

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 28, 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. Patricia Jimenez
Mr. Andrew M. Sandoval
Mrs. Evelyn L. Shapiro
Mr. Jose Villela
- II. Approval of Agenda
- III. Approval of Minutes
 - A. February 14, 2008 Regular Meeting
- IV. Call to the Public
- V. Reports
 - A. Governing Board
 1. Mr. Jose Villela
 2. Mrs. Patricia Jimenez
 3. Mr. Andrew Sandoval
 4. Mrs. Evelyn Shapiro
 - B. Superintendent's Presentation of Current Events
 1. District Science Fair Winners
 2. District Spelling Bee Winners

VI. New Business (Action Items)

- A. Approval for approximately ninety (90) sixth grade students from Pueblo del Sol Middle School to participate in a turn-around trip to San Diego, California on Friday, May 23, 2008.
- B. Approval for approximately one hundred-twenty (120) seventh and eighth grade students from Pueblo del Sol Middle School to participate in a three-day two-night fieldtrip at Camp Pinerock in Prescott, Arizona on Wednesday, April 16, 2008 – Friday, April 18, 2008.
- C. Approval for approximately sixty (60) sixth grade students from Butler Elementary School to participate in an overnight campout in the Butler Elementary School Library and Multi-Purpose Room on Friday, April 4, 2008.
- D. Approval for Abedon Fimbres, Director of Communications, to attend the 55th Annual Seminar of the National School Public Relations Association (NSPRA) in Washington, D.C. on July 6-9, 2008.
- E. Approval for Erminda Garcia, Director of District Accountability, and Fernando Nuñez, Director of Academic Support, to attend the American Educational Research Association's 2008 Annual Meeting in New York, New York on March 24 – 28, 2008.

VII. Consent Items

- A. Finance
 - 1. Approval to ratify and approve signatures of Expense Vouchers 8104, 8105, 8106, 8107, 8108, 8109, 8110, 8111, 8112, 8113, 8114, 8115, 8116, 8117, 8118, 8119, 8120, 8121, 8122, 8123, 8124, 8125, 8126, 8127, 8128, 8129, 8130 and 8131 and approve voucher totals.
 - 2. Approval to ratify and approve signatures of Payroll Voucher 41 and approve voucher totals.

B. Personnel

1. Approval of Certified New Hires for Stephanie Wear, Kathryn Westbeld and Dawn Fitzhugh.
2. Approval of Classified New Hires for Norberto Anaya, Connie Bustamante, Kristina Hamm, Alexander Krump, Annette Montoya, Elias Ocegueda, Vanessa Ortega and Adrian Ortega Morales.
3. Approval of Substitutes for Kiran Mehra, Suzanne Schafer, Julieta Gastelum, Armando Grijalva and Maria Hetman.
4. Approval of Increase in Hours for Esther Gonzalez.
5. Approval of Classified Staff Resignations for Rose Barrientos, Sunday Coronado, Constance Randall and Guillermina Tarazon.
6. Approval of Administrative Re-Hire for Debbie Hutson, Lela Alston Elementary School Principal.
7. Approval of Leave of Absence for Lauren Arroyo.
8. Approval of Release of Contract for Kathleen Creanza.
9. Approval of Certified Staff Retirement for Janice Nijdl.
10. Approval to Rescind Retirement Request of June 6, 2008 for Janice Nijdl.
11. Approval of Promotion for Wadalberto Perez.
12. Approval of Coaching Stipends for Audrey Corley, Paul Ferrero, Mario Lopez, Lillian Rosillo, Harold Smyth and Joylyn Williams.

VIII. Executive Session

- A. Pursuant to A.R.S. 38-431.03.A.1., upon a majority 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).

IX. Information

A. Calendar

1. March 12, 2008 – Early Release – Teacher Planning

B. Enrollment

Alston – 368
Butler – 675
Coe – 976
Esperanza – 426
Isaac Middle – 827
Isaac Preschool – 267
Mitchell – 634
Moya – 577
Pueblo del Sol – 725
Udall – 679
Smith – 414
Sutton – 754
Zito – 835

TOTAL – 8,157

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, March 13, 2008 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

X. Adjournment