

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, September 28, 2006, at Esperanza Elementary School, 3025 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. September 14, 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. Boys and Girls Club Presentation
 - 2. Alta E. Butler School Improvement Presentation

VI. New Business (Action Items)

- A. Approval to adopt the new Superintendent Evaluation – Exhibit Form (CBI-E).
- B. Approval for any Governing Board Member and/or Administrator to attend the National Association of Elementary School Principals Training for the National Principal Mentoring Certification Program in Chicago, Illinois, November 9-11, 2006.
- C. Approval for approximately sixty (60) students from the Isaac, Pueblo and Udall/Butler Wake Up! Clubs to participate in an overnight trip to South Mountain Park on Wednesday, October 4, 2006.
- D. Approval of the Memorandum of Understanding between the Parent Institute for Quality Education (PIQE) and the Isaac School District for the 2006-2007 school year.

VII. Consent Items

- A. Finance
 - 1. Approval to ratify and approve signatures of Expense Vouchers 6229, 6230, 6231, 6232, 6233, 6235, 6236, 6237, 6238, 6239 and 6240 and approve voucher totals for FY2005-2006.
Approval to ratify and approve signatures of Expense Vouchers 7005 and 7006 and approve voucher totals for FY2006-2007.
 - 2. Approval to ratify and approve signatures of Payroll Vouchers 12, 13, 14, 15, 16, 17 and 18 and approve voucher totals.
 - 3. Approval of the Food Service Vendor Agreement with Golden Gate Community Center Headstart Program to provide breakfast, lunch and snacks for the 2006-2007 school year.
 - 4. Approval to award a multi-vendor contract award for Specialized Services, Bid #R06—003-07 to Cumberland Therapy, Diane Long and Dependable Staffing for Consultant

Services and Gentiva, MD Home Health Care, Cumberland Therapy and Dependable Staffing for Nursing Services. This contract will become effective upon Governing Board approval and continue for a period of one (1) year with an annual option to renew the contract for up to five (5) years.

5. Approval to award a multi-vendor contract award for Governing Board Legal Services, Bid #R06-002-07 to Lewis & Roca, Jennings & Strouss and Calderon Offices. This contract will become effective upon Governing Board approval and continue for a period of one (1) year with an annual option to renew the contract for up to five (5) years.
6. Approval of the use of Mitchell Elementary School Cafeteria and Ramada by Novoa Marketing Solutions for Saturday, September 30, 2006, from 8:00 a.m. to 2:00 p.m. for a Health Clinic.
7. Approval to accept the donation of \$500 from Mitchell VFW Post 3715 to be used for the purchase of playground equipment at Mitchell Elementary School.
8. Approval for J.B. Sutton Elementary School to accept a donation of twenty-two (22) used computers, valued at approximately \$5,000.00, from the Stepping Stone Foundation.
9. Approval to accept the donation of \$99.74 from Target for student incentives at Pueblo del Sol Middle School.
10. Approval of RFP Process for Reading Module Training for staff and students.

B. Personnel

1. Approval of Certified New Hire for Samuel E. Sandoval.
2. Approval of Certified New Hire for Andrea Barker.

3. Approval of Classified New Hires for Danielle Rios-Robles, Kristien Sandoval, Yvonne Valdez, Juan Lucio, Ty' Juan Swasey, Maria O. Muñoz, Maria Quintana and Georgina Ruiz.
4. Approval of Leave of Absence for Alberto Caro, Marie Santoyas and Deion Zadani.
5. Approval of Classified Resignations for Alynsia Bell, Eulalia Zarco and Jazmin Molina.
6. Approval of Classified and Certified Substitutes for Sandra Cervantes, Maria Macias Arellano, Maria Romero de Avita, Joe Guerrero and Jessica Posch.
7. Approval of Retirement for Joaquin Najera.
8. Approval of Certified Release of Contract for Sara Wyner.
9. Approval of 21st Century After-School Program Stipends for School Site Coordinator: Claudia Ramirez

VIII. Information

A. Calendar

1. Friday, September 29, 2006 – No School – 301 Staff Development Day
2. Monday, October 2 – Friday, October 13, 2006 – No School – Fall Intersession – Students Return – Monday, October 16, 2006

B. Enrollment

Alston – 354
Butler – 729
Coe – 991
Esperanza – 438
Isaac Middle – 943

Isaac Preschool – 235
Mitchell – 729
Moya – 682
Pueblo del Sol – 755
Udall – 754
Smith – 272
Sutton – 790
Zito – 890

TOTAL – 8562

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, October 12, 2006, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment