

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

**September 12, 2013 3:00 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 3:01 pm.

Present for this meeting; Board President, Mr. Tim Carter, Jim Taylor, Allison Lawrence, 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**
- 2. Consider and approve the minutes from the August 12, 2013 Regular Meeting.**
- 3. Consider and approve the minutes from the August 29, 2013 Special Meeting**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

1. Second and Third 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. 475GCO — Evaluation of Professional Staff Members

GCO-RA — Evaluation of Professional Staff Members

The Second and third read of the Policy Advisory No. 473-475 were considered and approved.

2. Consider and approve the IGA for Alternative Educational Programs Services between YASD and Chino Valley Unified school District.

No action was taken on this item.

3. YASD Board to vote on Group One Representative to the FFMA Board of Directors.

Mr. Carter will vote for Jim Taylor as Group One Representative to the FFMA Board of Directors.

4. Consider and Approve Robert Brewer as a substitute teacher for YASD

No Action was taken on this item.

5. Consider and Approve Don Nelson as a substitute teacher for YASD

Don Nelson was considered and approved as a substitute teacher for YASD.

6. Consider and Approve John Hatfield as a substitute teacher for YASD

John Hatfield was considered and approved as a substitute teacher for YASD.

7. Consider and Approve David R. Valley as a substitute teacher for YASD

David R. Valley was considered and approved as a substitute teacher for YASD.

8. Consider and Approve David Peterson as a substitute teacher for YASD

David Peterson was considered and approved as a substitute teacher for YASD.

9. Consider and approve to authorize the Director of Instructional Services to “administratively close campus” to any student who is awaiting a long term suspension or expulsion hearing from their home district, or under reasonable grounds to protect the health or safety of staff or students. Immediate notification to the Governing Board is required

Giving authorization to the Director of Instructional Services to “administratively close campus” to any student who is awaiting a long term suspension or expulsion hearing from their home district, or under reasonable grounds to protect the health or safety of staff or students. Immediate notification to the Governing Board is required was considered and approved.

10. Consider and approve the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Superintendent

The Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Superintendent was considered and approved.

11. Consider and approve the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Governing Board

The Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Governing Board was considered and approved.

12. Consider and approve the IGA between Yavapai College and YASD for Dual Enrollment for the 2013-14 school year.

The IGA between Yavapai College and YASD for Dual Enrollment for the 2013-14 school year was considered and approved.

Item E. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter

No Report was given

2. Director of Instruction – Mr. Jim Taylor

- YASD was selected to Field Test the PARCC Test. Dates of the testing will be reviewed.
- YASD will have a float in the Holiday Lights Parade in Prescott.
- YASD will have a booth at the Fall Fest in Prescott.
- YASD will be celebrating Character Counts and using tax credit dollars for student incentives.

Item F. Closing of Meeting

1. Set Date and Time of next Governing Board meeting

October 10, 2013 at 3:00pm

2. Adjournment

The meeting was adjourned at 3:42 pm by Board President, Mr. Tim Carter.