

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 Tuesday, October 24, 2006, 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

II. Approval of Agenda

III. Approval of Minutes

- A. October 12, 2006 Regular Meeting

IV. Call to the Public

V. Reports

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

- B. Superintendent's Presentation of Current Events
 - 1. Capital Plan Presentation
 - 2. Carl T. Smith School Improvement Plan Presentation
 - 3. School District Redistricting Commission Presentation

VI. New Business (Action Items)

- A. Approval to adopt the 2006-2007 School Facilities Board (SFB) Capital Plan.
- B. Approval to adopt the Governing Board Resolution for the allocation of \$157,140.00 to be available to pay for costs beyond regular School Facilities Board (SFB) funding for the construction of the Carl T. Smith Middle School build-out.
- C. Approval of the 2006-2007 Interest Based Negotiation (IBN)/Meet & Confer Governing Board, Certified and Classified Teams.
- D. Approval for any Governing Board Member and/or Administrator and three (3) teachers from Isaac Middle School Site Council to attend the National Middle School Association's 33rd Annual Conference in Nashville, Tennessee, November 2-4, 2006.
- E. Approval for any Governing Board Member and/or Administrator and Berto Perez to attend the Implementing Hewlett-Packard Enterprise Virtual Array Solutions Training in Bridgewater, New Jersey, November 8-10, 2006.

VII. Consent Items

- A. Finance
 - 1. Approval to ratify and approve signatures of Expense Vouchers 7014, 7021, 7022, 7023, 7024, 7025, 7026, 7027, 7028, 7029, 7030, 7031, 7032 and 7033 and approve voucher totals for FY2006-2007.
 - 2. Approval to ratify and approve signatures of Payroll Voucher 22 and approve voucher totals.
 - 3. Approval for Joseph Zito Elementary School to accept the donation of twelve (12) computers from the Arizona Department of Corrections.

4. Approval for Joseph Zito Elementary School to accept the donation of one (1) new leaf blower valued at \$250.00 from Angelo Chavez.

B. Personnel

1. Approval of Certified New Hire for Ann Kennedy Clark.
2. Approval of Classified New Hires for Anthony Estrada, Veronica Murphy, Mayra Morfin, Dan Fernelius, Ivan Villalobos, Eduardo Barron and Alicia Melgar.
3. Approval of Classified Staff Resignations for Deborah Alonso and Alfred Olasupo.
4. Approval of Decrease in Hours for Fernando Feliciano.
5. Approval of Increase in Hours for Robert Farrell, Linda Garcia, Sherry Hawkins, Enereida Lara, Maria Martinez, Tiffany Mixson, Cathy Moya, Cynthia Quiroz, Lidia Washington, Ofelia Zamorano, Lois Ashley, Luz Solorio, Francisca De Quesada and Jeanette Jaramillo.
6. Approval of Classified Promotion for Susie Anaya.
7. Approval of Substitutes for William Walston, Phyllis Lee, Roseanne Gomez and Maria Chavero De Mendoza.
8. Approval of Middle School Coaching Stipends for David Coughenour and Tasha Pasternack.
9. Approval of Coaching Stipends for Technology Integration Coaches for Pam Gaviña, Nancy Gilloon, Crystal Girard, Rachel Murphy, Jeniffer Holliday, Shellie Salas, Merlevic Tamondong, Lola Borja, Jeff Rathbun, Cari A. Morgan, Carole Corcoran, Diane Scott and Heather Brengle-Ayres.

10. Approval of Mentoring Stipends for Carrie Bergum, Lisa Garcia, Teresa Chavira, Maggie Post, Mia Alva, Hector Muñoz, Mary Gallegos, Susan Hansen, Andrew McBroom, Eric Henson, Cathy Bolan, Zenon Cruz, Pam Gavina and Colleen Bocelli.

VIII. Information

A. Calendar

1. Wednesday, November 1, 2006 – No School – Staff Development

B. Enrollment

Alston – 352
Butler – 712
Coe – 983
Esperanza – 433
Isaac Middle – 932
Isaac Preschool – 280
Mitchell – 724
Moya – 679
Pueblo del Sol – 759
Udall – 756
Smith – 272
Sutton – 784
Zito – 885

TOTAL – 8551

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, November 9, 2006, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment