

**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:

**Friday, July 19, 2013 12:00 pm
Yavapai Accommodation School District Office
2970 Centerpointe East Dr., Prescott, AZ 86301**

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

Board President, Mr. Tim Carter, opened the meeting at 12:00pm. Present for this meeting; Board President, Mr. Tim Carter - by phone, Jim Taylor, Rita Leyva, and Laurin Custis.

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 increasing Ginger Bently's FTE from .33 to .48

Increasing Ginger Bently's FTE from .33 to .48 was considered and approved.

2. Consider and approve an adjustment to the YASD 2013-14 school calendar.

An adjustment to the YASD 2013-14 Calendar was considered and approved. The week of Spring Break has been moved to March 10, 2014 through March 14, 2014.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 12:02pm by Board President, Mr. Tim Carter.