

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

**Wednesday, July 20, 2016 3:00 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 3:00 pm.

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

Item B. Limited call - Public Participation

No public participated in the meeting.

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 July 5, 2016 Regular Meeting**
- 3. Consider and ratify per [A.R.S. §15-321]:**

**a. Accounts Payable voucher(s) in the amount of:
9130 - \$21,388.87**

**b. Payroll voucher(s) in the amount of:
VO1 PP1 - \$11,479.62**

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve revised certified employee contracts reflecting prop 123 raises.**
This item was considered and approved.
- 2. Consider and approve revised classified employee work agreements reflecting prop 123 raises.**
This item was considered and approved.
- 3. Consider and approve a one-time prop 123 payment to all YASD staff.**
This item was considered and approved. The board authorized Mrs. Burns to sign the prop 123 time slips for payment.
- 4. Consider and approve Burdett Consulting for Special Education services.**
This item was considered and approved.
- 5. Consider and approve YASD student handbook changes.**
This item has been tabled until the August 4, 2016 board meeting. More clarification on the attendance guidelines.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 3:37 pm by Board President Tim Carter.

Dated this 21st day of July, 2016.

Time 9:20am

Jason Lawrence
Business Manager/Administrative Assistant to the YASD Board