

**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:

**March 22, 2013 1:00 pm
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301**

Call to Order: Board President, Mr. Tim Carter, opened the meeting at 1:20 pm. The meeting opened late due to Mr. Carter speaking to a staff member regarding an agenda item.

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 February 14, 2013 meeting.**
- 3. Consider approving minutes of the March 1, 2013 meeting.**

The Consent Agenda was approved.

Discussion

- 1. Discuss 2012-13 YASD budget**
The 2012-13 YASD budget was discussed.
- 2. Discuss 2013-14 YASD budget**
The 2013-14 YASD budget was discussed.

Study and Voting Session

- 1. Consider and approve action on YASD employee over payment.**
Mr. Carter approved that the current contract shall be paid in full to the employee. The employee will voluntarily provide services to YASD for summer school for the month of June with no compensation.
- 2. Consider and approve action on hiring Bernadette Winquest as a substitute teacher.**
Mr. Carter approved the employment of Bernadette Winquest as a substitute teacher.
- 3. Consider and approve action on Second and Third Read of Policy Advisory**
 - 1. Consider Policy Advisory No. 462GCO — Evaluation of Professional Staff Members GCO-RA — Evaluation of Professional Staff Members**
 - 2. Consider Policy Advisory No. 463IKF— Graduation Requirements IKF—RB-Graduation Requirements IKF—EB-Graduation Requirements**
 - 3. Consider Policy Advisory No. 464JFABC — Admission of Transfer Students**

4. **Consider Policy Advisory No. 465JJIB — Interscholastic Sports
JJIB-EB — Interscholastic Sports**
5. **Consider Policy Advisory No. 466 JLCCA — Acquired Immune
Deficiency Syndrome and Human Immunodeficiency Virus Infections**
6. **Consider Policy Advisory No. 467KHC—Distribution/Posting of
Promotional Materials**

Mr. Carter approved Policy Advisory No. 462, 463, 464, 466 and 467.

4. **In accordance with ARS R7-1041, 1GPA is requesting board approval for the
use of an RFP to solicit bids for Security.**

Mr. Carter approved the 1GPA RFP to solicit bids for Security.

District Updates

Governing Board President – Superintendent Mr. Tim Carter

- Mr. Carter stated that HB 2499 has passed the House 58-2; it has passed the Senate Appropriations Committee and the Education Committee. The Bill will go to the Committee as a whole next week and then go to a vote on the floor the week after. This Bill will allow YASD students to attend J-TED full funded up to .75 FTE.

Mr. Jim Taylor

Mr. Taylor stated that:

- Prom will be held at the Heritage Park Zoo 5-4-13 from 6 pm -11pm with 2 animal shows.
- He believes Gina Leyva is considering not returning to YASD. Katie Muir maybe a good replacement if needed.
- For 50 dollars, public access Channel 15 will come to YASD and interview staff and students as an advertisement.
- His staff is working on the calendar.
- The Drug Dogs did a great job and everything went beautifully.
- He has a meeting with West Yavapai Guidance Clinic 3-28-13.
- He is going to try to get some part-time help for his front office staff.

Closing of Meeting

Set Date and Time of next Governing Board meeting

The next Regular Meeting is scheduled for Thursday, April 11, 2013 at 1:30 pm.

Adjournment

The meeting was adjourned at 2:07 pm by Board President, Mr. Tim Carter.