

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 25, 2007, at Joseph Zito Elementary School, 4525 West Encanto Boulevard, Phoenix, Arizona 85035. 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 may be present via telephone  
Mr. Jose Villela may be present via telephone

### II. Approval of Agenda

### III. Approval of Minutes

A. January 11, 2007 Regular Meeting

### IV. Call to the Public

### V. Reports

A. Governing Board

1. Mrs. Evelyn L. Shapiro
2. Mr. Jose Villela
3. Mrs. Alicia Alvarez
4. Mrs. Patricia Jimenez
5. Mr. Andrew M. Sandoval

B. Superintendent's Presentation of Current Events

1. Joseph Zito School Improvement Plan

VI. New Business (Action Items)

- A. Approval of the 2007 – 2008 school calendar.
- B. Approval to contract the proposed vendors with corresponding amounts for year ten (10) 2007 – 2008 E-Rate Projects.
- C. Approval for fifty (50) eighth grade students from Alta E. Butler School to participate in an overnight, two-day trip to Anytown America Camp in Prescott, Arizona on Thursday, May 17, 2007 – Saturday, May 19, 2007.
- D. Approval for twenty-eight (28) eighth grade students from Pueblo Del Sol Middle School to perform in a music festival in Anaheim, California on Friday, May 18, 2007 – Saturday, May 19, 2007.
- E. Approval for fifty (50) eighth grade students from Pueblo Del Sol Middle School to participate in an overnight trip to Disneyland Theme Park in Anaheim, California on Saturday, May 26, 2007 – Sunday, May 27, 2007.

VII. Consent Items

- A. Finance
  - 1. Approval to ratify and approve signatures of Expense Vouchers 7074, 7075, 7076, 7077, 7078, 7079, 7080, 7081, 7082, 7083, 7084, 7085 and 7086 and approve voucher totals.
  - 2. Approval to ratify and approve signatures of Payroll Vouchers 34, 35, 36 and 37 and approve voucher totals.
  - 3. Approval for any Governing Board Member and/or Administrator and the following teachers: Jennifer Holliday, Lola Borja, Crystal Girard, Diane Scott, Nancy Gilloon, Rachel Murphy, Shellie Sallas, Merlevic Tamondong and Carol Corcoran to attend the NECC Conference in Atlanta, Georgia on June 24 – 27, 2007.

4. Approval for any Governing Board Member and/or Administrator and Chris Gutierrez, Principal of Moya Elementary School, to attend the Southwest Regional Closing the Achievement Gap Seminar in Albuquerque, New Mexico on March 12 – 13, 2007.
5. Approval for Mitchell Elementary School and Shirley Clarkin, teacher, to accept a donation in the amount of \$236.00 from the Wells Fargo Grant for the Music Shelves Project.
6. Approval for the David Kazan Family Educational Center to accept a donation in the amount of \$10,000.00 from the Jewish Community Foundation of Greater Phoenix, Inc., representing a distribution from the David and Bernice Kazan Donor Advised Fund.
7. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$2,500.00 from Opus West Corporation to be used for student incentives.
8. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$1,600.00 from C.M. Pierce to be used for student incentives.
9. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$1,000.00 from Dennis H. Lyon to be used for student incentives.
10. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$522.50 from Russ Curran of Screenmobile 62D to be used for student incentives.
11. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$500.00 from David Bernstein and David Murphy of Fidelity National Title Insurance Company to be used for student incentives.

12. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$500.00 from Andrew Cohn to be used for student incentives.
13. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$500.00 from Granite Capital Investment, Inc. to be used for student incentives.
14. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$500.00 from Jeff Manelis to be used for student incentives.
15. Approval for Pueblo Del Sol Middle School to accept a donation in the amount of \$175.00 from the Charles Schwab Foundation to be used for student incentives.

B. Personnel

1. Approval of Certified New Hires for Esther Michelle Gooch and Brittany Jones.
2. Approval of Classified New Hires for Jacqueline Dobbins, Lisa Torres, Carolina Favela, Roma Gutierrez-Cruz, Alejandro Borja and Ana Tena.
3. Approval of Classified Transfers for Martha Becerra.
4. Approval of Classified Staff Resignations for Ivan Villalobos, Dareen Tawil, Rae Ann Hansen, Eddie Barron, Maria Villanueva, Santos Deanda, Nereyda German, Geisa Flores and Jessica Morton.
5. Approval of Decrease in Hours for Fatima Valenzuela.
6. Approval of Increase in Hours for Leticia Matagarza.
7. Approval of Promotions for Adnan Ahmetovic, Reyna Hidalgo and Melissa Robison.

8. Approval of Coaching Stipends for Miguel Carlos Borja, Sean Enders, Marisol Garcia, Eric Hansen, Gary Newman and Christine Tuler.
9. Approval of Juvenile Delinquency and Truancy Grant Stipends for Victor Durazo, Raul Siordia, Terry Woods, Jill Carlson and Marisol Garcia.
10. Approval for Dr. Mary C. Radcliffe, Assistant Superintendent for Human Resources, an additional administrator from the Teaching and Learning Department and necessary Human Resources support staff, to recruit teachers at the following out-of-state job fairs: University of Northern Colorado in Greeley, Colorado on March 29-30, 2007; Oregon Professional Education Fair in Portland, Oregon on April 3-4, 2007 and Central Michigan University Teacher Recruitment Fair in Mt. Pleasant, Michigan on April 20, 2007.

## VIII. Information

### A. Calendar

1. Monday, February 5, 2007 – 301 Staff Development Day – No School

### B. Enrollment

Alston – 392  
Butler – 701  
Coe – 1016  
Esperanza – 429  
Isaac Middle – 923  
Isaac Preschool – 285  
Mitchell – 717  
Moya – 699  
Pueblo del Sol – 768  
Udall – 750  
Smith – 277

Sutton – 809  
Zito – 903

**TOTAL – 8669**

C. Governing Board Travel Report

D. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, February 8, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment