

Yakima School District Board of Directors

Friday, October 9, 2009 (7:00 a.m.)

Central Services Professional Library, 104 North Fourth Avenue, Yakima

Board Members

_____ Vickie Ybarra, President

_____ Walt Ranta, Member

_____ Martha Rice, Member

_____ John Vornbrock, Vice President

_____ Raymond Navarro Jr., 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. Proposed Math Adoption – Cece Mahre/Mary Masten 15 minutes
 3. Presentations (m) - Dr. Elaine Beraza 30 minutes
 - Report 1000.2.1 EL *Treatment of Students and Their Parents(s)/Guardians(s)* – Dr. Jack Irion
 - Report 1000.2.2 EL *Working Environment of Staff* – Steve Cole
 4. Issues of Board Interest (o) 5 minutes
- ~~~ Break ~~~
5. Pre-Approval Discussion on Board Rating (m) – Vickie Ybarra 15 minutes
 - Report 1000.2.0 EL *Global Executive Constraint*
 - Report 1000.2.8 EL *Compensation and Benefits*
 6. Pre-Approval Discussion on Board Report (m) - Vickie Ybarra 10 minutes
 - Policy 1000.4.0 GP *Global Governance-Management Connection*
 - Policy 1000.4.1 GP *Unity of Control*

Executive Session:

Adjournment

Policy Governance:

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