

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, March 13, 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 28, 2008 Regular Meeting
- IV. Call to the Public
- V. Reports
 - A. Governing Board
 1. Mrs. Patricia Jimenez
 2. Mr. Andrew Sandoval
 3. Mrs. Evelyn Shapiro
 4. Mr. Jose Villela
 - B. Superintendent's Presentation of Current Events
 1. 21st Century Community Learning Centers – Extended Day Program.

VI. New Business (Action Items)

- A. Approval for the Phoenix Rescue Mission to use the Pueblo del Sol Middle School's Gym and Ramada facilities on Saturday, March 22, 2008 from 8:00 a.m. to 4:00 p.m.
- B. Approval for Dr. Suzanne Zentner, Associate Superintendent, to attend the Wisconsin Idea Leadership Academy : Strategies for Doubling Student Performance" in Madison, Wisconsin, July 7-10, 2008.

VII. Consent Items

A. Finance

- 1. Approval to ratify and approve signatures of Expense Vouchers 8131, 8132, 8133, 8134, 8135, 8136, 8137, 8138, 8139, 8140, 8141, 8142, 8143, 8144, 8145, and 8146 and approve voucher totals.
- 2. Approval to ratify and approve signatures of Payroll Vouchers 42 and 43 and approve voucher totals.
- 3. Approval for Joseph Zito Elementary School and Martha French's Kindergarten classroom, to accept a donation in the amount of \$1,000.00 from the Target Corporation, to be used for a field trip to Theatre Works.
- 4. Approval for Alta E. Butler Elementary School and David Coughenour, Teacher, to accept a Wells Fargo grant in the amount of \$500.00 to be used for student projects during camping trip to Anytown, Arizona on April 17 - 19, 2008.

B. Personnel

- 1. Approval of Classified New Hires for Martha Cabrera, Dania Velasco and Ian Harvey.

2. Approval of Substitutes for Nancy Carlon.
3. Approval of Classified Staff Resignations for Janet Ortiz, Sirenia Rodriguez and Luz Solorio.
4. Approval of Leave of Absence for Jessica Thompson.

VIII. Information

A. Calendar

1. March 21, 2008 – School Recess Day – No School – Administrative Offices Closed
2. April 7 – 11, 2008 Isaac AIMS Testing Grades 2 - 8

B. Enrollment

Alston – 366
Butler – 679
Coe – 976
Esperanza – 423
Isaac Middle – 831
Isaac Preschool – 273
Mitchell – 631
Moya – 574
Pueblo del Sol – 720
Udall – 681
Smith – 412
Sutton – 768
Zito – 829

TOTAL – 8,163

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, April 3, 2008 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment