

**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:

**Thursday, July 9, 2015 7:00pm  
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 – Superintendent Tim Carter**

**Item B. Public Participation**

**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 June 10, 2015 Regular Meeting**
- 3. Consider and approve the change to the July meeting From July 7 to July 9, 2015 at 7pm due to a lack of posting the agenda on time**
- 4. Consider and approve moving the August meeting date from August 13 to August 11, 2015 at 3pm**
- 5. Consider and approve moving the September meeting date from September 10 to September 17, 2015 at 3pm**
- 6. Consider and approve moving the October meeting from October 8 to October 1, 2015 at 3pm**
- 7. Consider and approve moving the December meeting from December 10 to December 8, 2015 at 3pm**

**Item E. Public Hearing**

- 1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2015-16 YASD Proposed Budget**
- 2. Consider adjourning the Public Hearing and reconvening to the Regular Session in order to adopt the 2014-2015 YASD Proposed Budget**

**Item F. Voting Session**

- 1. Consider and approve FY 2015-16 YASD Proposed Budget**
- 2. Consider and approve Kavita Singh as a substitute teacher for the FY 15-16**
- 3. Consider and approve Kristie Lewis as a substitute teacher for the FY 15-16**
- 4. Consider and approve a determination on the YASD PTO Policy payout after termination – Mark Lienau**
- 5. Consider and approve AdvancED visit**
- 6. Consider and approve the Prescott Sunrise Lions Club Teacher Donations**
- 7. Consider and approve the Burdett Consulting follow-up**
- 8. Consider and approve ESI Inc. Contract for Charles Newell**
- 9. Consider and approve joining the State of Arizona Surplus Property Program**

**Item G. District Updates**

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
  - **Accommodation School Symposium July 21, 2015**
  - **Baja Solar Report**
- 3. Budget/Cash Analysis**
- 4. Donation Accounts Report**
  - **Gifts and Donations**
  - **Tax Credit**
  - **Social Services**
- 5. Enrollment Report**
- 6. Future Agenda Items**

**Item H. Closing of Meeting**

- 1. Date and Time of next Governing Board meeting**
  - August 11, 2015 @ 3:00pm**
  - September 17, 2015 @ 3:00pm**
  - October 1, 2015 @ 3:00pm**
  - November 12, 2015 @ 3:00pm**
  - December 8, 2015 @ 3:00pm**
- 2. Adjournment**