

**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:

**November 14, 2013 3:00pm  
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, 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 October 10, 2013 Regular Meeting.
3. Consider and approve the minutes from the November 4, 2013 Special Meeting.

**Item D. Discussion and Voting Session**

**1. Second and third read of Policy Advisory No. 476 – 492**

Policy Advisory No. 476 .....	BEDB — Agenda
Policy Advisory No. 477 .....	CBCA — Delegated Authority
Policy Advisory No. 478 .....	CBI — Evaluation of Superintendent
Policy Advisory No. 479 .....	CM — School District Annual Report
Policy Advisory No. 480.....	DJE — Bidding/Purchasing Procedures DJE-R — Bidding/Purchasing Procedures DJE-E — Bidding/Purchasing Procedures
Policy Advisory No. 481 .....	EBAA — Reporting of Hazards/ Warning Systems
Policy Advisory No. 482 .....	EBBB — Accident Reports
Policy Advisory No. 483 .....	EBC — Emergencies
Policy Advisory No. 484 .....	GBI — Staff Participation in Political Activities
Policy Advisory No. 485 .....	GCFC — Professional Staff Certification and Credentialing Requirements
Policy Advisory No. 486 .....	IHB-R — Special Instructional Programs
Policy Advisory No. 487 .....	IMG — Animals in Schools
Policy Advisory No. 488 .....	JLCB — Immunizations of Students
Policy Advisory No. 489 .....	JLCD — Medicines/Administering Medicines to Students JLCD-R — Medicines/Administering

Medicines to Students *Note:* This material is written for informational purposes only, and not as legal advice. You may wish to consult an attorney for further explanation. Page 2 of 94

Policy Advisory No. 490 .....JLF — Reporting Child Abuse/Child Protection  
JLF-R — Reporting Child Abuse/ Child Protection  
Policy Advisory No. 491 ..... KHA — Public Solicitations in Schools  
Policy Advisory No. 492 ..... GBED – Smoking by Staff Members  
JICG – Tobacco Use by Students  
KFAA – Smoking on School Premises at Public Functions

**2. Consider and approve the termination of a classified staff member.**

**3. Consider and Ratify the 1GPA Contract Awards.**

- a. RFP #C13-24
- b. RFP #C13-20

**Item E. District Updates**

- 1. Governing Board President – Superintendent Mr. Tim Carter
- 2. Director of Instruction – Mr. Jim Taylor
  - a. Hiring a temporary employee for Reception/Attendance
  - b. NCA
- 3. Enrollment report

**Item F. Closing of Meeting**

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