

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

**Wednesday, April 23, 2014 12:00 pm
Yavapai Accommodation School District
2970 Centerpointe East Dr., Prescott, AZ 86301
The Agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

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

Board President, Mr. Tim Carter, opened the meeting at 12:02 pm.

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 April 9, 2014 Regular Meeting.**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

1. Consider and approve proposal for a new Transition School.

The proposal details for the new Transition School was presented and approved with the following items:

- The Transition School will be designed a program of the Yavapai County High School and will be called the “Synergy School.”
- The Synergy School may be discontinued at any time without notice.
- The Synergy School will accommodate 9th – 12th grade.
- Transportation will be contracted through YCESA Support Services.

2. Second and Third read of Policy Advisory 499-503

Policy Advisory No. 499BCB — Board Member Conflict of Interest

Policy Advisory No. 499 was considered and eliminated.

Policy Advisory No. 500BE — School Board

Policy Advisory No. 500 was considered and approved.

Meetings Policy Advisory No. 501 JICI — Weapons In School

Policy Advisory No. 501 was considered and approved.

Policy Advisory No. 502JL — Student Wellness

Policy Advisory No. 502 was considered and tabled until the next meeting.

Policy Advisory No. 503JLF-EB through JLF-ED — Reporting Child Abuse/ Child Protection

Policy Advisory No. 503 was considered and approved.

3. Consider and approve student treasurer for the student club account.

The student treasurer for the student club account was approved.

4. Consider and approve 20 day SAIS upload procedures.

The 20 day SAIS upload procedures were considered and approved.

5. Consider and approve ASBAIT for the FY14/15.

ASBAIT for the FY 2014/15 was considered and approved.

6. Consider and approve additional healthcare plans.

Additional health care plans were considered and approved.

As a result of items #5 and #6; if ADBAIT approves and the IRS approves; then we will put this in place for all employees as an election during open season to have their health care premiums pre-taxed.

7. Consider and approve staffing needs for 2014/2015 school year.

The YASD staff needs for 2014/15 school year was considered and tabled until the next meeting.

8. Consider and approve basketball area construction.

The basketball area construction was considered and tabled until the next meeting.

9. Consider and approve the revised the YASD 2013/14 budget.

The revised YASD 2013/14 budget was considered and approved.

10. Consider and approve YASD 2014-15 school calendar.

The YASD 2014-15 school year calendar was considered and approved.

11. Consider and ratify 1GPA RFP #14-35 for Plumbing Services and Supplies.

The 1GPA RFP #14-35 for Plumbing Services and Supplies was considered and ratified.

Item F. Closing of Meeting

1. Adjournment

The meeting was adjourned at 12:52 pm by Board President, Mr. Tim Carter.

2. Next Meeting

Special Meeting, Tuesday, April 29, 2014 at 1:00pm

Regular Meeting, Thursday, May 8, 2014 at 3:00 pm