

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 22, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009. Agenda is subject to revision 24 hours prior to meeting.

AMENDED 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. February 8, 2007 Regular Meeting

IV. Call to the Public

V. Reports

A. Governing Board

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

B. Superintendent's Presentation of Current Events

1. 35th Avenue & McDowell Improvements Presentation

VI. New Business (Action Items)

- A. Approval of Reading Publishers: Glencoe McGraw Hill, Hampton Brown, Harcourt, McDougall Littell, New Century Education Corporation, Options, Pearson Scott Foresman, National Geographic, Redbrick Learning, Rosen Publishing, Scholastic Incorporated, Teacher Created Materials and Triumph Learning for supplemental reading adoption materials recommended by the District Reading Adoption Committee.
- B. Approval to award a multi-term, multi-vendor contract award for Supplemental Occupational, Physical Therapy Services, Bid #R06-005-07 to Kids Possible Therapy, LLC., Stevens Therapy Services Inc. and Core Medical Group. This contract will be for one (1) year with an annual option to renew for up to five (5) years.
- C. Approval for approximately one hundred (100) third grade students from Mitchell Elementary School to visit Shamrock Farms in Stanfield, Arizona on Thursday, May 24, 2007.
- D. Approval for approximately sixty-nine (69) students from the Isaac Middle School, Pueblo del Sol Middle School, Morris K. Udall and Alta E. Butler Wake Up! Clubs to participate in a five-day/four-night retreat at Camp Pinerock in Prescott, Arizona from Monday, March 12, 2007 – Friday, March 16, 2007.
- E. Approval for approximately one hundred twenty (120) eighth-grade students and twelve (12) teachers from Pueblo del Sol Middle School to participate in a three-day/two-night retreat at Camp Pinerock in Prescott, Arizona from Monday, April 30, 2007 – Wednesday, May 2, 2007.

VII. Consent Items

A. Finance

1. Approval to ratify and approve signatures of Expense Vouchers 7093, 7094, 7095, 7096, 7097, 7098, 7099, 7100, 7101, 7102, 7103 and 7104 and approve voucher totals for FY2006-2007.
2. Approval to ratify and approve signatures of Payroll Vouchers 42 and 43 and approve voucher totals.
3. Approval to extend the Cell Tower Contract on the cell tower, located at Isaac Middle School, with Crown Castle International for twenty-five (25) years.
4. Approval to accept the donation of cheerleader shoes, valued at \$180.00, from Dr. Debra Garza, to be used for the Isaac Middle School Cheerleading Squad at Isaac Middle School.

B. Personnel

1. Approval of Classified New Hires for Judith Molina, Amanda Miranda, Rosanne Gomez, Imelda Esquivel, Vanessa Olivas and Monique Knepper.
2. Approval of Classified Resignation for Chester Herron.
3. Approval of Job Abandonment for Martha Moreno de Vasquez.
4. Approval of Classified and Certified Substitutes for Libia Portugal-Hernandez and Ida Morris.

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 of consideration of the employment for Associate Superintendent for Teaching & Learning*

and Assistant Superintendent/Executive Director of Human Resources.

IX. New Business (Action Items) Cont'd.

- A. Approval of Associate Superintendent for Teaching & Learning Recommendation
- B. Approval of Assistant Superintendent/Executive Director of Human Resources Recommendation.

X. Information

A. Calendar

- 1. Unidos Padres, Estudiantes y Maestros (U.P.E.M.) Parade and Festival – Saturday, February 24, 2007 at 9:00 a.m.

B. Enrollment

Alston – 390
Butler – 701
Coe – 1025
Esperanza – 430
Isaac Middle – 918
Isaac Preschool – 291
Mitchell – 714
Moya – 687
Pueblo del Sol – 763
Udall – 753
Smith – 283
Sutton – 810
Zito – 894

TOTAL – 8659

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

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XI. Adjournment