

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, February 8, 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. Approval of Agenda

### III. Approval of Minutes

- A. January 25, 2007 Regular Meeting

### IV. Call to the Public

### V. Reports

- A. Governing Board
  - 1. Mr. Jose Villela
  - 2. Mrs. Alicia Alvarez
  - 3. Mrs. Patricia Jimenez
  - 4. Mr. Andrew M. Sandoval
  - 5. Mrs. Evelyn L. Shapiro
- B. Superintendent's Presentation of Current Events
  - 1. Esperanza Elementary School Improvement Plan

VI. New Business (Action Items)

- A. First Reading of the 2006 – 2007 Isaac School District Wellness Policy
- B. Approval of Character Education Matching Grants for P.T. Coe Elementary School (\$1,500.00 award) and Mitchell Elementary School (\$1,496.00 award) from the Arizona K-12 Center at Northern Arizona University.
- C. Approval for the Isaac School District to accept \$2,160.00 from the Arizona Department of Health Services and the Phoenix Suns for participation in the Tobacco Education Poster Program. The funds will be used for the Youth Leadership Day, District Science Fair and school program incentives. This program would run for three (3) months from March, 2007 through May, 2007.
- D. Approval for approximately seventy-five (75) fifth grade students from Joseph Zito Elementary School to attend the YMCA Camp Surf in San Diego, California on Wednesday, May 21, 2007 – Friday, May 23, 2007.

VII. Consent Items

- A. Finance
  - 1. Approval to ratify and approve signatures of Expense Vouchers 7087, 7088, 7089, 7090, 7091 and 7092 and approve voucher totals for FY2006-2007.
  - 2. Approval to ratify and approve signatures of Payroll Vouchers 38, 39, 40 and 41 and approve voucher totals.
  - 3. Approval of the use of facilities at Isaac Middle School by Mr. J.C. Helton on February 8-11, 2007 and February 16-20, 2007 for the Arizona High School Athletic Association's State Basketball Championship.

B. Personnel

1. Approval of Certified New Hire for Kathryn Howell.
2. Classified New Hires for Esperanza Hidalgo, Abby Chriswell, Erika Amaya and Sujey Carrola.
3. Approval of Certified and Classified Substitutes for Georgina Ruiz, Ernest Contreras, Ana Hansen and Alejandra Vilatana.
4. Approval of Certified Resignations for Thomas Hoffman and Norma Sandoval.
5. Approval of Classified Staff Resignations for Angelica Trujillo, Leonela Delgado and Ana Frias.
6. Approval of Decrease in Hours for Ibhar Enriquez.
7. Approval of Increase in Hours for April Schultz.
8. Approval of Leave of Absence for Irma Solares.
9. Approval of Job Abandonment for Carmen Dizon and Lisa Marie Torres.
10. Approval of Retirement for June Toth.
11. Approval of Middle School Coaching Stipends for Alejandro Rosalez.

VIII. Executive Session

- A. Pursuant to A.R.S. 38-431.03.A.1., upon a majority vote of the Governing Board constituting a quorum, the Governing Board may adjourn to Executive Session for discussion or consideration of employment, assignment or appointment of the Superintendent, pursuant to A.R.S. 15-503 (B).

IX. Information

A. Calendar

1. Monday, February 19, 2007 – President’s Day – No School

B. Enrollment

Alston – 391  
Butler – 697  
Coe – 1018  
Esperanza – 431  
Isaac Middle – 920  
Isaac Preschool – 287  
Mitchell – 720  
Moya – 686  
Pueblo del Sol – 768  
Udall – 757  
Smith – 280  
Sutton – 807  
Zito – 900

**TOTAL – 8662**

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, February 22, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

X. Adjournment