

**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, August 17, 2021 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 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 July 8, 2021 Board Meeting.**
- 3. Consider and approve the minutes from the July 15, 2021 Special Board Meeting.**
- 4. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 8131 - \$18,623.87**
 - VO# 8132 - \$13,093.10**
 - VO# 8133 - \$454.06**

 - VO# 9100 - \$38,277.06**
 - b. Payroll voucher(s) in the amount of:**
 - VO# 1 PP# 1 - \$31,487.13**
 - VO# 2 PP# 2 - \$16,846.54**

Item E. Action

1. Consider Policy Services Advisory No. 680 through No. 711. No action will be taken.

Policy Advisory No. 680Policy BDF — Advisory Committees

Policy Advisory No. 681Policy BEDD — Rules of Order

Policy Advisory No. 682Policy BEDH — Public Participation at Board Meetings

Policy Advisory No. 683Policy BIB — Board Member Development Opportunities
Regulation BIB-R — Board Member Development Opportunities

Policy Advisory No. 684Policy DIE — Audits / Financial Monitoring

Policy Advisory No. 685Policy DJ — Purchasing (Purchasing Ethics Policy)

Policy Advisory No. 686Policy EEAEA — Bus Driver Requirements
Training and Responsibilities

Policy Advisory No. 687GBGB-R — Staff Personal Security and Safety

Policy Advisory No. 688Policy GCB — Professional Staff Contracts and Compensation

Policy Advisory No. 689Policy GCF — Professional Staff Hiring

Policy Advisory No. 690Policy GCH — Professional / Support Staff Orientation and Training

Policy Advisory No. 691Policy GDB — Support Staff Contracts and Compensation

Policy Advisory No. 692Policy GDF — Support Staff Hiring

Policy Advisory No. 693IC — School Year

Policy Advisory No. 694Policy IHA— Basic Instructional Program
Exhibit IHA-E — Basic Instructional Program

Policy Advisory No. 695Policy IHAMB— Family Life Education

Policy Advisory No. 696Policy IHAMD — Instruction and Training in Suicide Prevention

Policy Advisory No. 697Policy IJ – Instructional Resources and Materials

Policy Advisory No. 698Policy IJJ – Textbook / Supplementary Materials Selection and Adoption

Policy Advisory No. 699..... Regulation IKE-RB – Promotion and Retention of Students

Policy Advisory No. 700..... Policy IMB – Teaching About Controversial / Sensitive Issues

Policy Advisory No. 701Policy JFAA — Admission of Resident Students
JFAA-EA — Admission of Resident Students
JFAA-EB — Admission of Resident Students

Policy Advisory No. 702Policy JFAB — Tuition / Admission of Nonresident Students
JFAB-EA — Tuition / Admission of Nonresident Students
JFAB-EB — Tuition / Admission of Nonresident Students

Policy Advisory No. 703Policy JFB – Open Enrollment

Policy Advisory No. 704 **DELETE** Regulation JICA-RB — Student Dress
(Cloth Face Coverings)

Policy Advisory No. 705 Policy JK — Student Discipline

Policy Advisory No. 706Policy JKD — Student Suspension

Policy Advisory No. 707Policy JKE — Student Expulsion

Policy Advisory No. 708Policy JLCB — Immunizations of Students
Regulation JLCB-R — Immunizations of Students
Exhibit JLCB-E — Immunizations of Students

Policy Advisory No. 709Policy JLF — Reporting Child Abuse/Child Protection

Policy Advisory No. 710Policy KB — Parental Involvement in Education

Policy Advisory No. 711 **DELETE** Regulation KI-RB — Visitors to Schools
(Cloth Face Coverings)

2. Consider and approve the FY 2021-22, 2022-23 and 2023-24 Agreement for E-Rate Services between Yavapai Accommodation School District and Yavapai County Through the Yavapai County School Superintendent.

3. Consider and approve the FY 2021-2022 Leadership/Social Responsibility Training Classes.

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

2. District Executive Officer – Kellie Burns
- Instructional Time Model Template for School Districts.

3. Cognia Report -

4. Budget/Cash Analysis Report **FY20/21**

- **86.12%** of YASD Budget Spent
- Civic Fund **\$19,575.22**
- Gifts and Donations **\$1,685.88**
- Social Services **\$590.25**
- Auxiliary Operations **\$1,890.69**
- Tax Credit **\$14,538.83**

5. Budget/Cash Analysis Report **FY21/22**

- **10.22%** of YASD Budget Spent
- Civic Fund **\$31.02**
- Gifts and Donations **\$.37**
- Social Services **\$.13**
- Auxiliary Operations **\$.42**
- Tax Credit **\$54.64**

- National Bank Credit Card Statements – (July 2021).

6. Enrollment Report

This time last year: 113/93

Current enrollment: 101/81

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

September 14, 2021 @ 4:00pm

October 12, 2021 @ 3:00pm

November 9, 2021 @ 3:00pm

December 14, 2021 @ 3:00pm

1. Adjournment

Dated this 10th day of August, 20 21.

Time 9:54am



Allison Starr

Business Manager / Administrative Assistant to the YASD Board