

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:

April 11, 2013 1:30 pm
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301

Call to Order: Board President, Mr. Tim Carter, opened the meeting at 1:30 pm.

Welcome and Introductions: Present for this meeting; Board President, Mr. Tim Carter, Jim Taylor, Rita Leyva, Debbie Gustafson 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**
Item F, #2 is being omitted from the Agenda.
- 2. Consider approving minutes of the March 22, 2013 meeting.**
The Consent Agenda was approved.

Discussion

Discuss contract between Embry Riddle and YASD for Graduation Facility Rental.
The contract between Embry Riddle and YASD was discussed and tabled until the 4-15-13 Special Board Meeting.

Study and Voting Session

- 1. Consider and approve a MOU between YASD and YRMC for the On-Site School Based Outpatient Clinic.**
The MOU between YASD and YRMC was approved.
- 2. Consider and approve hiring a half time Administrative Assistant for YASD.**
This item was omitted from the agenda.
- 3. Consider and approve 2012-13 Revised #2 Budget.**
The 2012-13 Revised Budget was considered and approved.

District Updates

Governing Board President – Mr. Tim Carter

- Short term staffing options
 1. Hire part-time person to do SAIS
 2. Hire part-time person to fill in until we post and hire for an the open position
 3. Provide job description to the Board at the 4-15-13 Board Meeting

Mr. Jim Taylor

- Dunn CCR# finished
- Century Link is taking out the DSL
- Transportation has been taken care of

Closing of Meeting

Set Date and Time of next Governing Board meeting

The next Special Meeting is scheduled for Monday, April 15, 2013 at 4:00 pm.

Adjournment

The meeting was adjourned at 2:26 pm by Board President, Mr. Tim Carter.