

**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:

**July 11, 2013 11:00 am  
Yavapai Accommodation School District Office  
2970 Centerpointe East, Prescott, AZ 86301**

**Item A. Call to Order** – Board President, Mr. Tim Carter, opened the meeting at 11:00am.

**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 June 3, 2013 Regular Meeting.
3. Consider approving minutes from the June 27, 2013 Special Meeting.

The Consent Agenda was approved.

**Item E. Discussion and Voting Session**

**1. Second and third 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)

Policy Advisory No. 468, 469 and 471 were approved.

Policy Advisory No. 472 was approved with an exception to JK-RA – Student Discipline under “Permissible Penalties” striking:

- Confinement with implementation of mandatory provisions

And an exception to JK-EA – Student Discipline under; “The kinds of disciplinary actions for which an accounting should be kept shall include, but not limited to.” striking:

- Confinement with implementation of mandatory provisions

And under “The school principal shall have the responsibility for maintaining the necessary discipline records to include:” striking:

- Log of confinement with implementation of mandatory provisions.
  - Summary of confinement with implementation of mandatory provisions: monthly report, retained by the principal; yearly summary, copy to the District office.
- 2. Consider and approve the termination of Katie Muir.**  
The Board accepted the resignation of Katie Muir with regret.
  - 3. Consider and approve the termination of Gina Leyva.**  
The Board accepted the resignation of Gina Leyva with regret.
  - 4. Consider and approve the termination of Tashie Tarkington.**  
The Board accepted the termination of Tashie Tarkington due to lack of need and lack of budgetary capacity.
  - 5. Consider and approve increasing Ginger Bently’s FTE to .48.**  
Increasing Ginger Bently’s FTE to .48 was discussed and no action was taken.
  - 6. Consider and approve IGA between YASD and YCESA for E-Rate services.**  
The IGA between YASD and YCESA for E-Rate Services was approved.
  - 7. Consider and adopt the 2013-14 YASD Budget.**  
The 2013-14 YASD Budget was adopted.

## **Item G. District Updates**

- 1. Governing Board President – Superintendent Mr. Tim Carter**
  - Mr. Carter inquired about the planned advertising at Harkins Theater. Mr. Taylor stated that the advertising will begin on Monday, July 15, 2013.
- 2. Director of Instruction – Mr. Jim Taylor**
  - Mr. Taylor informed the Board that a teacher had requested a partial refund of health care costs because they do not take advantage of the health care benefits.
  - Mr. Taylor suggested that we add “and prorated” to the PTO and Vacation document under Classified, under Vacation to read 12 DAYS – accrued and prorated as of 1st day of work agreement.

## **Item H. Closing of Meeting**

- 1. Set Date and Time of next Governing Board meeting**  
Special Meeting on July 19, 2013 at 2:00 pm  
Regular Meeting August 8, 2013 at 11:00 am
- 2. Adjournment**  
The meeting was adjourned at 11:42 am by Board President, Mr. Tim Carter.