

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

**Yakima School District #7**  
**Board of Directors**  
**November 17, 2009**  
**7:30 p.m.**

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

***Reception for Raymond Navarro Jr., Outgoing Board Member***  
***7:00 p.m. ~ Central Services Professional Library***

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**BUSINESS MEETING AGENDA**

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Item	Topic	Action	Policy
<b>CALL TO ORDER</b>			
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.	
	Recognition of Raymond Navarro, Jr., Outgoing Board Member		
4.	Gifts to the District/Board	N.A.	
5.	Approval – Proclamation: <i>American Education Week</i> , November 15-21, 2009	A.	
<b>REPORTS</b>			
6.	Teaching and Learning: - 2009 Summer School Report – Cece Mahre	N.A.	
7.	Members of the Board	N.A.	
8.	Superintendent Update	N.A.	
<b>BOARD POLICY ACTIVITY</b>			
9.	Comments from the Public on Agenda Items	N.A.	
<b>OTHER</b>			
10.	Consent Agenda – See Appendix A	A.	
11.	Other Action/Issues		
	- Approval: Educational Specifications for the Eisenhower High School Replacement Project – Elaine Beraza/Scott Izutsu	A.	
	- Approval: Resolution 06.09.10 <i>Agreement for Adoption of 403B Plan Document</i> – Scott Izutsu	A.	
	- Approval: 2009-10 State Transitional Bilingual Grant Application Renewal – Cece Mahre	A.	
	- Approval: Out-of-State, Overnight Travel to New York City, New York and Washington, D.C., in Spring 2010 by the Davis High School Music Department and Students – Dr. Jack Irion	A.	
12.	Second Opportunity for Comments from the Public – All Other	N.A.	
<b>ADJOURNMENT</b>			
13.	Executive Session	N.A.	
14.	Adjournment		

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## APPENDIX A – CONSENT AGENDA

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*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																														
10.1	Approval of Minutes for the Following Board Meetings: <ul style="list-style-type: none"><li>- October 2, 2009</li><li>- October 9, 2009</li><li>- October 16, 2009</li><li>- October 20, 2009</li><li>- October 30, 2009</li></ul>	A.																														
10.2	Notification of Approval of Warrants for October 2009	A.																														
	<table><thead><tr><th>Warrant Numbers:</th><th>Fund:</th><th>Accumulated Totals:</th></tr></thead><tbody><tr><td>- Wt. #25176-25220</td><td>ASB</td><td>\$30,947.81</td></tr><tr><td>- Wt. #179929-180172</td><td>General Fund</td><td>\$1,632,706.27</td></tr><tr><td>- Wt. #4079-4093</td><td>Capital Projects</td><td>\$431,213.05</td></tr><tr><td>- Wt. #4094-4094</td><td>Capital Projects</td><td>\$10,489.94</td></tr><tr><td>- Wt. #163-163</td><td>Private Purpose</td><td>\$500.00</td></tr><tr><td>- Wt. #4095-4100</td><td>Capital Projects</td><td>\$569,603.35</td></tr><tr><td>- Wt. #180173-180538</td><td>General Fund</td><td>\$1,007,277.74</td></tr><tr><td>- Wt. #180539-180611</td><td>General Fund</td><td>\$1,979,831.39</td></tr><tr><td>- Electronic Transfer 10/30/09</td><td>Payroll</td><td>\$8,234,072.89</td></tr></tbody></table>	Warrant Numbers:	Fund:	Accumulated Totals:	- Wt. #25176-25220	ASB	\$30,947.81	- Wt. #179929-180172	General Fund	\$1,632,706.27	- Wt. #4079-4093	Capital Projects	\$431,213.05	- Wt. #4094-4094	Capital Projects	\$10,489.94	- Wt. #163-163	Private Purpose	\$500.00	- Wt. #4095-4100	Capital Projects	\$569,603.35	- Wt. #180173-180538	General Fund	\$1,007,277.74	- Wt. #180539-180611	General Fund	\$1,979,831.39	- Electronic Transfer 10/30/09	Payroll	\$8,234,072.89	
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10.3	Approval of Financials <ul style="list-style-type: none"><li>- Fiscal Year-End 2008-09</li><li>- September 2009</li><li>- October 2009</li></ul>	A.																														
10.4	Approval of Resolution 04.09.10 <i>Authorized Signatory</i>	A.																														
10.5	Approval of Resolution 05.09.10 <i>Designation of Auditing and Investment Officers</i>	A.																														
10.6	Personnel Actions	A.																														

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**Next Business Meeting: December 15, 2009 - 7:30 p.m. – Central Services Conference Rooms A and B**

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