

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

**Thursday, July 10, 2014 3:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East, 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, Welcome and Introductions – Superintendent Tim Carter

Board President, Mr. Tim Carter, opened the meeting at 3:01 pm. Present for the meeting was Mr. Tim Carter, Dr. Kristen Rex, Mr. Dan Coulter, Mrs. Renee Raskin and Mrs. 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 June 12, 2014 Regular Meeting.**

The Consent Agenda was considered and approved.

Item D. Public Hearing

- 1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2014-2015 YASD Proposed Budget.**

At 3:03pm a recess was called to hold a Public Hearing to discuss the 2014-2015 YASD Proposed Budget.

- 2. Consider adjourning the Public Hearing and reconvening to the Regular Session in order to adopt the 2014-2015 YASD Proposed Budget.**

With no public in attendance, at 3:04pm the Public Hearing was closed and the regular meeting was reconvened.

Item E. Discussion and Voting Session

- 1. Consider and adopt the 2014-2015 YASD Proposed Budget**

The 2014-2015 YASD Proposed Budget was considered and approved as written.

- 2. Consider and approve Supplement Contract for Dan Coulter**

The Supplemental Contract for Dan Coulter was considered and approved.

- 3. Consider and approve Certified Employee Contract for Harold Lopez**

The Certified Employee Contract for Harold Lopez was considered and approved.

- 4. Consider and approve Work Agreement for Karen McClelland, Receptionist/Registrar**

The Work Agreement for Karen McClelland was considered and approved.

- 5. Consider and approve Dean of Students job description and salary package**

The Dean of Students job description and salary package was considered and approved as written.

6. Consider and approve 2014-2015 YASD Course Catalog and Graduation Requirements

The 2014-2015 YASD Course Catalog and Graduation Requirements were discussed and the modification to the class of 2018 Graduation requirements which adds Geography as a standalone class at .50 credits and reduces the electives by .50 credits was approved.

7. Consider and approve Chino Valley Cost/Benefit Analysis

Mr. Carter requested to review at the next meeting the cost to educate a Yavapai Accommodation student and the cost to educate a Chino Valley student. The IGA between Chino Valley and YASD should be reviewed as well.

No action was taken.

8. Consider and approve adding 6th Grade to the Aspire Middle School Program

Mr. Carter asked Dr. Rex to fully develop a plan and present it to the Board at a later date.

No action was taken.

9. Consider and approve findings from ADE with Regard to Vouchers

The findings from ADE with regards to Vouchers were considered.

No action was taken.

10. Consider and approve Online Approval for YCHS From ADE

The Online Approval for YCHS from ADE was considered.

No Action was taken.

11. Consider and approve Students Attending Only 2 Days a Week

Students attending only 2 days a week was considered and Mr. Carter gave Dr. Rex the flexibility to accommodate our families that live more than 50 miles from the school. Mr. Carter asked Dr. Rex to track the effect this would have on attendance.

12. Consider and approve Increase Pay for Mileage for Families More Than 75 miles from School

The increase pay for mileage for families that live more than 75 miles from the school was considered. Mr. Carter asked Dr. Rex to fully develop a plan and present it to the Board at the August meeting.

No action was taken.

Item F. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter

- Research was done regarding the EDP program and voucher issues for residential services. Mr. Carter will speak to Amanda from ADE and have the solution put in writing.
- Mr. Carter will be meeting with Judge Mackey for support in the \$3000.00 cost for YASD Administrative support services for Juvenile Detention.
- The Readiness Review for the AdvancED Accreditation will be discussed at the Leadership Team Meeting on July 28, 2014. The final document will be approved at ESA Day, July 31, 2014. AdvancED will be here on September 30, 2014 for the Readiness Review.

2. District Executive Office – Dr. Kristen Rex

- **2013-2014 Statistics, Enrollment, Withdrawals and Projections for 2014-2015**

2013-14 Statistics

- a) 184 total enrollment

- b) 92 enrolled at the end of the year
- c) 69 promoted
- d) 23 retained – 1 Jr. high / 22 Seniors
- e) W1 - 32 transferred to another school
- f) W3 – 1 expelled or long term suspended
- g) W4 – 30 were 10 day dropped
- h) W7 – 13 graduated mid-year
- i) W8 – 1 deceased
- j) W10 – 3 transferred to detention
- k) W11 – 2 GED

2014-15 statistics

- a) 40 re-enrolled including 7 returning Chino Valley students
- b) Left 38 message for potential students
- c) 10 new walking-ins

3. Enrollment report – Suspended due to summer status.

4. Gift and Donation Account Report - \$1416.95

Item G. Closing of Meeting

1. Date and Time of next Governing Board meeting

August 14, 2014 @ 3:00pm

September 11, 2014 @ 3:00pm

October 16, 2014 @ 3:00pm

November 13, 2014 @ 3:00pm

Dec 11, 2014 @ 3:00pm

2. Adjournment

The meeting was adjourned at 4:38pm by Board President Tim Carter.