

**Notice of Regular Meeting to be held at Model Creek School  
in the school library  
Thursday, September 10, 2015 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 9<sup>th</sup> day of September 2015  
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**

**Approval of Minutes: Regular meeting minutes: 7-9-15 & 8-13-15**

**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 noticed elsewhere on this agenda for discussion and legal action.

**DIRECTOR’S REPORT**

- Enrollment Update  
Attendance Rate for August: 89.68%  
Enrollment: Model Creek School = 39, Prescott High School = 4, Wickenburg High School 11
- Student Testing – Galileo & STAR Testing is done – DIBELS is this week
- Arizona Public Service – Demand Time Explanation
- Bee removal update
- Emergency Water Heater repair

**BOARD MEMBERS’ REPORTS**

## **ACTION ITEMS**

- 1. Discussion/possible action to approve an employment contract revision for Lori Bomar.**

*The Board may vote to discuss the above listed matter in executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion of personnel matters.*

- 2. Discussion/possible action on correspondence for request of public records**
- 3. Discussion/possible action amendment to the Yavapai County Education Service Agency Intergovernmental Agreement**
- 4. Discussion/possible action to ratify Contract for Kera Phelps – Sped Teacher through the Yavapai County Special Programs**
- 5. Discussion/possible action to approve the Memorandum of Understanding with Head Start**
- 6. Discussion/possible action to approve Facilities Use Request Agreements**
  - a. Peeples Valley Fire Auxiliary Bingo Night on Oct 17<sup>th</sup>**
  - b. Petey’s Playground Fish Bake on October 24<sup>th</sup>**
- 7. Discussion/possible action to approve joining a consortium with Palmer Investigative Services to provide random bus driver Drug and Alcohol Testing**
- 8. Discussion/possible action to approve a Pest Control Service Agreement**
- 9. Discussion/possible action to approve Travel Request**
  - a. Lori Bomar to attend the County Administrators’ Meeting in Prescott on on Sept. 30<sup>th</sup>**
  - b. Lew Theokas to attend the Math Summit in Wickenburg on Sept. 25<sup>th</sup>.**
- 10. Discussion/possible action to approve the Annual Financial Report for the 2014-2015 school year**
- 11. Discussion/possible action to put policies out of a first read**
  - a. Policy Advisory 519 BEC-EB, BEC-EC, BEC-ED “Executive Sessions/Open Meeting”**
  - b. Policy Advisory 520 BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE, BEDA-EF, BEDA-EG “Notification of Board Meetings”**
  - c. Policy Advisory 521 BEDB-E “Agenda”**
  - d. Policy Advisory 522 BEDG-EA, BEDG-EB “Minutes”**
  - e. Policy Advisory 523 FCB “Retirement of Facilities**
  - f. Policy Advisory 524 GBI “Staff Participation in Political Activities”**
  - g. Policy Advisory 525 GDQA “Support Staff Reduction in Force”**
  - h. Policy Advisory 526 IKE-RB “Promotion and Retention of Students”**
  - i. Policy Advisory 527 IKF “Graduation Requirements”**
  - j. Policy Advisory 528 JFAB “Tuition/Admission of Nonresident Students”**
  - k. Policy Advisory 529 JFABC “Admission of Transfer Students**
  - l. Policy Advisory 530 JK, JK-RB “Student Discipline”**
  - m. Policy Advisory 531 JLF-EB “Reporting Child Abuse/Child Protection”**
  - n. Policy Advisory 532 JLIA “Supervision of Students”**
  - o. Policy Advisory 533 JQ-R, JQ-EB “Student Fees, Fines, and Charges**
  - p. Policy Advisory 534 JRCA-R “Request for Transfer of Records”**
  - q. Policy Advisory 535 KDB-R “Public’s Right to Know/Freedom of Information”**
- 12. Discussion/possible action to plan study sessions**
  - a. Lori Bomar’s Evaluation Process**
  - b. Policies**
- 13. Discussion on August and Year to Date finance spreadsheet.**
- 14. Discussion/possible action to Consider Purchase Orders (per attached)**
- 15. Discussion/possible action to approve Consider 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 Monday through Friday)

## **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.*"