

PURSUANT to A.R.S. 38-431.02 notice is given to the members of the Governing Board of the Isaac School District No. 5 and to the General Public that the Board will hold a Regular School Board Meeting at 7:00 p.m. on Thursday, January 11, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009. Agenda is subject to revision 24 hours prior to meeting.

AGENDA

I. Call Regular Meeting to Order

- A. Pledge of Allegiance
- B. Roll Call: Mrs. Alicia Alvarez
Mrs. Patricia Jimenez
Mr. Andrew M. Sandoval
Mrs. Evelyn L. Shapiro
Mr. Jose Villela

II. Reorganization of the Board

- A. Election of President
- B. Election of Clerk

III. Approval of Agenda

IV. Approval of Minutes

- A. December 12, 2006 Regular Meeting

V. Call to the Public

VI. Reports

- A. Governing Board
 - 1. Mr. Andrew M. Sandoval
 - 2. Mrs. Evelyn L. Shapiro
 - 3. Mr. Jose Villela
 - 4. Mrs. Alicia Alvarez

5. Mrs. Patricia Jimenez

B. Superintendent's Presentation of Current Events

1. Presentation of Proposed Isaac School District Wellness Policy

VII. New Business (Action Items)

- A. Approval of the Statement of Assurance and Teacher Evaluation System Verification to the Arizona Department of Education.
- B. Approval of the Request for Proposals Process for Supplemental Occupational and Physical Therapist Services for Special Services.
- C. Approval to award a multi-vendor contract for the Reading Module Program, Training for Staff and Students, RFP #R06-004-07, to Hampton-Brown (Cloud Associates), Voyager Expanded Learning, Glencoe-McGraw Hill and Delta Systems Company Incorporated Services.

VIII. Consent Items

A. Finance

- 1. Approval to ratify and approve signatures of Expense Vouchers 7068, 7069, 7070, 7071, 7072 and 7073 and approve voucher totals for FY2006 – 2007.
- 2. Approval to ratify and approve signatures of Payroll Vouchers 32 and 33 and approve voucher totals.
- 3. Approval to accept the donation of sport balls, board games, art sets and backpacks, valued at \$10,000.00, from the Angel Tree Foundation, to be used for individual students at Isaac Middle School.
- 4. Approval for any Governing Board Member and/or Administrator and two (2) teachers, Robin Searcy and Robert

Shaw from P.T. Coe Elementary School, to attend the Annual Conference on Urban Education in San Francisco, California on February 1-3, 2007.

5. Approval for any Governing Board Member and/or Administrator and Monica Franco, District Prevention Coordinator, to attend the Kagan Win-Win Discipline Workshop in San Diego, California on February 16-17, 2007.

B. Personnel

1. Approval of Certified Re-hire for Steven Jones.
2. Approval of Classified New Hires for Diego Angel, Lisa Torres, Anita Miles, Maria Avitia and Rosa Morales.
3. Approval of Certified Release of Contract for Nicholas Riley and Mohinder Pnesar.
4. Approval of Classified Staff Resignations for Antonia Nava, Candida Hernandez, Esther Gonzalez, Debbie Grant, Maria Guadalupe Ruiz-Fuentes and Angelina Galaz.
5. Approval of Increase in Hours for Sonia Gallardo.
6. Approval of Promotion for Ida Santa Cruz.
7. Approval of Classified and Certified Substitutes for Genaro Estrada, Eddy Vasquez-Heredia, Consuelo Sierra, Natalie Naranjo and Maria Ofelia Muro, Esther Michelle Gooch and Judith Molina.

IX. Information

A. Calendar

1. Monday, January 15, 2007 – Martin Luther King Jr. Holiday – No School

B. Enrollment

Alston – 375
Butler – 705
Coe – 1014
Esperanza – 430
Isaac Middle – 959
Isaac Preschool – 290
Mitchell – 728
Moya – 678
Pueblo del Sol – 763
Udall – 745
Smith – 279
Sutton – 792
Zito – 888

TOTAL – 8646

C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, January 25, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

X. Adjournment