

**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:

**Wednesday, April 6, 2016 11:00am
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.YASD99.com under the Governing Board tab.
- Arrangements to accommodate disabilities may be made by contacting **Allison Lawrence** at (928)759-8126 or alawrence@yavapaicountyhs.org 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 March 1, 2016 Board Meeting**
3. **Consider and ratify per [A.R.S. §15-321]:**
 - a. **Accounts Payable voucher(s) in the amount of:**
 - 9118 - \$14,357.96
 - 9119 - \$5,024.06
 - 9120 - \$8,262.02
 - b. **Payroll voucher(s) in the amount of:**
 - VO21 PP18 - \$18,945.79
 - VO22 PP19 - \$16,723.07

Item D. Action

1. Consider and approve ASBAIT Health Insurance for FY16-17.
2. Consider and approve the YASD school calendar for FY16-17.
3. Consider and approve the resignation of Mary Jimenez effective March 31, 2016.
4. Consider and approve the PTO/Vacation policy effective July 1, 2016.
5. Consider and approve the Sick Bank policy effective July 1, 2016.
6. Consider and approve summer school beginning May 30, 2016 and ending June 23, 2016.
7. Consider and approve the summer school Supplement to Employment Contract for Kavita Singh.
8. Consider and approve FY 15-16 certified contract for Kavita Singh.
9. Consider and approve certified employee contracts or letters of intent for FY16-17.
10. Consider and approve classified employee work agreements or letters of intent for FY 16-17.
11. **Second and third read of Policy Advisory No. 536-547**
 - Policy Advisory No. 536.....BEC—Executive Sessions/Open Meetings
 - Policy Advisory No. 537.....BEDA—Notification of Board Meetings
 - Policy Advisory No. 538.....BEDH— Public Participation at Board Meetings
 - Policy Advisory No. 539.....EBBB-E— Accident Reports
 - Policy Advisory No. 540.....GBEB-R—Staff Conduct
 - Policy Advisory No. 541.....GCCC-ED — Professional/Support Staff of Absence Without Pay
 - Policy Advisory No. 542.....GCQF—Discipline, Suspension and Dismissal of Professional Staff Member
 - Policy Advisory No. 543.....IKE—Promotion and Retention of Students
 - Policy Advisory No. 544.....IKF — Graduation Requirements
 - IKF-RB
 - IKF-EA,
 - IKF-EB
 - Policy Advisory No. 545.....JFAB—Tuition/Admission of Nonresident Students Requirements
 - Policy Advisory No. 546.....JK—Student Discipline
 - JK-RB—Student Discipline
 - Policy Advisory No. 547.....KDB-R—Public's Right to Know/Freedom of Information

Item E. Discussion (No action will be taken)

1. Governing Board President – Superintendent Carter
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2. Interim District Executive Officer – Kellie Burns
 - FY 14-15 Audit review, findings, corrections.
 - IGA's for FY 16-17
3. Budget/Cash Analysis Report
 - 53.72% of YASD Budget Spent
 - Civic Fund \$16,264.75
 - Gifts and Donations \$1,117.72
 - Social Services \$969.82
 - Student Activity Funds \$398.47
 - Tax Credit \$13,794.60
 - National Bank Credit Card Statement – New statement has not arrived
4. Enrollment Report

This time last year: 96/72
Current enrollment: 86/67
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
 - 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 4th day of April, 20 16.

Time 3:05pm


Allison Lawrence
Business Manager / Administrative Assistant