

**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](http://www.modelcreekschool.org)

**Notice of Regular Meeting to be held at Model Creek School**  
**in the school library**  
**Thursday July 14, 2016 at 3:00 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 July 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**

**Approval of Minutes: Meeting minutes: 4-26-16, 5-12-16, 6-14-16 & 6-29-16**

**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.

**BOARD MEMBERS’ REPORT**

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

- 1. Month and Year to Date Financial Spreadsheets**
- 2. Election Timeline**
- 3. Special Board Meeting around Aug. 25<sup>th</sup>**
- 4. Yarnell Property on Table Top Way**
- 5. AZ Community Foundation Grant**
- 6. Trust – Kitchen**
- 7. Request for statements “for” or “against” sale/lease etc. of Table Top property**

## **PUBLIC HEARING**

- 1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2016-2017 Proposed Budget.**
- 2. Consider adjourning the Public Hearing and reconvening to Regular Session in order to adopt the 2016-2017 Proposed Budget.**

## **ACTION ITEMS**

- 1. Discussion/possible action to adopt the budget for 2016-2017 Proposed Budget**  
**Renee Raskin, Deputy Chief, Yavapai County Education Services**  
**Lori Bomar, Head Teacher / Administrator, Yarnell School District**

### RELEVANT INFORMATION

According to A.R.S. 15.905, the district must adopt a budget no later than July 15, 2016.

- 2. Discussion/possible action to approve Affidavit of Review and Concurrence for FY16-17 Tax Rate**
- 3. Discussion/possible action to approve the Yavapai County Education Service Agency IGA and contract agreement**
- 4. Discussion/possible action to approve a Contract agreement for SPED consultant**
- 5. Discussion/possible action on Election Pamphlet**
- 6. Discussion/possible action for local or consortium Realtor for the Table Top Property**
- 7. Discussion/possible action on Maintenance Plan Options**
- 8. Discussion/possible action on repairs & capital improvements**
  - a. Coolers/plumbing lines**
  - b. Concrete & Conex**
  - c. Down spout and scuttle**
  - d. backflow**
  - e. Trust – loss prevention**
  - f. Fire Sprinkler and Antifreeze loop**
- 9. Discussion/possible action APS Demand Charges**
- 10. Discussion/possible action to approve the Certified and Classified Handbooks**
- 11. Discussion/possible action to approve the Standard Operating Guidelines for the school busses**
- 12. Discussion/possible action to approve Purchase Orders**
- 13. Discussion/possible action to approve 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)**

## **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."