

Yakima School District Board of Directors

Friday, October 2, 2009 (7:00 a.m.)

Central Services Professional Library, 104 North Fourth Avenue, Yakima

Board Members

_____ Vickie Ybarra, President	_____ John Vornbrock, Vice President
_____ Walt Ranta, Member	_____ Raymond Navarro Jr., Member
_____ Martha Rice, Member	_____ Dr. Elaine Beraza, Superintendent

After having been advertised as required by law, this meeting of the Yakima School District Board of Directors was convened at approximately _____ by _____.

Agenda

1. Pledge of Allegiance
 2. Presentations (m) - Dr. Elaine Beraza 20 minutes
 - Report 1000.2.0 EL *Global Executive Constraint* – Scott Izutsu
 - Report 1000.2.8 EL Compensation and Benefits – Steve Cole
 3. Pre-Approval Discussion on Board Rating (m) – Vickie Ybarra 40 minutes
 - Report 1000.1.0 E *Global Ends Statement*
 - Report 1000.2.4 EL *Financial Planning/Budgeting*
 - Report 1000.2.5 EL *Asset Protection*
 4. Issues of Board Interest (o) 5 minutes
- ~~~ Break ~~~
5. Introductions (m) - Vickie Ybarra 20 minutes
 - Policy 1000.4.0 GP *Global Governance-Management Connection*
 - Policy 1000.4.1 GP *Unity of Control*

Executive Session: Performance of a Public Employee

Adjournment

Policy Governance:

- Monitoring (m); Decision Preparation (dp); Other (o)
- Ends/Goals (E); Executive Limitations (EL); Governance Process (GP); Board-Supt. Linkage (BS/L)