

**GOVERNING BOARD SPECIAL 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 15, 2013 4:00 PM
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301**

Call to Order: Board President, Mr. Tim Carter, opened the meeting at 4:02 pm.

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

The Consent Agenda was approved.

Discussion and Action Item:

1. Vote to convene to EXECUTIVE SESSION

- 1. Board to hear evidence and discuss the suspension of a minor student**
- 2. Proposed EXECUTIVE SESSION to discuss the following as authorized by ARS 15-843 (A)**
 - a. Permitting the District Governing Board to hear evidence and discuss the long term suspension or expulsion of a student**

At 4:38pm, Board President Tim Carter, moved to Executive Session.

Acknowledge return of Governing Board to Open Session

At 4:51pm, Board President, Tim Carter, moved to Open Session

EXECUTIVE SESSION confidentiality announcement

Mr. Carter stated that items discussed in Executive Session are confidential and not to be discussed in public.

Study and Voting Session

1. Consider and approve YASD 2013-14 Calendar.

The YASD 2013-14 Calendar was discussed and tabled until the May 2, 2013 Board Meeting.

2. Consider and approve authorization of Certified, Classified, and Administrative Contracts for the 2013-14 school year.

Letters to each employee authorizing contracts for the 2013-14 school year was approved.

3. Consider and approve contract between Embry Riddle and YASD for Graduation Facility Rental.

The Contract between YASD and ERAU for Graduation Facility Rental was approved.

4. Consider and approve job description for the Business Manager/ Administrative Assistant/Registrar/Attendance at YASD.

The job description for the YASD Business Manager was approved with one change, adding SAIS.

5. Consider and approve posting a classified position at YASD.

The posting of the YASD Business Manager position was approved. The Board also approved hiring a temporary Business Manager for 10 hours a week @ \$45.00 an hour.

Item I. Closing of Meeting

1. Set Date and Time of next Governing Board meeting

May 2, 2013 at 11:00am

2. Adjournment

The meeting was adjourned at 4:52pm by Board President, Mr. Tim Carter.