

**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, August 13, 2018 1:00pm
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@yavapacountyhs.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 July 12, 2018 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 9123 - \$14,964.68**
 - VO# 8100 - \$55,730.45**
 - VO# 8101 - \$1,284.72**
 - b. Payroll voucher(s) in the amount of:**
 - VO#1 PP#1 - \$13,643.17**
 - VO#2 PP#2 - \$11,390.73**
 - VO#3 PP#3 - \$21,761.90**

Item E. Action

1. **Executive Session.** The Board my vote to move into executive session pursuant to A.R.S. §15-843 (F) (Student Discipline) for an expulsion review and Governing Board decision.
2. **Consider and approve the Intergovernmental Agreement Between Congress Elementary School District #17 and Yavapai Accommodation School District #99 for Alternative Education Program Services.**
3. **Consider and approve the FY18-19 Performance Pay 301 Program.**
4. **Consider and approve the Proposal for Social Responsibility Training Classes through Choices for Youth and Families for FY18-19.**
5. **Consider and approve the FY18-19 Special Education Director Supplement to Employment Contract for Evelina Acosta.**
6. **Consider and approve the Memorandum of Understanding between Yavapai Accommodation School District and National Center for Youth Law.**
7. **Consider and approve Second read of Policy Advisory No. 616-624.**

Policy Advisory No. 616 *NEW*Policy DICA — Budget Format

Policy Advisory No. 617Policy DIE — Audits/Financial Monitoring

Policy Advisory No. 618Policy DJ — Purchasing

Policy Advisory No. 619Policy DJE — Bidding/Purchasing Procedures

Policy Advisory No. 620Policy FEA — Educational Specifications for Construction

Policy Advisory No. 621Policy GBEEA — Staff Conflict of Interest Exhibit — GBEEA-E

Policy Advisory No. 622Regulation IHBA-RB — Special Instructional Programs and Accommodations for Disabled Students

Policy Advisory No. 623Policy JFABB — Admission of Exchange and Foreign Students

Policy Advisory No. 624Policy JL — Student Wellness Regulations JL — RA and JL — RB

8. **First Read of Policy Advisory No. 625-643.**

Policy Advisory No. 625Policy BCB — Board Member Conflict of Interest
Exhibit BCB-E

Policy Advisory No. 626Policy BE — School Board Meetings

Policy Advisory No. 627Policy BEDF — Voting Method

Policy Advisory No. 628Regulation BEDG-R — Minutes

Policy Advisory No. 629Policy DICA — Budget Forms

Policy Advisory No. 630Policy DIE — Audits/Financial Monitoring

Policy Advisory No. 631Policy DJ — Purchasing

Policy Advisory No. 632Policy DN — School Properties Disposition

Policy Advisory No. 633Policy FCB — Retirement of Facilities

Policy Advisory No. 634Policy GCO — Evaluation of Professional Staff Members

Policy Advisory No. 635Regulation IKE-RB — Promotion and Retention of Students

Policy Advisory No. 636Policy IL — Evaluation of Instructional Programs

Policy Advisory No. 637Policy IMD — School Ceremonies and Observances

Policy Advisory No. 638Policy JEB — Entrance Age Requirements

Policy Advisory No. 639Policy JICK — Student Bullying/Harassment/
Intimidation Violence/Harassment/
Intimidation/Bullying
Regulation JICK-R
Exhibit JICK-EB

Policy Advisory No. 640Policy JJIB — Interscholastic Sports

Policy Advisory No. 641Policy JL — Student Wellness - Regulation JL-RB

Policy Advisory No. 642Exhibit JLCB- E — Immunization of Students

Policy Advisory No. 643Policy JLCD — Medicines/Administering Medicines to Students

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

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2. District Executive Officer – Kellie Burns

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3. AdvancED Report

4. Budget/Cash Analysis Report FY17/18

- 99.53% of YASD Budget Spent
- Civic Fund \$21,493.40
- Gifts and Donations \$1,137.10
- Social Services \$672.79
- Student Activity Funds \$603.65
- Tax Credit \$11,983.57
- National Bank Credit Card Statements – July 2018

5. Budget/Cash Analysis Report FY18/19

- 11.08% of YASD Budget Spent
- Civic Fund -681.58
- Gifts and Donations 1.05
- Social Services -\$105.33
- Student Activity Funds .56
- Tax Credit -\$988.93

6. Enrollment Report

This time last year: (Total Students) 76/ 57 (ADM)

Current enrollment: (Total Students) 89/ 70 (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 G. Closing of Meeting

1. 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 8th day of August, 2018.

Time 4:32pm

Allison Fontana

Allison Fontana

Business Manager /Administrative Assistant to the YASD Board