

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBURG, ARIZONA 85334

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MINUTES OF SPECIAL MEETING

QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, July 30, 2020 at 6:00 PM

Ehrenberg Elementary School

49241 Ehrenberg Rd.

Ehrenberg, AZ 85334

1. ROUTINE OPENING OF MEETING

A. Call to Order

Monica Timberlake called the meeting to order at 6:03 p.m.

B. Roll Call

Present: **Monica Timberlake**
Nicole Collier
Norma Valenzuela

Absent: **Mark Orgeron**
William Ponce

2. REVIEW AND ACCEPT THE AGENDA FOR JULY 30, 2020

A. Approve agenda as written

There was a motion to discuss the consent calendar first then come back to accept the agenda.
No further discussion was necessary after approving the consent calendar.

Motion: **Norma Valenzuela**
Second: **Nicole Collier**
Vote: **Unanimous**

3. APPROVAL OF CONSENT CALENDAR

A. Personnel Action

1. Approval of substitutes:

Sonia Rodriguez

Sadie Grimes

Itzel Santos

Cindy Baldwin

2. Approval of certified staff.

Heath Peper

Torey Gonzalez

Motion: **Nicole Collier**
Second: **Monica Timberlake**
Vote: **Unanimous**

4. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed at this time.

5. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

A. Discussion and possible action on distance learning plan

Raquel emailed all board members. She developed a distance learning plan, classes will begin August 12, 2020 via distance learning until October 21, 2020. Teachers will use Google Classroom, and students will be required to log in and communicate with their teacher through virtual classroom. Students will be required to log on several times a day in order to be counted for attendance. Work will be required to be turned in on a weekly basis.

Motion: Nicole Collier

Second: Monica Timberlake

Vote: Unanimous

B. Discussion and possible action for board members attendance at the Virtual Law Conference September 11, 2020.

Monica is already registered for the Law Conference. Board members Nicole Collier, William Ponce and Norma Valenzuela would also like to attend. Motion was made for all to attend.

Motion: Monica Timberlake

Second: Nicole Collier

Vote: Unanimous

C. Discussion on policy advisories

First reading on the policies will be on the next agenda.

6. CALL TO THE PUBLIC

There was no request to speak during call to the public.

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

A. Monica wants to look in to signing the letter to Gov. Ducey

B. Board members would like an update on how Open House went at the next board meeting.

10. ADJOURNMENT

There was a motion to adjourn the meeting at 6:23 p.m.

Motion: Norma Valenzuela

Second: Nicole Collier

Vote: Unanimous

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER