

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

**Tuesday, April 10, 2018 3:00pm
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

AGENDA

Item A. Call to Order, Welcome and Introductions

Board President, Mr. Tim Carter, opened the meeting at 3:00pm.

Present for the meeting was Superintendent Carter, Allison Fontana, and Kellie Burns.

Item B. Pledge of Allegiance

Item C. Limited call - Public Participation

No public participated in the meeting.

Item D. 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 March 19, 2018 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 9116 - \$9,991.08
VO# 9117 - \$20,592.26
 - b. Payroll voucher(s) in the amount of:**
VO#21 PP#19 - \$30,771.31
VO#22 PP20 - \$23,976.04

The consent agenda was considered and approved.

Item D. Action

- 1. Consider and approve the MOU between the STEMSS CRUISE EL Project at the School of Geographical Sciences and Urban Planning at Arizona State University and YASD.**
This item was considered and approved.
- 2. Consider and approve the Waiver of Conflict of Interest regarding agreements with Yavapai County for election services, including election drop boxes or ballot boxes, and Resolutions and other action when no election may be held under Titles 15, 16, or 48 of the Arizona Revised Statutes.**
This item was considered and approved.
- 3. Consider and approve the Agreement for Substitute Consolidation Services Between Yavapai Accommodation School District and Yavapai County School Superintendent.**
This item was considered and approved. Board President Tim Carter designated Kellie Burns as the YASD approved signer.
- 4. Consider and approve the Agreement for Employee Staffing Services between Yavapai Accommodation School District and Educational Services, Inc.**

This item was considered and approved.

5. Consider and approve the FY 2018-2019 school district calendar.

This item was considered and approved.

6. Consider and approve certified contracts for FY19.

This item was considered and approved.

7. Consider and approve classified work agreements for FY19.

This item was considered and approved.

8. Consider and approve a percentage in raise for district employees.

This item was considered and no action was taken. This item will be placed on the next board agenda.

9. Consider and approve 2nd read of policy advisories No. 602 – 615:

**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**

**Policy Advisory No. 615 Policy JKD— Student
Suspension**

This item was considered and approved. We are aware of the alert dealing with ICE Agents and Police Officers and after consultation with the County Attorney, our intent will be to cooperate with any Federal Officer as if they were Peace Officers of the State of Arizona.

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 FY17/18

- 75.08% 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 \$12,684.79
- National Bank Credit Card Statements – Statement date April 12th

5. Enrollment Report

This time last year: 89 (Total Students) / 63 (ADM)

Current enrollment: 90 (Total Students) / 65 (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

May 9, 2018 @ 3:00pm (changed from May 8)

June 12, 2018 @ 3:00pm

July 10, 2018 @ 3:00pm

August 13, 2018 @ 3:00pm (changed 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

The meeting was adjourned at 3:55pm by Board President Tim Carter.

Dated this 11th day of April, 2018.

Time 12:09pm


Allison Fontana

Business Manager / Administrative Assistant to the YASD Board