

**GOVERNING BOARD SPECIAL MEETING MINUTES of the  
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Tuesday, November 4, 2013 10:00 am  
Yavapai County Education Service Center – Judy Giffin Room  
2970 Centerpointe East Dr., 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 and Welcome – Superintendent Tim Carter**

Board President, Mr. Tim Carter, opened the meeting at 10:00 am.  
Present for this meeting: Board President, Mr. Tim Carter, Director, Jim Taylor, Rita Leyva, Laurin Custis, Judge Anna Young, Merilee Fowler, Allison Lawrence, Marvy McNeese, Barbara Schuderer, John Schuderer, Mike Saint-Amour, Tom Rollis, Scott Mabery, Richard Moore and Gay Lockling.

**Item B. Public Participation**

No public participated in the meeting.

**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.**

The Consent Agenda was approved.

**Item D. Study and Voting Session**

**1. “Recovery High School” Presentation from John Schuderer.**

The Board studied the Presentation of “Recovery High School” by John Schuderer. The Board requested more information from MATFORCE as to what is the critical mass would be for the “Recovery High School”.  
Item D1 was tabled until there is more information to be able to make a decision.

**Item E. Discussion and Voting Session**

**1. Consider and approve “Summative Evaluation of Professional Staff Member” forms.**

The “Summative Evaluation of Professional Staff Member” forms was considered and approved.

**2. Consider and approve the IGA for Alternative Educational Programs Services between YASD and Chino Valley Unified School District.**

The IGA for alternative Educational Program Services between YASD and Chino Valley Unified School District was considered and approved with the following provisions:

- a. The Chino Valley Attorney made the changes requested.
- b. The Chino Valley Board approves the IGA.

**Item F. Closing of Meeting**

**1. Adjournment**

The meeting was adjourned at 11:47 am by Board President, Mr. Tim Carter.