

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

**Thursday, June 11, 2015 3:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours and on the website <http://yasd99.com> 24 hours prior to meeting.

Item A. Call to Order, Welcome and Introductions

*Board President, Mr. Tim Carter opened the meeting at 3:00 pm.
Present for the meeting was Superintendent Carter, Dr. Rex, Allison Lawrence, Kellie Burns and Laurin Custis.*

Item B. Public Participation

No public participated in the meeting.

Item C. Consider approving the 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 May 14, 2015 Regular Meeting.**
- 3. Approve Harold Lopez as Substitute Teacher 2015-16.**
- 4. Approve MOU between Mountain Institute JTED and YASD for Student Services Agreement.**

The Consent Agenda was considered and approved.

Item D. Public Hearing

- 1. Review the district's plan for proposed reductions for District Additional Assistance.**

The Accommodation District's plan for proposed reductions for District Additional Assistance was reviewed. There will be an \$80,130 reduction in M&O for FY 2015-16.

Item E. Discussion and Voting Session

- 1. Consider and approve FY 2015-16 Proposed YASD Annual Expenditure Budget**
The FY 2015-16 Proposed YASD Annual Expenditure Budget was considered and approved.
- 2. Consider and approve YASD Media Press Release**
YASD Media Press Release was considered and approved to be sent to the Media.
- 3. Consider and approve the 2015-16 Employee Handbook**
The 2015-16 Employee Handbook was considered and approved.
- 4. Consider and approve the 2015-16 Student Handbook**
The 2015-16 Student Handbook was considered and approved.
- 5. Consider and approve IDEA Basis Entitlement Grant**
The IDEA Basis Entitlement Grant was considered and approved.
- 6. Consider and approve Contract Services agreement with the YCESA**
*The Contract Services agreement with the YCESA was considered and approved.
Dr. Kristen Rex is approved to be the designee signer due to Superintendent Carter has a conflict of interest.*
- 7. Consider and approve Excesses Expenditures within subsections of the M&O Budget for FY15-16**
The Excesses Expenditures within subsections of the M&O Budget for FY15-16 was considered and approved.

8. Consider and approve resolution authorizing the execution of warrants between Board Meetings

The resolution authorizing the execution of warrants between Board Meetings was considered and approved.

9. Consider and approve ACE Hardware Business Charge Account

The ACE Hardware Business Charge Account was considered and no action was taken. The current VISA Card will be used for approved purchases.

10. Consider and approve hiring a social studies teacher

Hiring a social studies teacher was considered and approved.

11. Consider and approve Burdett Consulting for SPED services

Hiring Burdett Consulting for SPED services was considered and approved with the caveat that at the next meeting a report will be given on how many hours Burdett Consulting will be working during the year for the contract dollar amount.

Item F. District Updates

1. Governing Board President – Superintendent Carter

- *The YCETC IGA is on hold. There are concerns from the attorneys as to how that group can enter into an IGA with Charter Schools that are not eligible for but have Charter representation on the Board.*
- *Next Meeting, we need to have an in-depth conversation regarding AdvancEd and choose dates for the visit.*
- *MOU for Transition Program – Superintendent Carter is waiting on feedback from the County Attorney. Follow-up with The Trust on insurance for the next meeting.*
- *Prescott Sunrise Lions Club donation program is in the works...more to come.*

2. District Executive Officer – Dr. Kristen Rex

- *Accommodation School Symposium July 21, 2015. Registrations are coming in. Dr. Rex is meeting with Marvy on Monday to finish plans for presenters.*
- *Jagr Construction/Russ Lambrecht donation of circus tickets – generous donation of \$500 of tickets to the Paulden Circus.*
- *The Trust Loyalty Credit - Dr. Rex and Allison met with Sarafina and were able to meet all the requirements for the Loyalty Credit.*

3. Budget/Cash Analysis

YASD had spent 84.41% of the budget.

4. Donation Accounts Report

- *Gifts and Donations \$414.97*
- *Tax Credit \$12,373.36*
- *Social Services \$1,006.50*

5. Enrollment Report

No report was given.

Item G. Closing of Meeting

1. Date and Time of next Governing Board meeting

July 9, 2015 @ 3:00pm

August 13, 2015 @ 3:00pm

September 10, 2015 @ 3:00pm

October 1, 2015 @ 3:00pm

November 12, 2015 @ 3:00pm

December 10, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 4:00pm by Board President Tim Carter.