

**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 11, 2022 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 13, 2022 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
  - a. Accounts Payable voucher(s) in the amount of:**  
**VO#8104 - \$8,479.70**
  - b. Payroll voucher(s) in the amount of:**  
**VO#5 PP#5 - \$45,400.92**  
**VO#6 PP#6 - \$34,193.27**

**Item E. Action**

1. Consider and approve policy advisory No. 717-736.

Policy Advisory No. 717.....	JRR — Student Surveys (NEW) Regulation JRR-R — Student Surveys
Policy Advisory No. 718.....	Policy KI — Visitors to Schools Regulation KI-R — Visitors to Schools (NEW) Exhibit KI-E — Visitors to Schools
Policy Advisory No. 719.....	Policy KB — Parental Involvement in Education Regulation KB-R — Parental Involvement in Education Exhibit KB-EB — Parental Involvement in Education
Policy Advisory No. 720.....	Policy IHAMB — Family Life Education Regulation IHAMB-R — Family Life Education
Policy Advisory No. 721.....	Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students Exhibit JLCB-E — Immunizations of Students
Policy Advisory No. 722.....	Policy JLCC—Communicable Infectious Diseases
Policy Advisory No. 723.....	Policy GBGCB — Staff Health and Safety
Policy Advisory No. 724 .....	Policy DIA — Accounting System
Policy Advisory No. 725 .....	Policy IHA — Basic Instructional Program
Policy Advisory No. 726 .....	Policy JLDA — School Counselors and Psychologists
Policy Advisory No. 727 .....	Policy JICFA — Hazing Exhibit JICFA-EB — Hazing
Policy Advisory No. 728.....	Policy IKF — Graduation Requirements
Policy Advisory No. 729.....	(NEW) Policy JJIA — Intramural Sports Policy JJIB — Interscholastic Sports Regulation JJIB-R—Interscholastic Sports
Policy Advisory No. 730.....	Policy EE – Transportation Services
Policy Advisory No. 731.....	Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities
Policy Advisory No. 732.....	Policy JF – Student Admissions
Policy Advisory No. 733.....	Policy IJL – Library Materials Selection and Adoption Regulation IJL-R —Library Materials Selection and Adoption
Policy Advisory No. 734.....	Policy IJNC — Resource Centers/Media Centers/School Libraries (NEW) Regulation IJNC-R — Resource Centers/Media Centers/School Libraries

Policy Advisory No. 735.....Policy IMD — School Ceremonies and Observances

Policy Advisory No. 736.....Policy IMB — Teaching About Controversial/  
Sensitive Issues

2. Consider policy advisory No. 737-738. First read. (No action)

Policy Advisory No. 737.....JLCB — Immunizations of Students  
Regulation JLCB-R — Immunizations of Students

Policy Advisory No. 738.....Regulation KDB-R — Public’s Right to Know/  
Freedom of Information

3. Consider and approve the Contract for School District Audit Services and USFR Compliance Questionnaire Contract between Yavapai Accommodation School District and DRS CPA, PLLC.

4. Consider and approve the FY22 Annual Financial Report.

5. Consider and approve the Governing Board Resolution supporting a FY2023 Aggregate Expenditure Limit Override.

**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 FY22/23**

- **23.19%** of YASD Budget Spent
- **Civic Fund \$13,782.91**
- **Gifts and Donations \$2,495.37**
- **Social Services \$1,046.88**
- **Auxiliary Operations \$2,998.44**
- **Tax Credit \$17,151.91**
- **National Bank Credit Card Statements – (August 2022 statements).**

5. **Enrollment Report**

**This time last year: 77/58**  
**Current enrollment: 74/60**

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 8, 2022 @ 3:00pm**  
**December 13, 2022 @ 3:00pm**

**1. Adjournment**

Dated this 6<sup>th</sup> day of October, 2022.

Time 10:30am

Allison Starr

Allison Starr  
Business Manager /Administrative Assistant to the YASD Board