

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

**Wednesday, June 29, 2016 1:00 pm
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

AGENDA

Item A. Call to Order, Welcome and Introductions

Board President, Mr. Tim Carter opened the meeting at 1:00 pm.

Present for the meeting was Superintendent Carter, Allison Lawrence and Kellie Burns.

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 June 7, 2016 Regular Meeting**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
9127 - \$21,164.09
9128 - \$6,096.35
 - b. Payroll voucher(s) in the amount of:**
VO29 PP25 - \$8,045.15
VO30 PP26 - \$7,937.95

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve the FY16-17 contract agreement between the Yavapai County School Superintendent's Office and YASD for educational services.**
This item was considered and approved.
- 2. Consider and approve the FY16-17 Arizona School Risk Retention Trust Acceptance Form for property and liability coverage.**
This item was considered and approved.
- 3. Consider and approve the FY16-17 Arizona School Alliance Acceptance Form for workers compensation.**
This item was considered and approved.
- 4. Consider and approve the FY16-17 IGA between Chino Valley Unified School District and Yavapai Accommodation School District for alternative educational program services.**
This item was considered and approved.
- 5. Consider and approve the FY16-17 MOU between Yavapai Regional Medical Center and Yavapai Accommodation School District for the Healthy Students Program.**
This item was considered and approved.

Item E. Closing of Meeting
1. Adjournment

The meeting was adjourned at 1:10 pm by Board President Tim Carter.

Dated this 29th day of June, 2016.

Time 2:06 pm

[Signature]
Business Manager/Administrative Assistant to the YASD Board