

**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:

**February 14, 2013
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301**

Call to Order: Board President Mr. Tim Carter opened the meeting at 10:02 am.

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

Public Participation: No public participated 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 January meeting.**

Consent Agenda:

1. Approved Agenda as presented.
2. Approved Minutes from January meeting with no changes.

Study Session – First Reading

- 1. Consider Policy Advisory No. 462 GCO — Evaluation of Professional Staff Members GCO-RA — Evaluation of Professional Staff Members**
- 2. Policy Advisory No. 463 IKF— Graduation Requirements IKF—RB-Graduation Requirements IKF—EB-Graduation Requirements**
- 3. Policy Advisory No. 464 JFABC — Admission of Transfer Students**
- 4. Policy Advisory No. 465 JJIB — Interscholastic Sports JJIB-EB — Interscholastic Sports**
- 5. Policy Advisory No. 466 JLCCA — Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections**
- 6. Policy Advisory No. 467 KHC— Distribution/Posting of**
- 7. Promotional Materials**

The Board read and discussed items #1-#7.

Voting Session

1. **Consider an Intergovernmental Agreement with the Greater Yavapai Purchasing Consortium.**
Mr. Carter approved the IGA with GYPC.

2. **Consider new District Leave and PTO Accrual Policies**
Mr. Carter approved the Vacation Leave Policy effective 7-1-13 as stated below.

VACATION LEAVE	CERTIFIED EMPLOYEES	ADMINISTRATORS	CLASSIFIED EMPLOYEES
	0 DAYS – 7/1/2013 - limited to current total and No Future Vacation Days	20 DAYS – accrued as of 1st day of contract period	12 DAYS – accrued as of 1st day of work agreement
		Accrual Limit: 20 days 7/1/2013 – limited to current total	Accrual Limit: 12 days 7/1/2013 – limited to current total

3. **In accordance with ARS R7-1041, 1GPA is requesting board approval for the use of an RFP to solicit bids for HVAC Repair, Replacement and All Related Products and Services.**
Mr. Carter approved the request from 1GPA for bids for HVAC Repairs.
Mr. Carter approved the Cooperative Purchasing Agreement with 1GPA for potential future use.

District Updates

Governing Board President – Superintendent Mr. Tim Carter

Mr. Carter will have John Michael Keys present “I Love You Guys” at the County Wide Meeting on April 24th, 2013.

Director of Instruction – Mr. Jim Taylor

- Mr. Taylor spoke about the significance of 4-20.
- Mr. Taylor stated that area drug dogs will be on campus sometime during the months of March and April.
- Mr. Taylor is working on the parent letter for drug dog searches. It will be approved and go out to the parents soon.
- Mr. Taylor is working an Emergency Preparedness Plan for YASD. If the school on Baja has inclement weather, a lock out situation or evacuation they can use several local buildings as shelter. The Fire Station would also be a good option.
- Mr. Taylor is working on the AHERA Plan with The Trust.

Chief Deputy – Rita Leyva

Rita stated that the audit went well and she should have a draft report in a few days.

Closing of Meeting**Set Date and Time of next Governing Board meeting**

March 1, 2013 at 4:00 pm Special Meeting

March 22, 2013 at 1:00 pm Regular Meeting

Adjournment

The meeting was adjourned at 10:48 am by Board President, Tim Carter.