

**GOVERNING BOARD SPECIAL MEETING MINUTES 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:

**Monday, July 20, 2013 10:30 am  
Yavapai Accommodation School District Office  
2970 Centerpointe East Dr., Prescott, AZ 86301**

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.

**The Agenda for the meeting will be as follows:**

**Item A. Call to Order and Welcome – Superintendent Tim Carter**

Board President, Mr. Tim Carter, opened the meeting at 10:30 am.

Present for this meeting: Board President, Mr. Tim Carter, Dr. Kristen Rex, Allison Lawrence 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**

The Consent Agenda was approved.

**Item D. Discussion and Voting Session**

**1. Consider and approve the supplemental pay for YASD FY15-16 employee contracts and work agreements.**

The supplemental pay for YASD employee contracts and work agreements for Charles Newell, Robert Gitlin, Dan Coulter, Marcus Bronson, Mary Hallum, Mary Helen Jimenez and Kavita Singh were considered and approved.

**2. Consider and approve Revised YASD PTO/Vacation Policy.**

The Revised YASD PTO/Vacation Policy was considered and approved...see attached.

**Item E. First Read Policy Advisory No. 519-535.**

**1. Policy Advisory No. 519 .....BEC-EB — Executive Sessions / Open Meeting**

**BEC-EC — Executive Sessions / Open Meeting**

**BEC-ED — Executive Sessions / Open Meeting**

**2. Policy Advisory No. 520 .....BEDA-EA — Notification of Board Meetings**

**BEDA-EB — Notification of Board Meetings**

**BEDA-EC — Notification of Board Meetings**

**BEDA-ED — Notification of Board Meetings**

**BEDA-EE — Notification of Board Meetings**

**BEDA-EF — Notification of Board Meetings**

**BEDA-EG — Notification of Board Meetings**

**3. Policy Advisory No. 521 .....BEDB-E — Agenda**

GOVERNING BOARD YAVAPAI ACCOMMODATION SCHOOL DISTRICT #99 By: Laurin Custis The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action."

4. **Policy Advisory No. 522 .....BEDG-EA — Minutes  
BEDG-EB — Minutes**
5. **Policy Advisory No. 523 .....FCB— Retirement of Facilities**
6. **Policy Advisory No. 524 .....GBI— Staff Participation in Political Activities**
7. **Policy Advisory No. 525 .....GDQA— Support Staff Reduction in Force**
8. **Policy Advisory No. 526 .....IKE-RB — Promotion and Retention of Students**
9. **Policy Advisory No. 527 .....IKF— Graduation Requirements**
10. **Policy Advisory No. 528 ...JFAB — Tuition/Admission of Nonresident Students**
11. **Policy Advisory No. 529 ...JFABC — Admission of Transfer Students**
12. **Policy Advisory No. 530 ....JK — Student Discipline JK-RB—Student Discipline**
13. **Policy Advisory No. 531 .....JLF-EB — Reporting Child Abuse/Child Protection**
14. **Policy Advisory No. 532 .....JLIA – Supervision of Students**
15. **Policy Advisory No. 533 .....JQ-R – Student Fees, Fines, and Charges  
JQ-EB—Student Fees, Fines, and Charges**
16. **Policy Advisory No. 534 .....JRCA-R — Request for Transfer of Records**
17. **Policy Advisory No. 535 .....KDB-R — Public’s Right to Know/Freedom of  
Information**

Policy Advisories No. 519 through No. 535 were considered. No action was taken.

#### **Item F. Closing of Meeting**

##### **1. Adjournment**

The meeting was adjourned at 11:25 am by Board President, Mr. Tim Carter.