

**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:

**Saturday, July 27, 2013 10:00 am
Yavapai County School Superintendent's Office
Or call in to 928-442-5692
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 10:00 am.
Present for this meeting: Board President, Mr. Tim Carter, Director, Jim Taylor 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 appointing Mary Hallam as a Teaching Aide at a .40 FTE.

The appointment of Mary Hallam as Teaching Aide at a .40 FTE was considered and approved.

2. Consider and approve appointing Mary Helen Jimenez as a Teaching Aide at a .48 FTE.

The appointment of Mary Helen Jimenez as Teaching Aide at a .48 FTE was considered and approved.

3. Consider and approve a Teaching Contract for John Feller at a 1.0 FTE.

The Teaching Contract for John Feller at a 1.0 FTE was considered and approved.

4. Consider, approve and provide requested information to the Arizona School Board Association on Policy GCO.

The requested information from the Arizona School Board Association was considered and approved; Page 3, the highlighted area is correct. Page 9, the date shall be before January 1.

5. Consider and approve cleaning contract for Yavapai County High School.

The Cleaning Contract for the Yavapai County High School was considered and approved.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 10:27 am by Board President, Mr. Tim Carter.