

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, July 9, 2020 at 6:00 PM

Meeting will be held via Zoom

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.

**1. PUBLIC HEARING ON THE ADOPTED FY2021 BUDGET FOR QUARTZSITE ELEMENTARY DISTRICT #4.**

**\*AGENDA\***

**1. OPENING ITEMS**

- A. Call to Order
- B. Roll Call

**2. ACCEPT AGENDA**

- A. Approve agenda as written

**3. 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

4. **APPROVAL OF CONSENT CALENDAR**

- A. 1. Approve minutes of the regular meeting on June 11, 2020.
- B. Approve Expense and Payroll Vouchers  
Expense Vouchers will be available during meeting for public review.
  - E –1018 \$73,915.99 P – 24 \$158,925.19
  - E –1019 \$357,897.42 P –25 \$19,025.73
  - E-1020 \$40,275.24
- C. The Arizona Department of Education Health and Nutrition Services Food Program Service Agreement.
- D. Education Technology Consortium Cooperative Purchasing Agreement.
- E. Accept the resignation from classified employee Sulema Reyes.

5. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

6. **OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion on possible projects through School Facility Board Grants.

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

- A. Approval of the FY2021 Adopted budget for Quartzsite School District #4.
- B. Discussion and possible action on school configuration.
- C. Discussion and possible action on the roadmap to reopening the District.
- D. Discussion and possible action on the parent/student and staff handbook.

8. **CALL TO THE PUBLIC – Please email all statements that will be read by the President of the Board to [schoolboard@gsd4.org](mailto:schoolboard@gsd4.org). Please remember the board cannot make any comments on statements during Call to 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.

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 7/3/20

BY: Vanessa Hernandez

\*\*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, July 9, 2020 at 6:00 p.m.  
At Ehrenberg Elementary School, AZ 85334