

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, January 24, 2008, at the Isaac School District Office, 3348 W. 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  
Mr. Jose Villela

### II. Approval of Agenda

### III. Approval of Minutes

- A. January 10, 2008 Regular Meeting

### IV. Call to the Public

### V. Reports

- A. Governing Board
  - 1. Mr. Andrew Sandoval
  - 2. Mrs. Evelyn Shapiro
  - 3. Mr. Jose Villela
  - 4. Mrs. Alicia Alvarez
  - 5. Mrs. Patricia Jimenez
- B. Superintendent's Presentation of Current Events
  - 1. Isaac National Board Certified Teacher Recognition

VI. New Business (Action Items)

- A. Approval of National School Board Association (NSBA) Resolution Supporting H.R. 648, NCLB Improvements Act of 2007.
- B. Approval for Alston Elementary School to accept the Community Development Block Grant in the amount of \$26,400 for Alston's school's field and playground lighting.
- C. Approval for Kazan Family Educational Center to accept a grant of \$10,000 from the Jewish Community Foundation of Greater Phoenix, Inc., which represents a distribution from the David and Bernice Kazan Donor Advised Fund to be used to benefit the David Kazan Family Educational Center.
- D. Approval for approximately one hundred ten (110) sixth grade students from Pueblo Del Sol Middle School to participate in a turn around trip to Grand Canyon, Arizona on Thursday, April 17, 2008.
- E. Approval for approximately seventy-five (75) 3<sup>rd</sup> grade students from Alston School to participate in an overnight camping trip at the 'Phoenix Zoo Night Camp' in Phoenix, Arizona on Friday, May 9, 2008.
- F. Approval for approximately one hundred (100) fifth grade students from Mitchell School to attend the YMCA Camp Surf located nine miles south of San Diego, California on Wednesday, May 28, 2008 – Friday, May 30, 2008.
- G. Approval for Monica Franco Thompson, District Prevention Coordinator, to attend the 35<sup>th</sup> National Conference on Juvenile Justice in St. Louis, Missouri, March 9 – 12, 2008.

VII. Consent Items

- A. Finance

1. Approval to ratify and approve signatures of Expense Vouchers 8096, 8097, 8098, and 8099 and approve voucher totals.
2. Approval to ratify and approve signatures of Payroll Voucher 36 and approve voucher totals.
3. Approval for Mitchell Elementary School to accept reimbursement in the amount of \$918.00 from Disney Worldwide Services, Inc., from the 2007 fifth grade field trip to Disneyland.
4. Approval for Alston Elementary School to accept the Wells Fargo Grant donation fund in the amount of \$270.00 for Alston's third graders to participate in a program at the Desert Botanical Gardens.
5. Approval for Esperanza Elementary School to accept a donation of \$400.00 from Tom and Ann Pickett to be used for student jackets.

B. Personnel

1. Approval of Certified New Hires for Bethany Andrade, M. Rogers McSpadden, Shana Siren and Natalie Tucker.
2. Approval of Classified New Hire for Ibhar Enriquez.
3. Approval of Decrease in Hours for Lidia Washington.
4. Approval of Leave of Absence for Abraham Holguin and Ibhar Enriquez.
5. Approval of Substitutes for Keisha Motley and Gerardo Terrazas.

6. Approval of Certified Staff Resignation for Richard Kortan.
7. Approval of Classified Staff Resignations for Yolanda Espejo, Isabel Villanueva, Delia Luna, Lisa Zapien-Astran and Patricia Avila-Martinez.
8. Approval of Promotion for Rocio Rodriquez.
9. Approval of ELL Coordinator Stipends for Silvana Arredondo, Marie Arellano, Lori Diaz, Wanda Holbrook, Doretta Jatteberry, Christina Martin, Rosary Ruiz, Margie Suero, Rosie Terrazas and Laura Wojciechowicz.
10. Approval of Coaching Stipends for Brian Asanovich, Edward Kiefer and John Taylor.
11. Approval of Qualified Evaluator for Fernando Nunez.

VIII. Information

A. Calendar

1. Wednesday, February 6, 2008 – Early Release - Staff Development Day

B. Enrollment

Alston – 362  
Butler – 654  
Coe – 981  
Esperanza – 415  
Isaac Middle – 821  
Isaac Preschool – 264  
Mitchell – 625  
Moya – 578  
Pueblo del Sol – 719  
Udall – 693  
Smith – 412  
Sutton – 736

Zito – 841

**TOTAL – 8,101**

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, February 7, 2008 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment