

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, August 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. Margarito "Maggie" Lara  
Mr. Andrew M. Sandoval  
Mrs. Evelyn L. Shapiro

### II. Approval of Agenda

### III. Approval of Minutes

A. August 10, 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. Mitchell Elementary School: School Improvement Plan

2. 35<sup>th</sup> Avenue & McDowell Road Update

VI. New Business (Action Items)

- A. Approval of the Request for Proposal Process for Specialized Services for the Special Services Department.
- B. Approval of the Request for Proposals Process for Governing Board Legal Services.
- C. Approval of the Vehicle Maintenance and Repair Bid #I06-001-007 to Brake Shoppes Complete Auto Care for one (1) year with an annual option to renew for up to five (5) years.
- D. Approval for Kent Paredes Scribner, Isaac Superintendent, to attend the Arizona State University Alpha Partnership Presentation in Dallas, Texas on August 28, 2006.

VII. Consent Items

- A. Finance
  - 1. Approval of the Intergovernmental Agreement between Maricopa County Department of Public Health and the Isaac School District for FY2006-2007.
  - 2. Approval of the Intergovernmental Agreement between the Superior Court of Arizona in Maricopa County Juvenile Probation Department and the Isaac School District for FY2006-2007.
  - 3. Approval to ratify the original Intergovernmental Agreement between Phoenix Union High School District and the Isaac School District for the Professional Development for Arts Educators: Project Masterworks for FY 2005-2006 and approve the new Intergovernmental Agreement for FY2006-2007.

4. Approval to ratify and approve signatures of Expense Vouchers 6212, 6213, 6214, 6215, 6216, 6217, 6218 and 6219 and approve voucher totals for FY2005-2006. Approval to ratify and approve signatures of Expense Voucher 7002 and approve voucher totals for FY2006-2007.
5. Approval to ratify and approve signatures of Payroll Vouchers 6, 7 and 8 and approve voucher totals.
6. Approval of National School Boards Association (NSBA) Affiliate Membership Council of Urban Boards of Education (CUBE).
7. Approval for Esperanza Elementary School to accept a donation of two (2) water coolers valued at \$400.00 from Wal-Mart Supercenter.
8. Approval for Esperanza Elementary School to accept a furniture donation valued at \$2500.00 from The Room Store.
9. Approval for any Board Member and/or Administrator to attend any of the following conferences, within budget capacity: Universal Service Administrative Company Training, October 19 & 20, 2006, San Diego, California; National Council of Teachers for Teachers for Mathematics Conference, March 21-24, 2007, Atlanta, Georgia; University Council for Educational Administration Convention, November 9-12, 2006, San Antonio, Texas; La COSECHA Conference, November 9-11, 2006, Albuquerque, New Mexico; National Council of Teachers of English, November 16-21, 2006, Nashville, Tennessee.

B. Personnel

1. Approval of Certified New Hires for Kris Bryan, Kimberly Gammage, Kendra Krause, Nayda Laureano, Douglas Leonard, Jay Bryan Maston, Georgina Porras, Apolinar Quesada, Manuel Remos, Stephen Spencer and Marcia Suarez.

2. Approval of Classified New Hires for Rosa Salazar, Audrey Corley, Rafael Cruz, Evangelina Cruz, Jessica Morton, Stacy Matta, Kendra Dunn, Jerri Jasso, April Shultz, Lourdes Garcia, Adnan Ahmetovic, Kristien Sandoval and Linda Umble.
3. Approval of Leave of Absence for Francisco Portillo.
4. Approval of Classified Resignations for Sarai Castro, Maria Navarette, Erica Middleton, Angela Romero, Abel Flores, Vayola Palacios, Gloria Bustos Valenzuela, Rosemarie Amaro and Dawn Phillips.
5. Approval of Classified and Certified Substitutes for John C. Helton, Claudia W. Bachtel, Susan Pennington, Suzann Umble, Prudence Leatherwood, Bernadine Jagielski, Maria Martinez, Patrick Hennigan, Josie Gutierrez, Ofelia Escalante-Fierro, Juan J. Lucio, Maria de Lourdes Ojeda Montes, Yesenia Salazar, Rosa M. Hughes, Lorena Alejandre and Adriana Minjares Soberano.
6. Approval of Decrease of Hours for Teresa Rodebaugh, Michelle Ramirez and Analu Villalvaso.
7. Approval of Increase in Hours for Gloria Limones, Inez Benavidez, Stacy Matta, Christopher Coronado and Tammy Andrews.
8. Approval of Promotion for Melissa Robison.
9. Approval of Qualified Evaluators for David Cervantes, Yvonne Jefferson, Jaime Soto, Kendra Moreno, Debra Garza-Chavez and Rebecca Gallegos.
10. Approval for 21<sup>st</sup> Century After-School Program Stipends for School Site Coordinators: Lilian Miles, Esther Leon, Chrystal Girard, Liliana Grijalva, Marilu Neave, Jim Alexander,

Consuelo DelaHuerta, Victor Durazo, Desi Adams, Araceli Medrano and Greg Tiwald.

VIII. Information

A. Calendar

1. Monday, September 4, 2006 – No School – Labor Day Holiday

B. Enrollment

Alston – 336  
Butler – 678  
Coe – 977  
Esperanza – 434  
Isaac Middle – 925  
Isaac Preschool - 248  
Mitchell – 697  
Moya – 644  
Pueblo del Sol – 730  
Udall – 713  
Smith – 255  
Sutton – 784  
Zito – 859

**TOTAL – 8280**

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, September 14, 2006, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment