

BOARD BUSINESS BRIEFING June 16, 2009

Yakima Public Schools District Number 7

Board of Directors

The Board of Directors of the Yakima Public Schools met June 16, 2009, at Central Services Conference Rooms A and B, for their monthly business meeting, opening with the Pledge of Allegiance. A brief summary of the meeting follows.

Acknowledgment of Accomplishments/Recognitions – Names listed on Page 2

- 2009 Yakima Citizens Special Elections Committee
- Excel and Company 7 Programs
- CONEVyT Program
- Enscribo En Español Writing Contest
- Spring Sports – Track and Field
- Superintendent

BOARD POLICY ACTIVITY

First Reading: Policy 1000.3.2 Board Job Description, Policy 1000.3.4 Board President's Role, Policy 1000.3.5 Board Member's Code of Conduct, and Policy 1000.3.8 Cost of Governance – All four policies were previously approved. The board made small adjustments to the language in the policies as they reviewed them this year. The policies are scheduled for second reading and approval at the July 28 business meeting.

Approved – Board Reports 3.4-I, 3.6-I, 3.7-I, 3.8-I, 3.9-I, 4.0-I, and 4.1-I – All of the policies listed below were discussed and rated by the board for compliance.

- Board Report 3.4-I Board President's Role
- Board Report 3.6-I Board Committee Principles
- Board Report 3.7-I Board Committee Structure
- Board Report 3.8-I Cost of Governance
- Board Report 3.9-I Process for Addressing Board Member Violations
- Board Report 4.0-I Global Governance – Management Connection
- Board Report 4.1-I Unity of Control

OTHER

Consent Agenda – In addition to the approval of the standard monthly business items (Minutes, Notification of Warrants, Financials, and Personnel Actions), the following were approved: Resolution 05.08.09 Authorized Signatory and Permission to Enter into an Intergovernmental Cooperative Purchasing Agreement with the City of Yakima.

Second Reading/Approved: Operational Procedure 2411.13 Graduation Requirements – Becky Scholl, Executive Director of Student Services, reviewed the changes for graduation requirements for students entering fall of 2009 and expected to graduate in June of 2013.

Approved: Highly Capable Grant Application – Cece Mahre, Associate Superintendent, requested the board's approval of submission of a \$127,632 grant request to OSPI for the Highly Capable Students Program. This is a recurring annual request.

Public Comment – Teacher concerns included recent hiring by the district, working environment for staff, and teacher moves. A community member left copies of the executive summary for the Washington Latino Education Summit, which he attended in May. Another community member expressed appreciation for President Ybarra's speech at the YVCC commencement.

RECOGNITIONS

Excel and Company 7 Programs

Mr. Alan Matson, Instructor

CONEVyT Program

Jorge Herrera

Enscribo En Espanol Writing Contest

"I Was There. . ."

Native Prose

Analilia Martinez, 1st Place

Mariela Herrera, 3rd Place

Alfredo Villasenor, Honorable Mention

Rosario Hoxihin, Honorable Mention

Yasmin Borges Severino, Honorable Mention

Native Poetry

Saul Marmolejo, 2nd Place

Jesus Mora, 3rd Place

Jorge Rodriguez, Davis High School Foreign Language Teacher

Spring Sports – Track & Field

Davis High School:

Sandra Martinez 3rd Place 3200 Meter Run

 6th Place 1600 Meter Run

Emmanuel Contreras 2nd Place 1600 Meter Run

Dimitri Mandapat 4th Place 400 Meter Run

Jose Garcia, Davis High School Track and Field Coach

Eisenhower High School:

Jessica Bush 3rd Place Shot Put

 3rd Place Discus

Phil English, Eisenhower High School Track and Field Coach

Matt Keeler, Eisenhower High School Track and Field Coach