

**NOTICE OF GOVERNING BOARD MEETING 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:

**Monday, March 19, 2018 8:00am
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301**

- 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.

AGENDA

Item A. Call to Order, Welcome and Introductions

Item B. Limited call - Public Participation

Item C. 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 February 15, 2018 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 9114 - **\$16,644.35**
VO# 9115 - **\$21,176.80**
 - b. Payroll voucher(s) in the amount of:**
VO#19 PP#17 - **\$26,005.81**
VO#20 PP#18 - **\$25,580.81**

Item D. Action

- 1. Consider and approve the Arizona School Boards Association Insurance Trust (ASBAIT) for FY 2018-2019.**

2. Consider and approve eligible employees to purchase life insurance through the Arizona School Boards Association Insurance Trust (ASBAIT) for FY 2018-2019.
3. Consider and approve the Waiver of Conflict regarding agreements with Yavapai County through the Yavapai County School Superintendent entered into during Fiscal Year (FY) 2018-2019 concerning the following services: E-Rate, Substitute Teacher Consolidation; data hosting; and Nursing, therapy (including, but not limited to, physical, occupational, and speech), psychology, counseling, behavioral health, autism screening, and special education.
4. Consider and approve Terry Beasley's resignation effective March 8, 2018.
5. Consider and approve the FY 2018-2019 school district calendar.
6. Consider and approve to designate a YASD representative for the Wide Area Network installation.
7. Consider the first read of policy advisories No. 602 – 615 (no action will be taken):

Policy Advisory No. 602 Policy DKA — Payroll
Procedures/Schedules

Policy Advisory No. 603 Exhibit GBEAA-E— Staff Conflict
of Interest (CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-
501 to -511)

Policy Advisory No. 604 Regulations GCCG-RA, RB —
Professional Staff
Voluntary Transfer of Accrued Sick Leave

Policy Advisory No. 605 Policy GCCH— Professional/Support Staff
Bereavement Leave

Policy Advisory No. 606 Regulation GDCG-R — Support Staff Voluntary
Transfer of Accrued Sick Leave

Policy Advisory No. 607 Exhibit — IHA-E, Basic Instructional
Program

Policy Advisory No. 608 Regulation — IHB-J-R, Indian
Education (Native American / Indian Education)

Policy Advisory No. 609 Regulation — IIB-R, Class Size (Special
Education)

Policy Advisory No. 610 Policy — IKAB, Report
Cards/Progress Reports

Policy Advisory No. 611 Policy JFAA— Admission of
Resident Students

Policy Advisory No. 612 Policy JFABD— Admission of Homeless
Students

Policy Advisory No. 614 Exhibit JK-EA— Student
Discipline

Item E. Presentations (No action will be taken)

1. **Governing Board President – Superintendent Carter**
2. **District Executive Officer – Kellie Burns**
 - **FY2016-2017 Final Audit**
3. **AdvancedED Report**
4. **Budget/Cash Analysis Report FY17/18**
 - 67.49% of YASD Budget Spent
 - Civic Fund \$19,322.85
 - Gifts and Donations \$1,132.08
 - Social Services \$669.82
 - Student Activity Funds \$601.00
 - Tax Credit \$12,775.66
 - **National Bank Credit Card Statements – March 2018 and April 2018**
5. **Enrollment Report**

This time last year: 83 (Total Students) / 62 (ADM)
Current enrollment: 87 (Total Students) / 62 (ADM)

6. 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**

April 10, 2018 @ 3:00pm
May 9, 2018 @ 3:00pm (changed from May 8)
June 12, 2018 @ 3:00pm
July 10, 2018 @ 3:00pm
August 13, 2018 @ 3:00pm (changes from August 14)
September 11, 2018 @ 3:00pm
October 9, 2018 @ 3:00pm
November 13, 2018 @ 3:00pm
December 11, 2018 @ 3:00pm
2. **Adjournment**

Dated this 14th day of March, 2018.

Time 2:17pm

Allison Fontana
Allison Fontana

Business Manager / Administrative Assistant to the YASD Board