

**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, October 12, 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](http://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](mailto: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 September 14, 2021 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
  - a. Accounts Payable voucher(s) in the amount of:**
    - VO# 9104 - \$27,949.74**
    - VO# 9105 - \$47,087.97**
  
  - b. Payroll voucher(s) in the amount of:**
    - VO# 5 PP# 5 - \$37,560.77**
    - VO# 6 PP# 6 - \$37,633.97**
    - VO# 7 PP# 7 - \$37,670.57**

**Item E. Action**

- 1. Consider Policy Services Advisory No. 712 through No. 715. No action will be taken.**

Policy Advisory No. 712.....GBGB-R — Staff Personal Security and Safety

Policy Advisory No. 713.....Policy GCH — Professional / Support Staff  
Orientation and Training

Policy Advisory No. 714 .....Policy IMB – Teaching About Controversial /  
Sensitive Issues

Policy Advisory No. 715.....Policy JLCB — Immunizations of Students  
Regulation JLCB-R — Immunizations of Students

**2. Consider and approve the FY2021 Annual Financial Report.**

**3. Consider and approve the FY 2021-2022 Yavapai County Education Service Agency (YCESA) SEA School Safety Program Expansion Memorandum of Understanding.**

**4. Consider and approve the resignation of Donna Ellis effective October 13, 2021.**

**5. Consider and approve the student council course syllabus.**

**6. Consider and approve the student council club to be eligible to receive tax credit donations.**

**7. Consider and approve the “Lock-In” fundraiser/event for Friday, October 22, 2021.**

**Item F. Presentations (No action will be taken)**

**1. Governing Board President – Superintendent Carter**

**2. District Executive Officer – Kellie Burns**

**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**

- **23.55%** of YASD Budget Spent
- **Civic Fund \$1,395.99**
- **Gifts and Donations \$.90**
- **Social Services \$.32**
- **Auxiliary Operations \$43.80**
- **Tax Credit \$169.27**

- **National Bank Credit Card Statements – (September statement not received yet).**

**6. Enrollment Report**

**This time last year: 109/87**

**Current enrollment: 77/58**

**7. 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**

**November 9, 2021 @ 3:00pm**

**December 14, 2021 @ 3:00pm**

**1. Adjournment**

Dated this 7<sup>th</sup> day of October, 2021.

Time 2:53pm

Allison Starr

Allison Starr

Business Manager / Administrative Assistant to the YASD Board