

**NOTICE OF GOVERNING BOARD MEETING of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

PURSUANT TO A.R.S. § 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. § 38-431.01 ETAL. ON:

**Wednesday, May 10, 2016 3:00pm
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301**

- The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. § 38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)).
- The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. § 38-431.03(A)(4)).
- Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. § 38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. § 38-431.03(A)(7)), and international and interstate negotiations (A.R.S. § 38-431.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in open public assembly.
- YASD Governing Board may not be able to attend in person and may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the YASD District Office located at 2972 Centerpointe East Dr., Prescott, Arizona 86301 in the display box next to the entrance doors and on the district website www.YASD99.com under the Governing Board tab.
- Arrangements to accommodate disabilities may be made by contacting **Allison Lawrence at (928)759-8126** or alawrence@yavapaicountyhs.org prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

Item A. Call to Order, Welcome and Introductions

Item B. Limited call - Public Participation

Item C. Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

- 1. Consider and approve the agenda as presented.**
- 2. Consider and approve the minutes from the April 12, 2016 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - 9121 - \$45,096.76**
 - 9122 - \$11,694.31**
 - 9123 - \$2,099.86**
 - 9124 - \$10,562.47**
 - b. Payroll voucher(s) in the amount of:**
 - VO23 PP20 - \$22,193.34**
 - VO24 PP21 - \$22,254.82**

Item D. Action

1. Consider and approve Social Responsibility Training (S.R.T.) classes for FY16-17.
2. Consider and approve Board Authorization for Time Slip Approval for FY16-17.
3. Consider and approve Payroll Statement of Authorization for FY16-17.
4. Consider and approve Expense Voucher Statement of Authorization for FY16-17.
5. Consider and approve hiring Evelina Acosta for the certified Transition position starting on August 1, 2016.
6. Consider and approve Kellie Burns as the District Executive Officer for FY16-17.
7. Consider and approve the revised School District Annual Expenditure Budget for FY15-16.
8. Consider and approve the Instructional Resource Advisor job description.
9. Consider and approve the Facility Use Handbook.
10. First read of Policy Advisory No. 548-551
 - Policy Advisory No. 548.....BDF—Advisory Committees
 - Policy Advisory No. 549.....JK—Student Discipline
 - Policy Advisory No. 550.....JLDB— Restraint and Seclusion
 - JLDB-EA, EB, EC, ED – Restraint and Seclusion
 - Policy Advisory No. 551.....KF— Community Use of School Facilities

Item E. Discussion (No action will be taken)

1. Governing Board President – Superintendent Carter
 -
2. Interim District Executive Officer – Kellie Burns
 - Partners for Healthy Students (visits report)
 - Employee life insurance through ASBAIT
3. Budget/Cash Analysis Report
 - **81.03%** of YASD Budget Spent
 - **Civic Fund \$17,219.18**
 - **Gifts and Donations \$1,118.14**
 - **Social Services \$970.19**
 - **Student Activity Funds \$821.12**
 - **Tax Credit \$13,799.63**
 - **National Bank Credit Card Statement – May 2, 2016**
4. Enrollment Report
 - This time last year: 89/71**
 - Current enrollment: 93/73**
5. **Open Call to the Public and Future Agenda Items** [“Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”]

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

June 7, 2016 @ 3:00pm

July 5, 2016 @ 3:00pm

August 2, 2016 @ 3:00pm

September 6, 2016 @ 3:00pm

October 4, 2016 @ 3:00pm

November 1, 2016 @ 3:00pm

December 6, 2016 @ 3:00pm

2. Adjournment

Dated this 9th day of May, 2016.

Time 11:30 AM



Allison Lawrence

Business Manager / Administrative Assistant