

**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, June 12, 2014 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 May 8, 2014 Regular Meeting.**

**Item D. Discussion and Voting Session**

- 1. Consider and approve Wally Kellett's Resignation Letter for his part-time 2014-15 school year contract.**
- 2. Consider and approve re-naming the Judy Giffin Training room.**
- 3. Consider and approve the 2014-15 YASD proposed budget.**
- 4. Consider and approve the Payment Procedures document.**
- 5. Consider and approve the Excess Expenditures document.**
- 6. Consider and approve the application for funding of the IDEA Basic Entitlement.**
- 7. Consider and approve the contract agreement with YCESA for Psych, Speech, Counseling and Nursing services.**
- 8. Consider and approve IGA between YASD and Chino Valley USD#51 for Alternative Educational Program Services for the FY 2014-15 School Year.**
- 9. Consider and approve Dobridge and Company PC as Auditor for Yavapai Accommodation SD #99 during the 2014-15 School Year.**
- 10. Consider and approve Commitment to participate in the Yavapai County Charter Association Transportation Effort School Year 2014-15.**
- 11. Consider and approve The Alliance Resolution.**
- 12. Consider, complete and approve fillable area for Policy Advisory No. 500.**

**Item E. District Updates**

- 1. Governing Board President – Superintendent Mr. Tim Carter**
- 2. Director of Instruction – Mr. Jim Taylor**
  - Anita Fry**
- 3. Enrollment report**
- 4. Student Club Account report**

**Item F. Closing of Meeting**

**1. Set Date and Time of next Governing Board meeting**

**July 10, 2014**

**2. Adjournment**