

**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, January 7, 2016 3:00pm  
Yavapai Accommodation School District Office  
2972 Centerpointe East Dr., Prescott, AZ 86301**

- The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. § 38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)).
- The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. § 38-431.03(A)(4)).
- Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. § 38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. § 38-431.03(A)(7)), and international and interstate negotiations (A.R.S. § 38-431.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in open public assembly.
- YASD Governing Board may not be able to attend in person and may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the YASD District Office located at 2972 Centerpointe East Dr., Prescott, Arizona 86301 in the display box next to the entrance doors and on the district website [www.YASD.com](http://www.YASD.com) under the Governing Board tab.
- Arrangements to accommodate disabilities may be made by contacting Laurin Custis at (928)442-5138 or [laurin.custis@yavapai.us](mailto:laurin.custis@yavapai.us) prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form
- Discussion by the Board is limited to items posted on the agenda.

**AGENDA**

**Item A. Call to Order, Welcome and Introductions**

**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 December 8, 2015 Regular Meeting**
3. **Consider and approve the minutes from the December 21, 2015 Special Meeting**
4. **Consider and ratify per [A.R.S. §15-321]:**
  - a. **Accounts Payable voucher(s) in the amount of:**
    - 9111 - \$19,840.32
    - 9112 - \$4,776.65
  - b. **Payroll voucher(s) in the amount of:**
    - VO14 PP12 - \$27,126.26
    - VO15 PP12.3 - \$7,509.40
    - VO16 PP13 - \$27,079.12

**Item D. Action**

1. Consider and Approve Assessment Agreement with Renaissance Learning for YASD#99
2. Consider and approve changing the name of the Giffin/Taylor Room
3. Consider and approve Board Authorization For Time Slip Approval
4. Consider and approve release of contract for Dr. Kristen Rex effective January 29, 2016.
5. Consider and approve a determination on liquidated damages for Marcus Bronson
6. Consider and approve a determination on liquidated damages for Dan Coulter
7. Consider and approve a determination on liquidated damages for Dr. Kristen Rex
8. Consider and approve the suspension of the Dean of Students position for the remainder of the 2015-2016 school year.
9. Consider and approve appointment of Kellie Burns as Interim District Executive Officer for the remainder of the 2015-2016 school year, effective February 1, 2016.
10. Consider and approve the appointment of Dr. Kristen Rex to assemble a District Executive Officer search committee.

**Item E. Discussion (No action will be taken)**

1. Governing Board President – Superintendent Carter
  -
2. District Executive Officer – Dr. Kristen Rex
  -
3. Budget/Cash Analysis Report
  - \_\_\_\_\_% of YASD Budget Spent
  - Civic Fund
  - Gifts and Donations
  - Social Services
  - Student Activity Funds
  - Tax Credit
4. Enrollment Report
  - This time last year:
  - Current enrollment:
5. Open Call to the Public and Future Agenda Items ["Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."]

**Item F. Closing of Meeting**

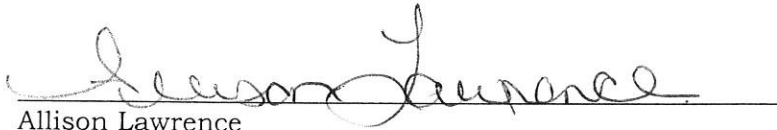
1. Date and Time of next Governing Board meeting
  - February 2, 2016 @ 3:00pm
  - March 1, 2016 @ 3:00pm
  - April 5, 2016 @ 3:00pm
  - May 10, 2016 @ 3:00pm

June 7, 2016 @ 3:00pm  
July 5, 2016 @ 3:00pm  
August 2, 2016 @ 3:00pm  
September 6, 2016 @ 3:00pm  
October 4, 2016 @ 3:00pm  
November 1, 2016 @ 3:00pm  
December 6, 2016 @ 3:00pm

2. Adjournment

Dated this 5<sup>th</sup> day of January, 2016.

Time 8:05am.



Allison Lawrence  
Administrative Assistant