

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, December 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.

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. November 9, 2006 Regular Meeting

IV. Call to the Public

V. Reports

- A. Governing Board
 - 1. Mrs. Patricia Jimenez
 - 2. Mr. Andrew M. Sandoval
 - 3. Mrs. Evelyn L. Shapiro
 - 4. Mrs. Alicia Alvarez
- B. Superintendent's Presentation of Current Events
 - 1. FY2006 – 2007 Budget Revision Presentation
 - 2. State of Schools Presentation
 - 3. Superintendent Awards Presentation

VI. New Business (Action Items)

- A. Approval of the FY2006 – 2007 Isaac School District Revised Budget.
- B. Ratify the acceptance of the Schools and Libraries Division (E-Rate) funds for the 2006-2007 school year in the amount of \$1,746,775.80 and authorize to contract the following vendors: Qwest Communications, C-Tel Communications, Network Infrastructure Corporation and Federal Communications Group Incorporated.
- C. Approval to accept the Houghton Mifflin Publishing Company for Grades K-5 and partner McDougall Littell Publishing Company for Grades 6-8 as the core reading textbook adoptions for the Isaac School District.
- D. Approval for approximately one hundred twenty (120) sixth grade students and twelve (12) school faculty from Pueblo del Sol Middle School to participate in an overnight trip to Camp Heard Scout Pueblo at South Mountain Park in Phoenix, Arizona on February 16 – 17, 2007.
- E. Approval for approximately one hundred (100) seventh grade students and ten (10) school faculty from Pueblo del Sol Middle School to participate in an overnight trip to Camp Heard Scout Pueblo at South Mountain Park in Phoenix, Arizona on February 23 – 24, 2007.

VII. Consent Items

- A. Finance
 - 1. Approval to ratify and approve signatures of Expense Vouchers 7044, 7045, 7046, 7047, 7048, 7049, 7050, 7051, 7052, 7053, 7054, 7055, 7056, 7057, 7058, 7059, 7060, 7061, 7062, 7063, 7064, 7065, 7066 and 7067 and approve voucher totals for FY2006 – 2007.

2. Approval to ratify and approve signatures of Payroll Vouchers 25, 26, 27, 28, 29, 30 and 31 and approve voucher totals.
3. Approval for Alston Elementary School and Cindy DiNapoli, teacher, to accept a donation in the amount of \$485.48 from the Wells Fargo Grant for classroom activities.
4. Approval for Carl T. Smith Middle School and Melissa Romero, teacher, to accept a donation in the amount of \$300.46 from the Kids In Need Grant and School Home Office Product Association (SHOPA) for the Carl T. Smith Middle School cafeteria mural project.
5. Approval for Carl T. Smith Middle School and Melissa Romero, teacher, to accept a donation in the amount of \$300.00 from the Wells Fargo Grant for the Carl T. Smith Middle School cafeteria mural project.
6. Approval for the David Kazan Family Education Center and the Isaac School District to accept a donation in the amount of \$2700.00 from the Arizona Tooth Doctor for Kids.
7. Approval for J.B. Sutton Elementary School to accept a donation in the amount of \$200.00 from the Payday Loan Store to be used for student incentives.
8. Approval for J.B. Sutton Elementary School to accept a donation of eighty-nine (89) used books valued at \$100.00 from Mrs. Laura Valdez, J.B. Sutton Elementary School parent.
9. Approval for J.B. Sutton Elementary School to accept a donation of six (6) computers from Wells Fargo Bank.
10. Approval for Isaac Middle School to accept a donation in the amount of \$400.00 from the Intel Foundation's Volunteer Matching Grant Program.

B. Personnel

1. Approval of Administrative New Hire for Anthony E. Mendoza.
2. Approval of Certified New Hires for Mary C. McCain-Presti, Andrea Barker, John Bryan and Sandra Sayadian Patarroyo.
3. Approval of Classified New Hires for Robert Robles, Diondre Travis, Rosa Canez, Manuela Davila, Jennifer Burchfield and Sopa Monica Garcia.
4. Approval of Certified Release of Contract for Norma Ransom.
5. Approval of Classified Staff Resignations for Kendra Dunn, Martha Ramos, Rosa Grajeda, Erica Barragan, Amanda Hernandez, Stephanie Madrid and Isabel Romero.
6. Approval of Decrease in Hours for Sarah Sandoval.
7. Approval of Job Abandonment for Maria Ojeda Montes and Bertha Esquer.
8. Approval of Promotion for Elia Pita and Candida Hernandez.
9. Approval of Retirement for Connie Madrid, Dolores Flores and Valerie Bankey.
10. Approval of Certified Substitutes for Prathiba Krishnadutt, Steve Peralta, Nidia Ruiz, Daniel Neely and Rosa Grajeda.
11. Approval of Middle School Coaching Stipends for Ashley Buroff, Jose Marcano, Alex Rosalez, Richard Zilm, Joseph Medina, Nycole Miller, Evelyn Esparza, Edward Kiefer, Michelle McMenimen, Melissa Romero, Anthony Damiani, Richard Jones, Albert Keith, Jeff Rathbun, Tomas Urias, Joylyn Williams, Lisa Barzano, Velva Bendle and Leonard Clark.

VIII. Information

A. Calendar

1. Friday, December 15, 2006 – Early Release – Teacher Planning
2. Thursday, December 21, 2006 – Friday, January 5, 2007 – Winter Intersession – No School

B. Enrollment

Alston – 370
Butler – 698
Coe – 1003
Esperanza – 436
Isaac Middle – 937
Isaac Preschool – 281
Mitchell – 726
Moya – 684
Pueblo del Sol – 759
Udall – 749
Smith – 279
Sutton – 791
Zito – 902

TOTAL – 8648

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, January 11, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment