

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**  
**September 22, 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	N.A.	
4.	Gifts to the District/Board	N.A.	
	- Presentation of 2009 Yearbooks for Davis and Eisenhower High Schools		
<b>REPORTS</b>			
5.	Teaching and Learning:	N.A.	
	- Opening Day Report – Dr. Jack Irion		
	- Overall Student Achievement – Cece Mahre		
6.	Members of the Board	N.A.	
7.	Superintendent Update	N.A.	
<b>BOARD POLICY ACTIVITY</b>			
8.	Comments from the Public on Agenda Items	N.A.	
<b>OTHER</b>			
9.	Consent Agenda – See Appendix A	A.	
10.	Other Action/Issues		
	- Presentation: Facilities' Study and Survey Update – Scott Izutsu	N.A.	
	- Approval: Resolution 01.09.10 'Unused or Underutilized School Facilities in Neighboring Districts – Scott Izutsu	A.	
	- Approval of the 2009-11 Yakima Education Association (YEA) and the Yakima School District (YSD) Agreement – Steve Cole	A.	
11.	Second Opportunity for Comments from the Public – All Other	N.A.	
<b>ADJOURNMENT</b>			
12.	Executive Session	N.A.	
13.	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																											
9.1	Approval of Minutes for the Following Board Meetings: - August 14, 2009 - August 18, 2009 - August 21, 2009 Board Retreat	A.																											
9.2	Notification of Approval of Warrants for August 2009	A.																											
	<table><thead><tr><th>Warrant Numbers:</th><th>Fund:</th><th>Accumulated Totals:</th></tr></thead><tbody><tr><td>- Wt. #25140-25153</td><td>ASB</td><td>\$9,981.52</td></tr><tr><td>- Wt. #25154-25157</td><td>ASB</td><td>\$2,940.94</td></tr><tr><td>- Wt. #178752-178953</td><td>General Fund</td><td>\$539,335.69</td></tr><tr><td>- Wt. #4044-4061</td><td>Capital Projects</td><td>\$1,511,223.46</td></tr><tr><td>- Wt. #78-78</td><td>Transportation</td><td>\$272,641.09</td></tr><tr><td>- Wt. #178954-179192</td><td>General Fund</td><td>\$1,086,542.69</td></tr><tr><td>- Wt. #1789193-179270</td><td>General Fund</td><td>\$2,005,116.84</td></tr><tr><td>- Electronic Transfer 8/31/09</td><td>Payroll</td><td>\$7,387,528.66</td></tr></tbody></table>	Warrant Numbers:	Fund:	Accumulated Totals:	- Wt. #25140-25153	ASB	\$9,981.52	- Wt. #25154-25157	ASB	\$2,940.94	- Wt. #178752-178953	General Fund	\$539,335.69	- Wt. #4044-4061	Capital Projects	\$1,511,223.46	- Wt. #78-78	Transportation	\$272,641.09	- Wt. #178954-179192	General Fund	\$1,086,542.69	- Wt. #1789193-179270	General Fund	\$2,005,116.84	- Electronic Transfer 8/31/09	Payroll	\$7,387,528.66	
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9.3	Approval of Financials – None this month	N.A.																											
9.4	Permission to Dispose of Surplus Property Throughout the 2009-10 School Year	A.																											
9.5	Personnel Actions	A.																											

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**Next Business Meeting: October 20, 2009 - 7:30 p.m. – Central Services Conference Rooms A and B**

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