

YARNELL SCHOOL DISTRICT NO. 52
Model Creek School
18912 Hays Ranch Road – Peeples Valley, AZ 86332
(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, April 12, 2018 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.
- Board members may participate via an electronic medium.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.
The Board may vote to go into an Executive Session, which will not be open to the public, to obtain legal advice from an 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.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda
- Persons with a disability may request a reasonable accommodation by contacting the school office at 928-427-3347. Please notify the office at least six (6) hours prior to the time scheduled for the meeting.
- Copies of the Agenda are available at the Model Creek School Office.

AGENDA

Dated and posted this 11th day of April 2018
YARNELL ESD #52 GOVERNING BOARD

Board President: **RICH GOLDMAN**
Members: **LANI BEYLE, BEN PALM, PENNY THAL (Secretary)**

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: 03-08-18

Special meeting minutes: 03-14-18

Study session: 03-22-18

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

- Head Teacher / Administrator Evaluations

HEAD TEACHER'S REPORT

- Enrollment: Model Creek School (P-8) = 54, Prescott High School = 3, Wickenburg High School = 8

DISCUSSION ITEMS (no action will be taken)

1. Month & Year to Date financial spreadsheets
2. SFB Projects: hot water heaters
3. Fire System update
4. Kitchen Administrative Review
5. MCS Parent Survey for 2017-2018

ACTION ITEMS

1. Discussion/possible action approve 2017-2018 revised budget.
2. Discussion/possible action to approve items for the ASBA Political Agenda.
3. Discussion/possible action to set a revolving fund amount for the National Bank Revolving Fund.
4. Discussion/possible action to set June school board meeting date.
5. Discussion/possible action to approve the Board President to have an ADEconnect account and sign the General Statement of Assurance.
6. Discussion/possible action to ratify the creation of a Student Journalism Club.
7. Discussion/possible action to approve the waiver of conflict of interest for the Yavapai County Attorney.
8. Discussion/possible action to approve the Agreement for Substitute Consolidation Services between YESD and YCSS.
9. Discussion/possible action to approve the Employee Substitute Staffing Agreement with ESI.
10. Discussion/possible action to approve job description for Behavioral Intervention Specialist.
11. Discussion/possible action to approve IGA with PUSD for bus maintenance.
12. Discussion/possible action to set study sessions to review records for retention.
13. Discussion/possible action to approve field trips:
 - a. Skull Valley Track Meet on May 3, 2018
 - b. Mothers' Day Tea at the old school on May 11, 2018
 - c. 8th Grade Trip to the Grand Canyon on May 11, 2018
 - d. AR trip to YMCA in Prescott on May 17, 2018
14. Discussion/possible action to approve travel for:
 - a. Lew Theokas to attend the School Safety Session on April 13, 2018 at YCESA Office in Prescott.
 - b. Lori Bomar, Lew Theokas, and board members to attend the WUSD Annual Partner District Dinner and Musical on April 26, 2018.
15. Discussion/possible action to approve the following policies:
 - a. IJNDBA: Website Accessibility
 - b. IJNDNA – E: Website Concerns/Complaint Form
 - c. BBBA: Board Member Qualifications
 - d. KB: Parental Involvement in Education
 - e. JFB: Open Enrollment
 - f. JFABC: Admission of Transfer Students
 - g. JFAA: Admission of Resident Students
 - h. IKE-RB: Promotion and Retention of Students
 - i. IJNDB-E: Use of Technology Resources in Instruction, Electronic Information Services User Agreement
 - j. IJNDB: Use of Technology Resources in Instruction
 - k. IJJ: Textbook/Supplementary Materials Selection and Adoption
 - l. GDQF: Support Staff Qualifications and Requirements
 - m. GCQF: Discipline, Suspension, and Dismissal of Professional Staff Members
 - n. JH: Student Absences and Excuses
 - o. JH-R: Student Absences and Excuses
 - p. JE: Student Attendance
 - q. JEA: Compulsory Attendance Ages
 - r. JEA-E: Compulsory Attendance Ages

Governing Board Policies require first and second readings of all proposed policy adoptions and approval by the Governing Board. After the second reading of the proposed policies, the Board will be asked to adopt the policies. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

16. Discussion/possible action to approve Purchase Orders (per attached)

17. 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: May 10, 2018

ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the YESD office during regular working hours.