

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, October 12, 2006, 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 may be present telephonically

#### II. Approval of Agenda

#### III. Approval of Minutes

A. September 28, 2006 Regular Meeting

#### IV. Call to the Public

#### V. Reports

A. Governing Board

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

B. Superintendent's Presentation of Current Events

1. Centennial Leasing & Sales Foundation Presentation
2. Isaac Middle School - School Improvement Presentation
3. Annual Financial Report (AFR) Presentation

VI. New Business (Action Items)

- A. Approval to accept the donation of \$31,175 from Centennial Leasing and Sales Foundation for Isaac School District students, staff, instructional supplies and materials for the 2006-2007 school year.
- B. Approval for approximately sixty (60) students and seven (7) school faculty from Alta E. Butler Elementary School to participate in an overnight trip to Friendly Pines Camp in Prescott, Arizona on October 20-21, 2006.
- C. Approval of the FY2005-2006 Isaac School District Annual Financial Report (AFR), request to publish the FY2005-2006 Annual Financial Report (AFR).
- D. Approval to change Governing Board Meeting date from Thursday, ***October 26, 2006 at 7:00 p.m.*** to ***Tuesday, October 24, 2006 at 7:00 p.m.***
- E. Approval for Mitchell Baseball to use Mitchell Elementary School fields from October 1, 2006 to December 31, 2006, Monday through Friday from 5:30 p.m. to 9:00 p.m. and Saturdays, from 9:00 a.m. to 9:00 p.m.
- F. ***Approval of the Intergovernmental Agreement between the City of Phoenix and the Isaac School District #5 for the pedestrian bridge between 34<sup>th</sup> and 35<sup>th</sup> Avenues.***

VII. Consent Items

- A. Finance
  - 1. Approval to ratify and approve signatures of Expense Vouchers 7007, 7008, 7009, 7010, 7011, 7012, 7013, 7015, 7016, 7017, 7018, 7019 and 7020 and approve voucher totals for FY2006-2007.

2. ***Approval to ratify and approve signatures of Payroll Vouchers 19, 20 and 21 and approve voucher totals.***
3. Approval for Cynthia Gross, Isaac Middle School Teacher, to attend the Arizona Arts Education in Arizona (AAEA) 2006 Conference in Laughlin, Nevada, November 17-19, 2006.

B. Personnel

1. Approval of Classified New Hires for Erica Barragan, Guillermina Tarazon, Maria Lourdes Ojeda Montes and Ana Frias for the 2006-2007 school year.
2. Approval of Classified Staff Resignations for Teresa Rodriguez, Rachel De La Huerta and Komsoth Rang.
3. Approval of Increase of Hours for Toni Prado and Veronica Mendez.
4. Approval of Release of Contract for Dan Fernelius.
5. Approval of Promotion for Elizabeth Yanez.
6. Approval of New Job Descriptions for E-Rate Technician and Accounts Payable AP/PR Positions.
7. Approval of Retirements for Laurel Trosper and Helen Johnson.
8. ***Approval of Employee Resignation and Acceptance of Negotiated Separation Agreement between Antonio Mlynek and the Isaac School District.***

VIII. Information

A. Calendar

1. Monday, October 16, 2006 – Students Return from Fall Intersession

B. Enrollment

Alston – 352  
Butler – 712  
Coe – 983  
Esperanza – 433  
Isaac Middle – 932  
Isaac Preschool – 236  
Mitchell – 724  
Moya – 679  
Pueblo del Sol – 759  
Udall – 756  
Smith – 272  
Sutton – 784  
Zito – 885

**TOTAL – 8507**

C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, October 26, 2006, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

D. Governing Board Travel Report

IX. Adjournment