

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

**Wednesday, April 29, 2014 1:00 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 1:13 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 23, 2014 Special Meeting.**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

- 1. Consider and approve Policy Advisory 502.**

Policy Advisory No. 502JL — Student Wellness

Policy Advisory No. 502 was considered and tabled to the next meeting due to lack of nutritional information from the snack vendor and Chino Valley Unified School District.

- 2. Consider and approve staffing needs for 2014/2015 school year.**

The staffing needs for the 2014/2015 school year was considered and the following was approved;

321,377 Faculty costs
360,000 M&O and other cost
253,784 Admin cost
77,526 Office Staff cost

9 Instructional Staff

1 Counselor

2 Administration

.50 Business Manager

1.50 Office Staff; eliminating 2 office staff positions which will allowing for 1 new redefined office staff position.

- 3. Consider and approve basketball area construction.**

The basketball area construction was considered and tabled until the next meeting due the consideration of several bids from contractors.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 1:35 pm by Board President, Mr. Tim Carter.

2. Next Meeting

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