

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 Public Hearing for FY 2006-07 Isaac District Budget, Identification of Insurance Proceeds, and the Truth in Taxation Form at 7:00 p.m. followed by a Regular School Board Meeting on Thursday, July 13, 2006, at Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009. Agenda is subject to revision 24 hours prior to meeting.

PUBLIC HEARING

- I. FY 2006-07 Budget, Identification of Insurance Proceeds, and the Truth in Taxation Form.
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AGENDA

- I. Call Regular Meeting to Order
- A. Pledge of Allegiance
 - B. Roll Call: Mrs. Alicia Alvarez
Mrs. Patricia Jimenez
Mr. Margarito “Maggie” Lara
Mr. Andrew M. Sandoval
Mrs. Evelyn L. Shapiro
- II. Approval of Agenda
- III. Approval of Minutes
- A. June 22, 2006, Regular Meeting
- IV. Call to the Public
- V. Reports
- A. Governing Board
 - 1. Mr. Margarito “Maggie” Lara
 - 2. Mrs. Alicia Alvarez
 - 3. Mrs. Patricia Jimenez

4. Mr. Andrew M. Sandoval

5. Mrs. Evelyn L. Shapiro

B. Superintendent's Presentation of Current Events

1. Summer School Update

VI. Old Business (Action Items)

A. Second Reading, discussion, and possible action on policies: EF – Food Services; EFC – Free and Reduced-Price Food Services; EFC-R – Free and Reduced-Price Food Services; EFH – Food Services Sanitation Program (Omitted); and EFI – Food Services Records and Reports (Omitted).

VII. New Business (Action Items)

A. Approval of the FY 2006-07 Isaac District Budget, request to approve the identification of insurance proceeds, and approve the Truth in Taxation Form.

B. Approval of the Recommendation for Director of District Leadership.

VIII. Consent Items

A. Finance

1. Approval to award Norquay Construction Company the Construction Manager at Risk contract for RFQ #R05-013-06 for the build-out of Carl T. Smith Middle School.

2. Approval to award the contract for Agent/Broker/Consultant Services for Employee Benefits, R05-011-06 to The Segal Company upon Governing Board approval and continue for a period of five years with an annual option to renew.

3. Approval of the Intergovernmental Agreement between Isaac School District and Arizona State University for ESL M.Ed. Classes for Teachers for Fiscal Year 2006-07.
4. Approval for Dr. Kent Paredes Scribner, Superintendent, Dr. Mary Radcliffe, Assistant Superintendent, and Maggie Mendoza, Director of Finance, as signatory agents for any and all District documents, including checks, for the 2006-07 fiscal year.
5. Approval for any Board Member and/or Administrator to attend any of the following conferences, within budget capacity:
National School Boards Association Annual Conference, April 14-17, 2007, San Francisco, California; National School Boards Association T + L2 Conference, November 8-10, 2006, Dallas, Texas; National School Boards Association Federal Relations Network Conference, January 28-30, 2007, Washington D.C.; National Association of Elementary School Principals Annual Convention & Exposition, March 29 – April 2, 2007, Seattle, Washington; The Harvard Institute for School Leadership, June 2007, (dates to be determined), Boston, Massachusetts; American Association of School Administrators National Conference, March 1-4, 2007, New Orleans, Louisiana; Association of Latino Administrators & Superintendents Annual Conference, November 2-4, 2006, Austin, Texas; National Educational Computing Conference, June 24-27, 2007, Atlanta, Georgia; University Council for Educational Administration Conference, November 9-12, 2006, San Antonio, Texas; Association for Supervision and Curriculum Development 2007 Annual Conference, March 17-19, 2007, Anaheim, California; The National Alliance of Black School Educators 34th Annual Conference, November 7-12, 2006, Orlando, Florida; Association for Supervision and Curriculum

Development on Teaching and Learning, October 13-15, 2006, Orlando, Florida; Association of School Business Officials 92nd Annual Meeting & Exhibits, October 13-16, 2006, Pittsburgh, Pennsylvania.

6. Approval to ratify and approve signatures of Expense Vouchers 6172, 6173, 6174, 6175, 6176, 6177, 6178, 6179, 6180, 6181, 6182, 6183, 6184, 6185, 6186, 6187, 6188, and approve voucher totals.
7. Approval to ratify and approve signatures of FY 2005-06 Payroll Vouchers 55, 56, 57, 58, 59 and FY 2006-07 Payroll Voucher 1, and approve voucher totals.
8. Approval to adopt NCS Pearson Inc./PSS (Pearson School Systems) as a Sole Source Provider vendor for SASI software technical support and upgrade.
9. Approval to award the contract for Trash Removal Services, Bid #I05-014-06 to Allied Waste.
10. Approval to accept a donation of \$500 from Legacy Financial for the Teaching and Learning Department professional development activities.
11. Approval to accept a \$200 donation from Future Benefits, Inc. for the Teaching and Learning Department professional development activities.
12. Approval to accept a \$500 donation from Wells Fargo Bank for the District's 2006-07 Youth Leadership Conference.
13. Approval to accept a donation of office supplies and equipment, approximate value of \$5,000 for P.T. Coe School from Washington Mutual.

14. Approval of the annual renewal of various Isaac District procurement contracts, annual consortium contract purchased and sole source vendor contract purchases through Governing Board approved purchasing consortiums.
15. Approval of Maggie Mendoza, Director of Finance, as the FY2006-07 Student Activities Treasurer.
16. Approval of the Intergovernmental Agreement with the Greater Phoenix Educational Management Council for FY2006-07.

B. Personnel

1. Approval of Certified New Hire for Robert Cohen.
2. Approval of Certified Resignations for Jennifer Aschmann, Rebecca Daniel, Cathryn Gorospe, Isabel Inskeep, Angelica Lundquist, Regina Munoz, Jaime Selander, Donna Zegerson, and Eustolia Vaquera.
3. Approval of Release of Contract for Pamela Cadd.
4. Approval of Classified New Hires for Bethany Andrade, Hilda Carrasco, Gabriel Duarte, Heather Fontenot, Monica Nunez, Rocio Rodriguez, Sheryl Spohn, Jill Shalongo, and Stephanie Madrid.
5. Approval of Classified Resignations for Maria Bretado, Ernie Esparza, Gary Scott, Martin Mariscal, and Vihani Solis.
6. Approval of Increase of Hours for Abel Flores.
7. Approval of Leave of Absence for Alejandro Mada, Carol Portonova, and Norma Sandoval.
8. Approval of Promotion for Maria Crisantos.

9. Approval to Rescind Leave of Absence for Jennifer Keimach.
10. Approval of Retirement for Andres Bustamante.

IX. Information

A. Calendar

1. Monday, July 24, 2006 – New Teachers Begin.
2. Tuesday, August 1, 2006 – All Teachers Report.
3. Thursday, August 3, 2006 – District Attendance Booster Walk and Rally.
4. Monday, August 7, 2006 – First Day of School for Students.

- B. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, August 10, 2006, at Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

X. Adjournment