

**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:

**Tuesday, May 11, 2021 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 Starr at (928)759-8126** or astarr@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 April 13, 2021 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 8122 - \$48,501.28**
 - VO# 8123 - \$5,666.76**
 - VO# 8124 - \$36,465.52**
 - b. Payroll voucher(s) in the amount of:**
 - VO# 21 PP# 21 - \$34,752.05**
 - VO# 213 PP# 21.3 - \$37,345.51**
 - VO# 22 PP# 22 - \$34,795.01**

Item E. Action

- 1. Consider and approve B's Contractors to add additional space at YCHS in the amount of \$79,390.00.**

2. Consider and approve the FY 2021 -2022 Employee Staffing Agreement between Yavapai Accommodation School District and Educational Services, Inc.
3. Consider and approve Policy IKFB as amended in one reading as Policy BGB, Policy Adoption, states that policies may be adopted or amended at a single meeting of the Board in a Board-declared emergency.
4. Consider and approve the FY 2021-2022 Waiver of Conflict of Interest regarding an intergovernmental agreement with Chino Valley Unified School District concerning alternative education program services.
5. Consider and approve the FY 2021-2022 Waiver of Conflict of Interest regarding agreements with Yavapai County through the Yavapai County Treasurer regarding lines of credit.
6. Consider and approve the FY 2021-2022 Board Authorization For Time Slip Approval.
7. Consider and approve the FY 2021-2022 Payroll Statement of Authorization.
8. Consider and approve the FY 2021-2022 Expense Voucher Statement of Authorization.
9. Consider and approve the FY 2020-2021 Revised Expenditure Budget.
10. Consider and approve session one summer school from June 1, 2021 through June 30, 2021.
11. Consider and approve session two summer school from July 1, 2021 through July 23, 2021.
12. Consider and approve the following teachers for the session one summer school supplement to employment contract; Paul Rogers and Jessica Marks.
13. Consider and approve the following teachers for the session two summer school supplement to employment contract; Cherri Redd and Gena Hatfield.
14. Consider and approve the FY 2021-2022 Intergovernmental Agreement for Substitute Teacher Consolidation Services Between Yavapai Accommodation School District and Yavapai County.

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter
2. District Executive Officer – Kellie Burns
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3. Cognia Report -
4. Budget/Cash Analysis Report **FY20/21**
 - **71.10%** of YASD Budget Spent
 - **Civic Fund \$17,306.35**
 - **Gifts and Donations \$1,685.20**

- **Social Services \$590.01**
- **Auxiliary Operations \$1,889.93**
- **Tax Credit \$14,085.56**
- **National Bank Credit Card Statements – (April 2021).**

5. Enrollment Report

This time last year: 107 / 85

Current enrollment: 104/ 85

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

June 8, 2021 @ 4:00pm

June 24, 2021 @ 10:00am Special Board Meeting

July 13, 2021 @ 3:00pm

August 17, 2021 @ 3:00pm

September 14, 2021 @ 4:00pm

October 12, 2021 @ 3:00pm

November 9, 2021 @ 3:00pm

December 14, 2021 @ 3:00pm

1. Adjournment

Dated this 6th day of May, 2021.

Time 11:42am

Allison Starr

Allison Starr

Business Manager / Administrative Assistant to the YASD Board