

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, May 10, 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. April 26, 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. Open Meeting Law Presentation

VI. New Business (Action Items)

- A. Approval to extend the Superintendent's Contract for the period of July 1, 2007, to and including, June 30, 2010, as per A.R.S. 15-503(B).
- B. Approval to reorganize the After School Program, eliminating two (2) Coordinator positions and re-assign duties and responsibilities to the positions of Director of Special Needs and Director of Academic Support.
- C. Approval to re-assign Fernando Nuñez, from Executive Assistant to the Superintendent to Director of Academic Support.
- D. Approval of the Request for Proposal Process (RFP) for Enhancing Instructional Rigor for Isaac School District English Language Learners.
- E. Approval of the revised Cooperative Purchase Agreement for Mohave Educational Services Cooperative, Inc.
- F. Approval for Mitchell Baseball to use Mitchell Elementary School fields from May 4, 2007 to December 31, 2007, Monday through Friday, from 3:30 p.m. to 10:30 p.m. and Saturdays, from 9:00 a.m. to 9:00 p.m.

VII. Consent Items

- A. Finance
  - 1. Approval to ratify and approve signatures of Expense Vouchers 7141, 7142, 7143, 7144, 7145, 7146, 7147, 7148, 7149, 7150, 7151, 7152, 7153, 7154, 7155, 7156, 7157, 7158 and 7159 and approve voucher totals for FY2006-2007.
  - 2. Approval to ratify and approve signatures of Payroll Vouchers 52, 53 and 54 and approve voucher totals.

3. Approval for the Isaac Preschool to accept the donation of \$150.00, from Al-Hage Incorporated (J.A.'s Shell) on behalf of Mr. Sammy Leyva, Isaac Preschool grandparent, to be used for funding the End of Year Celebration at the Isaac Preschool.
4. Approval for Isaac Preschool to accept the donation of school supplies, valued at approximately \$1,400.00, from the Pre-K students at All Saints Episcopal Day School, to be given to students.
5. Approval for Dr. Kent Paredes Scribner and any Governing Board Member and/or Administrator to attend the Ysleta Independent School District Innovations in Education Symposium in El Paso, Texas on May 14, 2007.
6. Approval for Chad Gestson, Carl T. Smith Principal, to attend the National Institute for Urban School Leaders in Boston, Massachusetts on July 23-26, 2007.
7. Approval for Geraldine Rhymes, Pueblo Del Sol Middle School teacher, to attend the National Conference on Differentiated Instruction in Las Vegas, Nevada on July 15-18, 2007.
8. Approval for Jessie Valdez and Maggie Post, J.B. Sutton Elementary School teachers, to attend the U.S. Department of Education's 4<sup>th</sup> Annual Reading First Conference in St. Louis, Missouri on July 18-20, 2007.
9. Approval for Monica Franco, District Prevention Coordinator, to attend the Office of Safe and Drug Free Schools (OSDFS) National Conference in Washington, D.C. on August 1-4, 2007.
- 10. *Approval for Moya Elementary School to accept the donation of \$1,340.00 from Southwest Airlines and the Phoenix Suns "We Luv It Here!" grant contest to be used for soccer equipment.***

B. Personnel

1. Approval of Certified Staff Resignations for Sarah Hurlbert, Natasha Pasternack, Kathleen Fox, Christine Tuler, Aracely Medrano, Crystelle Wayman, Andrea Barker, Holly Baumkratz, Verna Morris, Michelle Redhouse, Jennifer Salgado-Cortez, Robin Searcy, Denise Wroblewski, Elizabeth De La Rosa, Monica Torres, ***Cindee Badalamente and Debra Bradford.***
2. Approval of Classified Staff Resignation for Mayra Morfin and ***Francisco Portillo.***
3. Approval of Classified New Hires for Blanca Crespo, Eloisa Torres, Merly Karsom, Loyda Alvarado-Vasquez and Francisca Fimbres-Acuna.
4. Approval of Increase in Hours for Betty Sanchez from 6.0 hours Paraprofessional to 8.0 hours Paraprofessional.
5. Approval of Leave of Absence for Teresa Balboa.
6. Approval of Middle School Coaching Stipend for Phil Gallegos.
7. Approval of Substitutes for Luis Lopez Morado and Rosa Morales.
8. ***Approval to Rescind Resignation Request of April 26, 2007 for Ann Thum.***
9. ***Approval of Separation Agreement & Release between Isaac School District #5 and Zenon Cruz.***

VIII. Information

A. Calendar

1. Friday, May 11, 2007 – Superintendent’s Breakfast at A.S.U.

2. Wednesday, May 23, 2007 – Early Release – Teacher  
Accountability Tasks

B. Enrollment

Alston – 386  
Butler – 694  
Coe – 1030  
Esperanza – 424  
Isaac Middle – 896  
Isaac Preschool – 300  
Mitchell – 712  
Moya – 695  
Pueblo del Sol – 760  
Udall – 718  
Smith – 279  
Sutton – 793  
Zito – 875

**TOTAL – 8562**

C. The next Regular School Board Meeting will be held at 7:00 p.m. on  
Thursday, May 24, 2007, at the Isaac School District Office, 3348  
West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment