

Board Business Meeting
 Location: Central Services Building
 Conference Rooms A and B
 104 North 4th Avenue
 Yakima, WA 98902

Yakima School District #7
Board of Directors
March 16, 2010
7:30 p.m.

Vickie Ybarra, President
 John Vornbrock, Vice President
 Walt Ranta, Member
 Martha Rice, Member
 Jim Scoggins, Member
 Dr. Elaine Beraza, Sec'y to the Board

BUSINESS MEETING AGENDA

Item	Topic	Action	Policy
CALL TO ORDER			
0.	Interpretation Services	N.A.	
1.	Pledge of Allegiance	N.A.	
2.	Recognition of Visitors and Guests	N.A.	
3.	Acknowledgment of Accomplishments/Recognitions	N.A.	
	- Approval: Proclamation - School Retirees Appreciation Week, March 15-21, 2010		
	- Approval: Proclamation - Classified Employees Week, March 8-12, 2010		
	- Classified Employees of the Year		
	- Washington Music Educators Association – Hall of Fame		
	- Washington State Football Coaches Association –		
	°District 5 Head Coach of the Year		
	°District 5 Assistant Coach of the Year		
4.	Gifts to the District/Board	N.A.	
REPORTS			
5.	Teaching and Learning: Innovation and Creative Expression – Cece Mahre	N.A.	
6.	Members of the Board	N.A.	
7.	Superintendent Update	N.A.	
BOARD POLICY ACTIVITY			
8.	Comments from the Public on Agenda Items	N.A.	
9.	First Reading of Board Policy:	N.A.	
	- Policy 1000.3.4 Board President's Role		B/SL 1000.3.4
10.	Second Reading/Approval of Board Policies:	A.	
	- Policy 1000.3.1 Governing Style		B/SL 1000.3.1
	- Policy 1000.4.4 Monitoring Superintendent Performance		B/SL 1000.4.4
OTHER			
11.	Consent Agenda – See Appendix A	A.	
12.	Other Action/Issues		
	- Approval: 2010-11 School Calendar – Steve Cole	A.	
	- Approval: Schematic Design for the Eisenhower High School Replacement Project – Scott Izutsu	A.	
13.	Second Opportunity for Comments from the Public – All Other	N.A.	
ADJOURNMENT			
14.	Executive Session	N.A.	
15.	Adjournment		

APPENDIX A – CONSENT AGENDA

The consent agenda enables the Board of Directors to efficiently deal with matters that have been delegated to the Superintendent, but by law must be approved by the Board. Items on the consent agenda are voted upon as one block and approved with one vote. An item may be removed from the consent agenda only upon approval of a majority of the Board.

Item	Topic	Action
11.1	Approval of Minutes for the Following Board Meetings: - February 5, 2010 - February 19, 2010 - February 23, 2010 - February 26, 2010	A.
11.2	Notification of Approval of Warrants for February 2010 Warrant Numbers: Fund: Accumulated Totals: - Wt. #25438-25513 ASB \$55,997.45 - Wt. #182748-183096 General Fund \$993,760.02 - Wt. #4157-4172 Capital Projects \$361,254.06 - Wt. #183097-183442 General Fund \$1,099,693.51 - Wt. #183443-183522 General Fund \$2,004,187.88 - Electronic Transfer 2/26/10 Payroll \$8,233,852.12	A.
11.3	Approval of Financials - February 2010	A.
11.4	Approval of Personnel Actions	A.

Next Business Meeting: April 20, 2010 - 7:30 p.m. - Central Services Conference Rooms A and B

Agenda Key:

- A. Action
- N.A. No Action

Policy Governance:

- (E) Ends/Goals
- (EL) Executive Limitations
- (GP) Governance Process
- (B/SL) Board-Superintendent Linkage