

**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:

**September 12, 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 August 12, 2013 Regular Meeting.
3. Consider and approve the minutes from the August 29, 2013 Special Meeting.

Item D. Discussion and Voting Session

1. Second and Third read of Policy Advisory No. 473-475

Policy Advisory No. 473.....GCJ — Professional Staff Probationary and Continuing Status

Policy Advisory No. 474.....GCK — Professional Staff Assignments and Transfers

Policy Advisory No. 475GCO — Evaluation of Professional Staff Members
GCO-RA — Evaluation of Professional Staff Members

- 2. Consider and approve the IGA for Alternative Educational Programs Services between YASD and Chino Valley Unified school District.**
- 3. YASD Board to vote on Group One Representative to the FFMA Board of Directors.**
- 4. Consider and Approve Robert Brewer as a substitute teacher for YASD**
- 5. Consider and Approve Don Nelson as a substitute teacher for YASD**
- 6. Consider and Approve John Hatfield as a substitute teacher for YASD**
- 7. Consider and Approve David R. Valley as a substitute teacher for YASD**
- 8. Consider and Approve David Peterson as a substitute teacher for YASD**
- 9. Consider and approve to authorize the Director of Instructional Services to “administratively close campus” to any student who is awaiting a long term suspension or expulsion hearing from their home district, or under reasonable grounds to protect the health or safety of staff or students. Immediate notification to the Governing Board is required**
- 10. Consider and approve the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards - Superintendent**
- 11. Consider and approve Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Governing Board**
- 12. Consider and approve the IGA between Yavapai College and YASD for Dual Enrollment for the 2013-14 school year.**

Item E. District Updates

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

Item F. Closing of Meeting

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