advisory No. 781.....Regualtion JHD – Exclusions and Exemptions from  
School Attendance  
Policy Advisory No. 782.....Regualtion JIH – Student Interrogations, Searches,  
And Arrests  
Policy Advisory No. 783.....Policy JJE – Student Fund-Raising Activities  
Policy Advisory No. 784.....Exhibit JK-EA – Student Discipline  
Policy Advisory No. 785.....Exhibit KB-EB – Parental Involvement in Education  
Policy Advisory No. 786.....Policy KEC – Public Concerns/Complaints About  
Instructional Resources

10. **EXECUTIVE SESSION**

- A. "Discussion and possible action regarding the assignment of the Superintendent. The Governing Board may vote to convene in executive session, which will not be open to the public pursuant A.R.S. §38-431.03(A)(1) for discussion of personnel matters."

11. **RECONVENE OPEN MEETING**

- A. Reconvene into open meeting  
B. Discussion and possible action regarding the assignment of the Superintendent.

12. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

13. **ADJOURNMENT**

POSTED: 3/12/24

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  
Wednesday, April 10, 2024 at 6:00 p.m.  
Ehrenberg Elementary School  
49241 Parker Road  
Ehrenberg, AZ 85334