

**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, August 14, 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 July 10, 2014 Regular Meeting.**

**Item D. Presentation**

- 1. Mr. Newell – YCEF Teacher Classroom Grant**

**Item E. Discussion and Voting Session**

- 1. Consider and approve IGA between YASD and MI J-TED**
- 2. Consider and approve commitment to participate in the Yavapai County Charter Association Transportation Effort School Year 2014/2015**
- 3. Consider and approve Computer Consulting Agreement**
- 4. Consider and approve employee contract for Dean of Students**
- 5. Consider and approve changes in amount and dates to IGA between Chino Valley Unified #51 and Yavapai Accommodation #99**
- 6. Consider and approve IGA between YRMC and YASD**
- 7. Consider and approve Inter-Local Agreement for TCPN Membership**
- 8. Consider and approve Transportation Mileage Payment**
- 9. Consider and approve review of and/or Change of Cleaning Contract for YCHS.**
- 10. Consider and approve healthy snack bar**

**Item E. District Updates**

- 1. Governing Board President – Superintendent Mr. Tim Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
  - **First Week Staff PD**
  - **Back to School**
  - **IT/A+**
  - **Transportation**
  - **Middle School**
  - **Discipline**
  - **Healthy Foods**
- 3. Enrollment report**

GOVERNING BOARD YAVAPAI ACCOMMODATION SCHOOL DISTRICT #99 By: Laurin Custis The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action."

**4. Gift and Donation Account Report**

**Item F. Closing of Meeting**

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

**September 11, 2014 @ 3:00pm**

**October 16, 2014 @ 3:00pm**

**November 13, 2014 @ 3:00pm**

**Dec 11, 2014 @ 3:00pm**

**2. Adjournment**