

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, February 14, 2008, at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009. Agenda is subject to revision 24 hours prior to meeting.

AMENDED 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 24, 2008 Regular Meeting
- IV. Call to the Public
- V. Reports
 - A. Governing Board
 - 1. Mrs. Evelyn Shapiro
 - 2. Mr. Jose Villela
 - 3. Mrs. Alicia Alvarez
 - 4. Mrs. Patricia Jimenez
 - 5. Mr. Andrew Sandoval
 - B. Superintendent's Presentation of Current Events
 - 1. ESL Master's Cohort Teacher Recognition

VI. Old Business

- A. Approval to remove from the table Expense Vouchers 8096 and 8097.
- B. Approval to ratify and approve signatures of Expense Vouchers 8096 and 8097 and approve voucher totals.

VII. New Business (Action Items)

- A. Approval of the update of the proposed ELL SEI Model.
- B. Second Reading and adoption of proposed revised Board Policies: GCF – Professional Staff Hiring and GDF – Support Staff Hiring.
- C. Approval to extend the Cell Tower Contract, located at Isaac Middle School, with Crown Castle International for a five-year term from October of 2011 through September of 2016 with seven additional five-year terms upon agreement of both parties.
- D. Approval for approximately forty (40) fourth and fifth grade students from P.T. Coe Elementary School to participate in an overnight trip to Wonderful Outdoor World (WOW) in Phoenix, Arizona on Friday, March 7, 2008 - Saturday, March 8, 2008.
- E. Approval for Linda Aguirre, Executive Director of Human Resources and Mary Lou Martinez, Human Resources Specialist, and William Smith, Ed. D., Director of Special Needs to attend the 2008 Michigan Teacher Recruitment Days at Western Michigan, Eastern Michigan University and the University of Michigan in Kalamazoo, Ypsilanti and Ann Arbor on April 14 – 18, 2008.
- F. Approval for William Smith, Ed. D., Director of Special Needs, to attend the 2008 Northern Colorado Teacher Recruitment Fair on March 27-28, 2008.

VIII. Consent Items

A. Finance

1. Approval to ratify and approve signatures of Expense Vouchers 8100, 8101, 8102, and 8103 and approve voucher totals.
2. Approval to ratify and approve signatures of Payroll Vouchers 37, 38, 39 and 40 and approve voucher totals.
3. **Approval for the Vietnamese Buddhist Congregation to use the Joseph E. Zito cafeteria facilities on Sunday, May 11, 2008 and Sunday, August 10, 2008 from 8:00 a.m. to 2:00 p.m. as per Community Use of School Facilities Fee Structure.**
4. Approval for Mitchell Elementary School teacher, Miss Amy Gino, to accept a donation of \$100.00 from Concrete Placement, Inc., to be used for classroom materials.
5. Approval for P.T. Coe Elementary School to accept a donation of six hundred (600) books from the Literacy Empowerment Foundation, to be used for monthly grade level literacy program for parents and students.

B. Personnel

1. Approval of Classified New Hires for Aida Perez, Maressa Gutierrez, Guadalupe Montano and Henry Arballo.
2. **Approval of Substitutes for Sara Alvarez, Rosa Morales, Marvis Eason, Guadalupe Montano, Pete Monyer, Mary Valdez, Maria Valadez and Christy Martinez and Patrick Hennigan.**
3. Approval of Classified Retirement for Tillie M. Abril.
4. Approval of Certified Staff Resignations for Anthony Damiani, Sherry Hoel and Cynthia Gross.

5. Approval of Classified Staff Resignations for Jennifer Burchfield, Martha Ruiz, Norma Canisales and Nick DeAnda.
6. Approval of Leave of Absence for Julie Nino.
7. **Approval of Change in Hours and in Hourly Rate for Lidia Washington.**
8. Approval of Decrease in Hours for Martha Moreno.
9. Approval of Promotion for Maria Mejia.
10. Approval of ELL Coordinator Stipends for Cathy Boland and Esmeralda Gonzales.
11. Approval of Coaching Stipends for Tuby Akinlosotu, Chloe Free, Rochelle Elliott, Marisol Garcia, Eric Hansen and Gary Newman.
12. Approval of Stipend for Wadalberto Perez.

IX. Executive Session

- A. Pursuant to A.R.S. 38-431.03.A.1., upon a majority vote of the Governing Board constituting a quorum, the Governing Board may adjourn to Executive Session for discussion or consideration of the employment, assignment or appointment of the Superintendent, pursuant to A.R.S. 15-503 (B).

X. New Business (Action Items) Cont'd.

- A. Approval of the Resignation for Superintendent Dr. Kent Paredes Scribner, effective June 30, 2008.

X1. Information

A. Calendar

1. February 18, 2008 Presidents' Day - Administrative Offices Closed
2. February 20, 2008 – Early Release (Elementary Schools) Conferences
3. February 21, 2008 – Early Release (Middle Schools) Conferences

B. Enrollment

Alston – 360
Butler – 661
Coe – 977
Esperanza – 422
Isaac Middle – 824
Isaac Preschool – 269
Mitchell – 629
Moya – 576
Pueblo del Sol – 727
Udall – 690
Smith – 420
Sutton – 749
Zito – 836

TOTAL – 8,140

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, February 28, 2008 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

XII. Adjournment