

**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:

**Tuesday, August 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 – Superintendent Tim Carter

Item B. Limited call to the 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 July 9, 2015 Regular Meeting**
- 3. Consider and approve the minutes from the July 20, 2015 Special Meeting**

Item D. Voting Session

- 1. Consider and approve the IGA between YASD #99 and Mayer Unified #43 for the ED-P Private Placement Program**
- 2. Second and Third Read of Policy Advisory No. 519-535**

**Policy Advisory No. 519BEC-EB — Executive Sessions / Open Meeting
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**Policy Advisory No. 520BEDA-EA — Notification of Board Meetings
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BEDA-EF — Notification of Board Meetings
BEDA-EG — Notification of Board Meetings**

Policy Advisory No. 521BEDB-E — Agenda

**Policy Advisory No. 522BEDG-EA — Minutes
BEDG-EB — Minutes**

Policy Advisory No. 523FCB — Retirement of Facilities

Policy Advisory No. 524GBI — Staff Participation in Political Activities

Policy Advisory No. 525GDQA — Support Staff Reduction in Force

Policy Advisory No. 526IKE-RB — Promotion and Retention of Students

Policy Advisory No. 527IKF — Graduation Requirements

**Policy Advisory No. 528JFAB — Tuition/Admission of Nonresident
Students**

Policy Advisory No. 529JFABC — Admission of Transfer Students

**Policy Advisory No. 530JK — Student Discipline JK-RB—Student
Discipline**

**Policy Advisory No. 531JLF-EB — Reporting Child Abuse/Child
Protection**

Policy Advisory No. 532JLIA – Supervision of Students
Policy Advisory No. 533JQ-R – Student Fees, Fines, and Charges
JQ-EB - Student Fees, Fines, and Charges
Policy Advisory No. 534JRCA-R — Request for Transfer of Records
Policy Advisory No. 535KDB-R — Public’s Right to Know/Freedom of Information

- 3. Review Policy Services Alert**
- 4. Consider and approve the Prescott Sunrise Lions Club Teacher Donation**
- 5. Consider and approve the Guidelines for the 1% employee incentive program**
- 6. Consider and approve a computer Consulting Agreement with Computer Network Solutions Inc.**
- 7. Consider and approve Calendar of Board Agenda Items**
- 8. Consider and approve Cycle of an IGA for YASD**
- 9. Consider and approve the Long-Term Substitute Assignment Worksheet**
- 10. Consider and approve Summer Cleaning Contract for YCHS**
- 11. Consider and approve hiring Kavita Singh for a classified staff position**
- 12. Consider and approve IGA between Mountain Institute – JTED#02 and YASD#99 for Cleaning Services for FY2016-17**

Item E. District Current Events

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
 - **Maintenance Summer Projects**
 - **Baja Solar Report – year over year report (Allison)**
- 3. Budget/Cash Analysis Report**
- 4. Donation Accounts Report**
 - **Gifts and Donations**
 - **Tax Credit**
 - **Social Services**
 - **Student Activity Funds**
- 5. Enrollment Report**
- 6. Open Call to the Public and Future Agenda Items**

Item F. Closing of Meeting

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