

**Notice of Regular Meeting to be held at Model Creek School  
in the school library  
Thursday, April 14, 2016 at 3:45 pm**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02), notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting which will be open to the public. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

**AGENDA**

Dated and posted this 13<sup>th</sup> day of April 2016  
YARNELL ESD #52 GOVERNING BOARD

**BARBARA HECKMAN** - Board President  
**RICH GOLDMAN** - Member - **JOLENE MILLER** – Member  
**BEN PALM** – Member – **PENNY THAL** - Member

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**President:** Notice to Public regarding completing “Request to Address Board” forms and Procedures for Addressing the Board

**Approval of Agenda**

**CALL TO THE PUBLIC**

**Call to the Public:** This is an opportunity for individuals to address the Governing Board on any issue within its jurisdiction. Members of the Governing Board may respond to criticism, may ask District staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board may not discuss or take legal action on matters raised during Call to the Public unless the matters are noted elsewhere on this agenda for discussion and legal action.

**HEAD TEACHER’S REPORT**

- Enrollment Update February 88.8%  
Enrollment: Model Creek School = 43, Prescott High School = 4, Wickenburg High School 13
- National Bank of Arizona
- Az. Community Foundation
- Down spout on Gym
- Kitchen Review
- Kitchen / Freeze Floor
- May Board Meeting – Regular and Special
- June Meeting one week later
- School Board e-mail addresses
- Emergency Grant Update

## **BOARD MEMBERS' REPORTS**

- **Joint Governing Board Meeting in Kirkland**

## **CONSENT ITEMS**

This section includes approval of items such as minutes, routine warrants, purchase orders, travel request, field trips, employee resignations, board resignations and policy first reads. Documentation concerning the matters of the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

- 1. Governing Board Meeting Minutes of 3-10-16 & 4-11-16**
- 2. Travel Requests**
  - a. Tamara Blain to attend School Nutrition Directors Training on April 15<sup>th</sup> in Prescott**
- 3. 2016-2017 Student Handbook out for First Read**
- 4. Policies out for first read**
  - a) Policy Advisory #548 BDF "Advisory Committees"**
  - b) Policy Advisory #549 JK, JK-RB "Student Discipline"**
  - c) Policy Advisory #550 "JLDB, JLDB-EA, JLDB-EB, JLDB-EC, JLDB-ED "Restraint and Seclusion"**
  - d) Policy Advisory #551 "KF Community Use of School Facilities"**
- 5. Purchase Orders (per attached)**
- 6. Vouchers (per attached)**

Copies of Purchase orders and vouchers are available for review in the office of the Superintendent/Principal during regular office hours, 8:00-3:00 pm Tuesday through Friday)

## **DISCUSSION ITEMS (no action will be taken)**

- 1. Month and Year to Date financial spreadsheets**
- 2. Window Covering Bid**

## **ACTION ITEMS**

- 1. Discussion/possible action to approve 2016-2017 new personnel forms**
  - a. Head Teacher Contract Form**
- 2. Discussion/possible action to approve the 2016-2017 Job Descriptions for the Head Teacher, Teacher in Charge, Teacher on Assignment, Administrative Assistant, Instructional Assistants, Cafeteria Manager, Maintenance and Custodian**
- 3. Discussion/possible action to approve 2016-2017 Personnel Fringe Benefits**
- 4. Discussion/possible action to approve Election IGA with amendment**
- 5. Discussion/possible action to approve Facilities Use Agreements**
  - a. Yarnell Fire Department**
- 6. Discussion/possible action New Breakfast and Lunch Prices**
- 7. Discussion/possible action to approve policy GCQF "Discipline, Suspension and Dismissal of Professional Staff Member"**

## **Personnel**

### **1. Lori Bomar Head Teacher Evaluation**

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s) in order to consider its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."

## **ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING**

## ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

“The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on *the agenda pursuant to A.R.S. §38-431.03(A)(3), the district’s attorney may appear telephonically.*”