

**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, June 18, 2018 3:00pm
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. Pledge of Allegiance

Item C. Limited call - Public Participation

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 the May 22, 2018 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 9119 - \$29,034.71
VO#9120 - \$32,874.73
 - b. Payroll voucher(s) in the amount of:**
VO#25 PP#23 - \$22,919.56
VO#26 PP#24 - \$48,435.24
VO#27 PP#24.3 - \$29,088.02
VO#28 PP#25 - \$12,697.93

Item D. Action

1. Consider and approve the Waiver of Conflict of Interest regarding an agreement with Yavapai County concerning E-Rate and technical services.
2. Consider and approve the FY19 Contract Agreement between Yavapai County School Superintendents Office and YASD to provide educational services.
3. Consider and approve the FY19 Intergovernmental Agreement between Chino Valley Unified School District and YASD for Alternative Educational Program Services.
4. Consider and approve the FY19 Intergovernmental Agreement between Congress Elementary School District and YASD for Alternative Educational Program Services.
5. Consider and approve the Payment Procedures for FY19.
6. Consider and approve the authorization of excess of expenditures within sub-sections (programs) for FY19.
7. Consider and approve the engagement letters for the financial audit for the fiscal year ending June 30, 2018.
8. Consider and approve the FY19 Student Handbook.
9. Consider and approve the FY19 Employee Handbook.
10. Consider and approve the FY19 School District Annual Expenditure Budget.
11. Consider and approve the Communications/Technical Director Employment Agreement between YASD and Frank Vander Horst for FY19.
12. Consider and approve the purchase of carpet and tile through Primera Carpet One for Yavapai County High School.

Item E. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter
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2. District Executive Officer – Kellie Burns
 - Transition Program. Any changes????
 - E-rate agreement between County and YASD (separate contract) for reimbursement through E-rate. Will have to call a special meeting to approve. July 3rd county board meeting.
3. AdvancED Report

4. Budget/Cash Analysis Report FY17/18

- **95.48%** of YASD Budget Spent
- **Civic Fund \$19,443.37**
- **Gifts and Donations \$1,134.98**
- **Social Services \$671.53**
- **Student Activity Funds \$602.53**
- **Tax Credit \$12,932.83**
- **National Bank Credit Card Statements – Statement date June 12th**

5. Enrollment Report

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

Current enrollment: (Total Students) / (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

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

Dated this 14th day of June, 2018.

Time 3:52pm

Allison Fontana

Allison Fontana

Business Manager /Administrative Assistant to the YASD Board