

**NOTICE OF GOVERNING BOARD MEETING 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:

**June 3, 2013 3:00 pm
Yavapai Accommodation School District Office
2970 Centerpointe East, 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 - Board President, Mr. Tim Carter, opened the meeting at 3:00 pm.

Item B. Welcome and Introductions - Present for this meeting; Board President, Mr. Tim Carter, Director, Jim Taylor, Rita Leyva, Allison Lawrence and Laurin Custis.

Item C. Public Participation - No public participated in the meeting.

Item D. 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 from the May 02, 2013 Regular Meeting.
3. Consider approving minutes from the May 13, 2013 Special Meeting.
4. Consider approving minutes from the May 14, 2013 Special Meeting.

The Consent Agenda was approved.

Item E. Discussion and Study Session

1. Discussion item regarding a relationship with Recovery Schools Association

The relationship with Recovery Schools Association was discussed.

No Action was taken.

2. Study and first read of Policy Services Advisory No. 468 through No. 472

Policy Advisory No. 468

DKB — Salary Deductions

Policy Advisory No. 469

EBC — Emergencies

EBC-RA — Emergencies

EBC-RB — Emergencies (Emergency Drills)

EBC-RC — Emergencies (First Aid)

EBC-RD — Emergencies (Bomb Threats)

EBC-RE — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy)

EBC-E — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy)

Policy Advisory No. 470

GCQE — Retirement of Professional Staff Members

Policy Advisory No. 471

IKF-EB — Graduation Requirements (Augmentation Points Calculations)

Policy Advisory No. 472

JK — Student Discipline

JK-RA — Student Discipline
JK-RB — Student Discipline
JK-EA — Student Discipline

Policy Alert GCCC — Professional/Support Staff Leaves of Absence Without Pay (Fewer than fifty employees)

The Policy Services Advisory No. 468 through No. 472 were read and discussed. No action was taken.

Item F. Voting Session

1. Discussion and ratification of 1GPA RFP # C13-08.

The 1GPA RFP # C13-08 was discussed and ratified.

2. Discussion and approval of Supplement Contract for Dan Coulter.

The Supplement Contract for Dan Coulter was discussed and approved.

3. Discussion and approval of Supplement Contract for Anita Fry.

The Supplement Contract for Anita Fry was discussed and approved.

4. Discussion and approval of the Daily Schedules for Yavapai County High School and the Aspire Jr./Sr. High School.

The Daily Schedules for Yavapai County High School and the Aspire Jr./Sr. High School was discussed and approved.

5. Discussion and approval of contract with Harkins Theater for advertisement.

The contract with Harkins Theater for advertisement was discussed and approved.

6. Discussion and approval of contract with ACCESS 13 for advertisement.

The contract with ACCESS 13 for advertisement was discussed and approved.

Item G. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter

Mr. Carter stated that the HB 2499 is awaiting floor action from the Senate and then it will go to the Governor for signature.

Mr. Carter asked as who will be responsible to get budget reports to the Board. Rita stated that it will be her until Allison is trained and up to speed.

Mr. Carter asked who will be responsible for Employee Contracts. It was stated that the Contracts will come from YASD then go to Laurin and Rita then to Debbie. Mr. Carter will approve them at a Board meeting.

2. Director of Instruction – Mr. Jim Taylor

Parking tags– Green tags for student parking and Blue tags for Staff. Information sheet, Proof of Insurance and Registration gets a student a parking tag not sure yet if we will charge for the tag.

Allison on Bank Accounts – not sure what accounts there are.

Mr. Rollis is requesting less hours but he need to speak with Mike Saint-Amore.

Item H. Closing of Meeting

1. Set Date and Time of next Governing Board meeting

Regular Board meetings are held the 2nd Thursday of each month at 11:00 AM.

July 11

Aug 8

Sept 12

Oct 10

Nov 14

Dec 12

2. Adjournment - The meeting was adjourned at 4:12 pm by Board President, Mr. Tim Carter.