

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**  
**October 20, 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

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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<br>- 'Great Schools' Award – Nob Hill and Ridgeview Elementary Schools  | N.A.     |  |
| 4.                           | Gifts to the District/Board  | N.A.     |  |
| 5.                           | Approval: Resolution 03.09.10 <i>Opposition to Initiative 1033</i> – Vickie Ybarra   | A.       |  |
| <b>REPORTS</b>               |  |          |  |
| 6.                           | Teaching and Learning:<br>- 2007-08 Graduation 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.     |  |
| 10.                          | Approval of Reports:<br>- Report 1000.1.0 Global Ends Statement<br>- Report 1000.2.0 Global Executive Constraint<br>- Report 1000.2.1 Treatment of Students and Their Parent(s)/Guardian(s)<br>- Report 1000.2.2 Working Environment of Staff<br>- Report 1000.2.4 Financial Planning/Budgeting<br>- Report 1000.2.5 Asset Protection<br>- Report 1000.2.8 Compensation and Benefits | A.       | E 1000.1.0<br>EL 1000.2.0<br>EL 1000.2.1<br>EL 1000.2.2<br>EL 1000.2.4<br>EL 1000.2.5<br>EL 1000.2.8 |
| 11.                          | Approval of Board Reports:<br>- Board Report 1000.4.0 Global Governance-Management Connection<br>- Board Report 1000.4.1 Unity of Control  |          | B/SL 1000.4.0<br>B/SL 1000.4.1   |
| <b>OTHER</b>                 |  |          |  |
| 12.                          | Consent Agenda – See Appendix A  | A.       |  |
| 13.                          | Other Action/Issues<br>- Approval: High School Math Curriculum Adoption – Cece Mahre   | A.<br>A. |  |
| 14.                          | Second Opportunity for Comments from the Public – All Other  | N.A.     |  |
| <b>ADJOURNMENT</b>           |  |          |  |
| 15.                          | Executive Session  | N.A.     |  |
| 16.                          | 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                     |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
|-------------------------------|--|----------------------------|--------------|----------------------------|--------------------|-----|-------------|----------------------|--------------|----------------|------------------|------------------|----------------|----------------|-----------------|------------|----------------------|--------------|--------------|----------------------|--------------|--------------|----------------------|--------------|----------------|-------------------------------|---------|----------------|--|
| 12.1                          | Approval of Minutes for the Following Board Meetings:<br><ul style="list-style-type: none"> <li>- September 4, 2009</li> <li>- September 11, 2009</li> <li>- September 15, 2009</li> </ul>   | A.                         |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| 12.2                          | Notification of Approval of Warrants for September 2009  | A.                         |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
|                               | <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 33%;"><b>Warrant Numbers:</b></th> <th style="text-align: left; width: 33%;"><b>Fund:</b></th> <th style="text-align: right; width: 33%;"><b>Accumulated Totals:</b></th> </tr> </thead> <tbody> <tr> <td>- Wt. #25158-25175</td> <td>ASB</td> <td style="text-align: right;">\$12,818.65</td> </tr> <tr> <td>- Wt. #179271-179558</td> <td>General Fund</td> <td style="text-align: right;">\$1,145,486.94</td> </tr> <tr> <td>- Wt. #4062-4078</td> <td>Capital Projects</td> <td style="text-align: right;">\$2,238,248.20</td> </tr> <tr> <td>- Wt. #159-162</td> <td>Private Purpose</td> <td style="text-align: right;">\$2,100.00</td> </tr> <tr> <td>- Wt. #179559-179719</td> <td>General Fund</td> <td style="text-align: right;">\$465,106.49</td> </tr> <tr> <td>- Wt. #179720-179861</td> <td>General Fund</td> <td style="text-align: right;">\$585,945.19</td> </tr> <tr> <td>- Wt. #179862-179928</td> <td>General Fund</td> <td style="text-align: right;">\$1,938,784.38</td> </tr> <tr> <td>- Electronic Transfer 9/30/09</td> <td>Payroll</td> <td style="text-align: right;">\$7,774,766.04</td> </tr> </tbody> </table> | <b>Warrant Numbers:</b>    | <b>Fund:</b> | <b>Accumulated Totals:</b> | - Wt. #25158-25175 | ASB | \$12,818.65 | - Wt. #179271-179558 | General Fund | \$1,145,486.94 | - Wt. #4062-4078 | Capital Projects | \$2,238,248.20 | - Wt. #159-162 | Private Purpose | \$2,100.00 | - Wt. #179559-179719 | General Fund | \$465,106.49 | - Wt. #179720-179861 | General Fund | \$585,945.19 | - Wt. #179862-179928 | General Fund | \$1,938,784.38 | - Electronic Transfer 9/30/09 | Payroll | \$7,774,766.04 |  |
| <b>Warrant Numbers:</b>       | <b>Fund:</b>   | <b>Accumulated Totals:</b> |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Wt. #25158-25175            | ASB  | \$12,818.65                |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Wt. #179271-179558          | General Fund   | \$1,145,486.94             |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Wt. #4062-4078              | Capital Projects   | \$2,238,248.20             |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Wt. #159-162                | Private Purpose  | \$2,100.00                 |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Wt. #179559-179719          | General Fund   | \$465,106.49               |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Wt. #179720-179861          | General Fund   | \$585,945.19               |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Wt. #179862-179928          | General Fund   | \$1,938,784.38             |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| - Electronic Transfer 9/30/09 | Payroll  | \$7,774,766.04             |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| 12.3                          | Approval of Financials – None this month   | A.                         |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| 12.4                          | Approval of Resolution 02.09.10 <i>Cancellation of Outstanding Warrants</i>  | A.                         |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| 12.5                          | Approval of Amendment to the Minutes of the August 18, 2009, Board Business Meeting, Adopted at the September 15, 2009, Board Business Meeting   | A.                         |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |
| 12.6                          | Personnel Actions  | A.                         |              |                            |                    |     |             |                      |              |                |                  |                  |                |                |                 |            |                      |              |              |                      |              |              |                      |              |                |                               |         |                |  |

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**Next Business Meeting: November 17, 2009 - 7:30 p.m. – Central Services Conference Rooms A and B**

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