

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

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**Thursday, February 14, 2019 2:00pm
Yavapai Accommodation School District
2972 Centerpointe East Dr., Prescott, AZ 86301
The Agenda for the meeting will be as follows:**

- The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. § 38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)).
- The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. § 38-431.03(A)(4)).
- Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. § 38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. § 38-431.03(A)(7)), and international and interstate negotiations (A.R.S. § 38-431.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in open public assembly.
- YASD Governing Board may not be able to attend in person and may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the YASD District Office located at 2972 Centerpointe East Dr., Prescott, Arizona 86301 in the display box next to the entrance doors and on the district website www.YASD99.com under the Governing Board tab.
- Arrangements to accommodate disabilities may be made by contacting Allison Fontana at (928)759-8126 or afontana@yavapaicountyhs.org prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form
- Discussion by the Board is limited to items posted on the agenda.

Item A. Call to Order, Welcome and Introductions

Item B. Pledge of Allegiance

Item C. Limited call - Public Participation

Item D. Action

- 1. Consider and approve the addendum to FY19 E-Rate Services Agreement By and Between the Yavapai County School Superintendent and the Yavapai Accommodation School District.**
- 2. Consider and approve the FY19-20 Waiver of Conflict for:**
 - **E-Rate**
 - **Substitute Teacher Consolidation**
 - **Data Hosting**
 - **Nursing, therapy (including, but not limited to physical, occupational, and speech), psychology, counseling, behavior health, autism screening, and special education.**

Item E. Presentations (No action will be taken)

1. **Governing Board President – Superintendent Carter**
2. **District Executive Officer – Kellie Burns**
3. **AdvancED Report**
4. **Budget/Cash Analysis Report – N/A – No report**

5. Open Call to the Public and Future Agenda Items [“Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”]

Item F. Closing of Meeting

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

March 20, 2019 @ 10:00am

April 9, 2019 @ 3:00pm

May 14, 2019 @ 3:00pm

June 11, 2019 @ 3:00pm

July 9, 2019 @ 3:00pm

August 6, 2019 @ 3:00pm

September 10, 2019 @ 3:00pm

October 8, 2019 @ 3:00pm

November 12, 2019 @ 3:00pm

December 10, 2019 @ 3:00pm

January 14, 2020 @ 3:00pm

2. **Adjournment**

Dated this 13th day of February, 2019.

Time 1:46pm

Allison Fontana

Allison Fontana

Business Manager /Administrative Assistant to the YASD Board