

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

**Monday, August 13, 2018 1:00pm
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 1:00pm.

Present for the meeting was Superintendent Carter, Allison Fontana, and Ginger Flaumenhaft.

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 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

The consent agenda was considered and approved. President Carter voted yes.

Item E. Action

- 1. Executive Session.** The Board may vote to move into executive session pursuant to A.R.S. §15-843 (F) (Student Discipline) for an expulsion review and Governing Board decision.

The board voted to go into Executive Session. Executive Session convened at 1:06pm following a confidential expulsion review. Executive Session was adjourned at 1:34pm. The Board continued with the remainder of the agenda.

- 2. Consider and approve the Intergovernmental Agreement Between Congress Elementary School District #17 and Yavapai Accommodation School District #99 for Alternative Education Program Services.**

This item was considered and approved. President Tim Carter voted yes.

3. Consider and approve the FY18-19 Performance Pay 301 Program.

This item was considered and approved. President Tim Carter voted yes.

4. Consider and approve the Proposal for Social Responsibility Training Classes through Choices for Youth and Families for FY18-19.

This item was considered and approved. President Tim Carter voted yes.

5. Consider and approve the FY18-19 Special Education Director Supplement to Employment Contract for Evelina Acosta.

This item was considered and approved. President Tim Carter voted yes.

6. Consider and approve the Memorandum of Understanding between Yavapai Accommodation School District and National Center for Youth Law.

*This item was considered and approved. President Tim Carter voted yes.
Board President Tim Carter authorized Kellie Burns to sign.*

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 GBEAA — Staff Conflict of Interest Exhibit — GBEAA-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

*Policy Advisory No. 616-623 were considered and approved. President Tim Carter voted yes.
Policy Advisory is N/A.*

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

Policy advisory No. 625-643 were considered. No action was taken.

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

- Discussion about a K-8 satellite accommodation school in the Verde.
- Discussion about servicing Yarnell High School students.

2. District Executive Officer – Kellie Burns

- Transition Program FY19 Agreement.

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

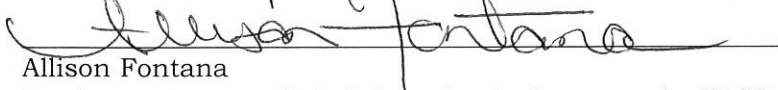
December 11, 2018 @ 3:00pm

The meeting was adjourned at 2:12pm by Board President Tim Carter.

2. Adjournment

Dated this 13th day of August, 2018.

Time 4:55 pm



Allison Fontana

Business Manager / Administrative Assistant to the YASD Board