

**GOVERNING BOARD MEETING MINUTES 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:

**January 10, 2013  
Yavapai Accommodation School District Office  
2970 Centerpointe East, Prescott, AZ 86301**

**Call to Order:** Board President Mr. Tim Carter opened the meeting at 10:00am.

**Welcome and Introductions:** Present for this meeting Board President Mr. Tim Carter, Jim Taylor, Rita Leyva and Laurin Custis.

**Public Participation:** No public to participate in the meeting.

**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 of the December 12, 2012 meeting.**
- 3. Consider approving minutes from special meetings (student Discipline matters) excluding Executive Session Minutes on January 2 and 3, 2013.**

Consent Agenda:

1. Approved Agenda as presented.
2. Approved Minutes from December 12, 2012 with no changes.
3. Approved Minutes from special meeting on January 2 and 3, 2013 excluding Executive Session Minutes with no changes.

**Study Session**

- 1. Consider new District Leave and PTO Accrual Policies**

A new policy restricting the accrual of PTO and Vacation time for employees of the Yavapai County Accommodation School District was discussed.

**Voting Session**

- 1. Vote: Consider the approval of a contract with 1GPA.**  
Board approved the Contract with 1GPA.

**2. Vote: Consider approving a District Student Search Policy**

Board approved the revised District Student Search Policy.

The revised District Student Search Policy states:

School Officials need not obtain a warrant before searching a student who is under their authority. Under ordinary circumstances, a search of a student by a teacher or other school employee will be justified at its inception when there are reasonable grounds for suspecting that the search will turn up evidence that the student has violated either the law or the rule of the school, and such a search will be permissible in its scope when the measures adopted are reasonably related to the objectives of the search and not excessively intrusive in the light of the age and sex of the student and the nature of the infraction. *New Jersey v. T.L.O.*, 469 U.S. 325, 83 L. Ed.2d 720 (1985)

**3. Vote: Consider approving a District Law Enforcement Canine Deterrence and Intervention Policy**

Board approved the District Law Enforcement Canine Deterrence and Intervention Policy.

**The Purpose of the Policy:** To have Deterrent effect and to interdict drugs or narcotics on the school campuses.

**Pre-Announcement (Due Process):** This Policy must be written in the Student Handbook each year. This Policy must be publicly stated to the students and parents on an annual basis.

**No pre-announcement of the canine visits will be given.**

**During the canine visits, Police protocol will be followed.**

**All subsequent searches will be conducted by school administration.**

**Item G. District Updates**

**1. Governing Board President – Superintendent Mr. Tim Carter**

Mr. Carter announced that he and Laurin Custis will take on the responsibility for the Governing Board Agendas, Minutes and Archival Materials for the Yavapai Accommodation School District.

**2. Director of Instruction – Mr. Jim Taylor**

Mrs. Fry is on board and has been able to relieved Mr. Taylor’s workload considerably. Mr. Taylor is changing her hours so the school will be open from 3:45pm to 9pm. All reports are that the students love the change and so do the Probation Officers.

Katie Muir is working hard to update SAIS information for the SAIS upload.

Prescott Police will be coming to do a walk through on Friday, January 17, 2013 at 9:00am in preparation for a canine visit.

**Item H. Closing of Meeting**

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

The next meeting will be held at 10:00am on February 14, 2013 at the Yavapai Accommodations District Office.

**2. Adjournment**

The meeting was adjourned at 11:00am by Board President, Tim Carter.