

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, November 14, 2023 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 **Kellie Burns at (928)759-8126 or kburns@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 October 10, 2023 Meeting.**
- 3. Consider and ratify per (A.R.S. 815-321):**

a. Accounts Payable voucher(s) in the amount of:

VO #7110	\$7,371.55
VO #7111	\$16,097.99
VO #7112	\$20,213.65

b. Payroll voucher(s) in the amount of:

VO #8 PP# 8	\$31,132.87
VO #9 PP# 9	\$31,861.28

Item E. Action

1. Consider and approve FY 2024-2025 School District Calendar.

2. Consider and approve Policy Services Advisory No. 748-762. Second read.

Policy Advisory No. 748.....Policy BCB —Board Member Conflict of Interest

Policy Advisory No. 749.....Policy BDA — Board Organizational Meeting

Policy Advisory No. 750.....Policy BE — School Board Meetings

Policy Advisory No. 751.....Policy BEDA — Notification of Board Meetings

Policy Advisory No. 752.....Policy BEDB — Agenda

Policy Advisory No. 753.....Policy CBI — Evaluation of Superintendent
NEW - Exhibit CBI-EB — Evaluation of Superintendent

Policy Advisory No. 754..... Policy EBC — Emergencies

Policy Advisory No. 755.....Policy GCG — Part-Time and Substitute
Professional Staff Employment

Policy Advisory No. 756..... Policy IHA —Basic Instructional Program
Exhibit IHA-E —Basic Instructional Program

Policy Advisory No. 757.....Policy JFABDA — Admission of Students in
Foster Care

Policy Advisory No. 758..... Policy JK — Student Discipline

Policy Advisory No. 759..... Policy JKD — Student Suspension

Policy Advisory No. 760Policy JKE — Expulsion of Students

Policy Advisory No. 761.....Policy JLH — Missing Students

Policy Advisory No. 762.....Regulation JRCA-R — Request for Transfer
of Records

3. Consider and approve out of state travel for Registrar position and Instructional Resource Advisor position to attend the 2024 ETC Annual Synergy User Conference 2in Laughlin, Nevada from January 24-26, 2024.

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

- 23.65% of YASD Budget Spent
- Civic Fund \$10,817.17
- Gifts and Donations \$2486.77
- Social Services \$1032.81
- Auxiliary Operations \$4538.07
- Tax Credit \$20,168.81
- National Bank Credit Card Statements – (October 2023 Statements Attached).

5. Enrollment Report

This time last year: 77/63

Current enrollment: 107/94

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. 338-431.01(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

December 12, 2023 @ 3:00pm

1. Adjournment

Dated this 8th day of Nov, 20 23.

Time 3:55 PM


Karen McClellan
Business Manager