

**GOVERNING BOARD MEETING MINUTES of the  
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**August 12, 2013 11:30 am  
Yavapai Accommodation School District Office  
2970 Centerpointe East, Prescott, AZ 86301  
The agenda for the meeting will be as follows:**

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

Board President, Mr. Tim Carter, opened the meeting at 11:33 am. Present for this meeting; Board President, Mr. Tim Carter, Jim Taylor, Allison Lawrence, 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 approving the agenda as presented**
- 2. Consider approving minutes from the July 11, 2013 Regular Meeting.**
- 3. Consider approving minutes from the July 19, 2013 Special Meeting.**
- 4. Consider approving minutes from the July 27, 2013 Special Meeting.**
- 5. Consider approving minutes from the August 2, 2013 Special Meeting**

The Consent Agenda was approved.

**Item D. Discussion and Voting Session**

**1. First read of Policy Advisory No. 473-475**

**Policy Advisory No. 473.....GCJ — Professional Staff Probationary and Continuing Status**

**Policy Advisory No. 474.....GCK — Professional Staff Assignments and Transfers**

**Policy Advisory No. 475 .....GCO — Evaluation of Professional Staff Members  
GCO-RA — Evaluation of Professional Staff Members**

Policy Advisories No. 473-475 were considered and no action was taken.

**2. Consider and ratify ASBA Policy Services**

The ASBA Policy Services was considered and ratified.

**3. Consider and approve YASD Governing Board meeting time.**

The YASD Governing Board meeting time was considered and the time change approved. The YASD Board will meet the second Thursday of the month at 3 pm.

**Item E. District Updates**

**1. Governing Board President – Superintendent Mr. Tim Carter**

Mr. Carter had no updates to report.

**2. Director of Instruction – Mr. Jim Taylor**

- Two new teachers are doing a great job
- Enrollment is up from last year
- New bus routes are offering more opportunities for student attendance

- Ads at Harkins are playing...Ms. Fry is working with AZ13 for ads as well

**Item F. Closing of Meeting**

**1. Set Date and Time of next Governing Board meeting**

September 12, 2013 at 3 pm

**2. Adjournment**

The meeting was adjourned at 12:06pm by Board President, Mr. Tim Carter.