

**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:

**Thursday, June 27, 2013 8:00 am
Yavapai Accommodation School District Office
2970 Centerpointe East Dr., Prescott, AZ 86301
The Agenda for the meeting will be as follows:**

Item A. Call to Order and Welcome – Superintendent Tim Carter

Board President, Mr. Tim Carter, opened the meeting at 8:02 am.

Present for this meeting: Board President, Mr. Tim Carter, Director, Jim Taylor, by phone, Rita Leyva, Laurin Custis and Allison Lawrence.

Item B. Public Participation

No public participated in the meeting.

Item C. 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 and approve the agenda as presented

The Consent Agenda was approved.

Item D. Study and Voting Session

1. Consider and approve YASD Employee Contracts

The YASD Employee Contracts were discussed and approved.

2. Consider and approve the 2013-14 YASD Budget

The YASD 2013-14 School Budget was discussed and approved.

3. Consider and approve the contract agreement between YASD and the YCESA for Idea Basic Entitlement FY13-14

The Contract agreement between YASD and YCESA for Idea Basic Entitlements FY 13-14 was approved.

4. Consider and approve the contract agreement between YASD and the YCESA to purchase services; psychologist, speech and counseling for FY13-14

The Contract agreement between YASD and YCESA to purchase services; psychologist, speech and counseling for FY13-14 was approved.

5. Consider and approve a resolution authorizing the execution of warrants between board meetings

The resolution authorizing the execution of warrants between board meetings was approved.

6. Consider and approve Exceed M&O Subsections

The Exceed M&O Subsections was approved.

7. Consider and approve Expense Voucher Statement of Authorization

The Expense Voucher Statement of Authorization was approved.

8. Consider and approve the Payment Statement of Authorization

The Payroll Statement of Authorization was approved.

9. Consider and approve Board Authorization for Time Slip Approval

The Board Authorization for Time Slip Approval was approved.

10. Consider and ratify the 1GPA RFP #C13-09 for Facility Security Systems and Services

The 1GPA RFP #C13-09 for Facility Security Systems and Services was ratified and approved.

11. Consider and approve Governing Board Declaration of Alignment

The Governing Board Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards were approved.

12. Consider and approve Statement of Assurance: Teacher Evaluation

The Statement of Assurance: Teacher Evaluation System Status FY13-14 was approved.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 8:21 am by Board President, Mr. Tim Carter.