

**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:

**July 11, 2013 11:00 am
Yavapai Accommodation School District Office
2970 Centerpointe East, 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 24 hours prior to meeting and on the day of the meeting.

Item A. Call to Order – Superintendent Tim Carter

Item B. Welcome and Introductions – Superintendent Tim Carter

Item C. Public Participation

Item D. 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 approving the agenda as presented
2. Consider approving minutes from the June 3, 2013 Regular Meeting.
3. Consider approving minutes from the June 27, 2013 Special Meeting.

Item E. Discussion and Voting Session

1. Second and third read of Policy Services Advisory No. 468 through No. 472
Policy Advisory No. 468
DKB — Salary Deductions
Policy Advisory No. 469
EBC — Emergencies
EBC-RA — Emergencies
EBC-RB — Emergencies (Emergency Drills)
EBC-RC — Emergencies (First Aid)
EBC-RD — Emergencies (Bomb Threats)
EBC-RE — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy)
EBC-E — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy)
Policy Advisory No. 470
GCQE — Retirement of Professional Staff Members
Policy Advisory No. 471
IKF-EB — Graduation Requirements (Augmentation Points Calculations)
Policy Advisory No. 472
JK — Student Discipline
JK-RA — Student Discipline
JK-RB — Student Discipline
JK-EA — Student Discipline

Policy Alert GCCC — Professional/Support Staff Leaves of Absence Without Pay (Fewer than fifty employees)

2. Consider and approve the termination of Katie Muir.
3. Consider and approve the termination of Gina Leyva.

4. Consider and Approve the termination of Tashie Tarkington.
5. Consider and approve increasing Ginger Bently's FTE to .48
6. Consider and approve IGA between YASD and YCESA for E-Rate services.
7. Consider and adopt the 2013-14 YASD Budget.

Item G. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter
2. Director of Instruction – Mr. Jim Taylor

Item H. Closing of Meeting

1. Set Date and Time of next Governing Board meeting
2. Adjournment