

YARNELL SCHOOL DISTRICT NO. 52

Model Creek School

18912 Hays Ranch Road – Peeples Valley - PO Box 575 Yarnell AZ 85362

(928) 427-3347 fax (928) 427-3348

www.modelcreekschool.org

Notice of Regular Meeting to be held at Model Creek School in the school library Thursday, May 12, 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 11th day of May 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 April 88.2%
Enrollment: Model Creek School = 48, Prescott High School = 4, Wickenburg High School = 11
- IDEA High Cost Child Grant
- Tech Support
- Current Year Funding
- 16-17 Student Registration
- Kitchen/Freezer Floor
- Letter of concern from a community member

BOARD MEMBERS' REPORTS

- Training

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 4-14-16 & 4-26-16**
2. **Field Trips**
 - a. **Ratify Track and Field Trip to Skull Valley Track on 5-5-16**
 - b. **Ratify Wickenburg High School 8th grade transition assembly field trip on 5-6-16**
3. **2016-2017 Tax Credit Fees – Science Lab, Field Trips and Sports**
4. **2016-2017 Certified and Classified Handbooks for first read**
5. **Purchase Orders (per attached)**
6. **Vouchers (per attached)**

Copies of Purchase orders and vouchers are available for review in the Model Creek School office during regular office hours, 8:00-4:00 pm Tuesday through Friday)

DISCUSSION ITEMS (no action will be taken)

1. **Month & Year to Date financial spreadsheets**

ACTION ITEMS

1. **Discussion/possible action to adopt Policies**
 - 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”**
 - e. **Policy GCQF “Discipline, Suspension and Dismissal of Professional Staff Member”**
2. **Discussion/possible action concerning the pump/pump house repairs**
3. **Discussion/possible action to approve Field Trip for the 8th grade to the Grand Canyon and approve Paul Jones driving for the Field Trip using the church van**
4. **Discussion/possible action to approve submission of proposed issues for consideration for the 2017 ASBA political agenda**
5. **Discussion/possible action to approve 2015-2016 Budget Revision**
6. **Discussion/possible action to approve the 2016-2017 Student Handbook**
7. **Discussion/possible action to approve changing the start time for all future School Board Meetings to 3:00 pm**
8. **Discussion/possible action to approve 2016-2017 Kindergarten 3 days a week schedule**
9. **Discussion/possible action to approve the 2016-2017 Ascend Contract**
10. **Discussion/possible action to approve the 2016-2017 Memorandum of Understanding with the Yarnell Regional Medical Center**
11. **Discussion/possible action to approve removal and use of letters on old school building, request is from Yarnell – Peeples Valley Chamber of Commerce**

12. Discussion/possible action Yavapai County Election IGA

13. Discussion/possible action to approve Yarnell Property Survey

"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)(7) for consultation with the District's Attorney(s) in order to consider its position with regarding negotiations for the purchase, sale or lease of real property. The District's Attorney(s) may appear telephonically."

14. Discussion/possible action to approve Call for Election of school property at 16466 Table Top Way Yarnell

15. Discussion/possible action to approve signing a resolution for an election on the Yarnell Property at 16466 Table Top Way Yarnell

PERSONNEL

1. Lori Bomar 2016-2017 Contract as Head Teacher

"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."

2. Lew Theokas 2016-2017 Contract as Teacher in Charge

"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."

3. Debra Cordero-Fay 2016-2017 Contract as Teacher on Assignment and Title I Teacher

"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."

4. Susan Blue 2016-2017 Contract as Elementary/Special Education Teacher and Vision Therapist

"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."

5. Katie Neate 2016-2017 Contract as Special Education Director/Teacher

"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."

6. Linda Fausey 2016-2017 Wage Agreement as Administrative Assistant and Board Secretary

"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.*"