

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 Public Hearing for FY 2007-08 Isaac District Budget Revision at 7:00 p.m., followed by a Regular School Board Meeting on Thursday, May 8, 2008, at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009. Agenda is subject to revision 24 hours prior to meeting.

PUBLIC HEARING

- I. FY 2007-08 Isaac District Budget Revision.
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AMENDED AGENDA

- I. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call: Mr. Harry Garewal
Mrs. Patricia Jimenez
Mr. Andrew M. Sandoval
Mrs. Evelyn L. Shapiro
Mr. Jose Villela
- II. Approval of Agenda
- III. Approval of Minutes
 - A. March 3, 2008 Special Meeting
 - B. March 18, 2008 Special Meeting
 - C. April 3, 2008 Regular Meeting
- IV. Call to the Public
- V. Reports
 - A. Governing Board
 1. Mrs. Evelyn Shapiro
 2. Mr. Jose Villela

3. Mrs. Patricia Jimenez

4. Mr. Harry Garewal

5. Mr. Andrew Sandoval

B. Superintendent's Presentation of Current Events

1. Intel Science Fair Student Awards

2. Rio Salado Community College / Kazan Family Literacy
Center Partnership Proposal

3. *FY2008-09 Preliminary Budget Projection*

VI. New Business (Action Items)

A. Approval of the FY2007-08 Isaac School District Revised Budget.

B. First Reading of Board Policy IKE, IKE-R and IKE Exhibits EA &
EB – Promotion And Retention of Students.

C. Approval of the 2008–2009 Isaac School District Calendar.

D. Approval of the 2008-2009 Isaac School District Governing Board
Meeting Calendar.

E. Approval for approximately one hundred ten (110) sixth grade
students from Pueblo del Sol Middle School to participate in an
overnight field trip to a camp facility at the Desert Outdoor Center
in Peoria, Arizona on Friday, May 23, 2008.

F. Approval for approximately seventy-one (71) Alta E. Butler
Elementary fifth grade students to attend a one-day trip to the
Grand Canyon on Friday, May 23, 2008.

- G. Approval for approximately one hundred twenty (120) third grade students from Mitchell Elementary to visit Shamrock Farms in Stanfield, Arizona on Tuesday, May 27, 2008.
- H. Approval for approximately eighty (80) Pueblo del Sol Middle School students, who are enrolled in the Saturday Academies, to participate on a tour of geological sites in Flagstaff, Arizona on Saturday, May 10, 2008.
- I. Ratification of Dr. Suzanne Zentner, Associate Superintendent, to present "The Correlation of Student Achievement to Student Wellness" at the Celebrating Educational Opportunities for Hispanic Students Conference in San Jose, California, April 25 – 27, 2008.
- J. Approval for Susanna Chavez, P.T. Coe Librarian, to attend the American Library Association Annual Conference in Anaheim, California on June 26, 2008 – July 2, 2008.
- K. Approval for Ms. Amanda Guerrero, P.T. Coe Principal, Mr. John Fernandez and Ms. Paula Ortega, P.T. Coe Assistant Principals, Mrs. Judith Smith and Mr. Apolinar Quesada, P.T. Coe Teachers, to attend the Safe & Civil Schools National Conference on Monday, July 7, 2008 – Friday, July 11, 2008 in Portland, Oregon.
- L. Approval for Lina Munoz, Esperanza Principal, Teachers: Dezzy Ruiz, Kris Bryan; Reading Coach Elva Enriquez and School Counselor Esther Leon to attend the Kagan Structures for Cooperative Learning and Active Engagement Training in Orlando, Florida on July 14 -18, 2008.
- M. Approval for Jose Paredes, Morris K. Udall Principal, Margie Suero, Christina Martin, Morris K. Udall Academic Coaches, to attend the Creating a World of Wonder Through School Based Professional Learning in Orlando, Florida on July 12-July 16, 2008.

VII. Consent Items

A. Finance

1. Approval to ratify and approve signatures of Expense Vouchers 8147, 8148, 8151, 8153, 8154, 8155, 8156, 8158, 8159, 8160, 8161, 8162, 8163, 8164, 8165, 8168, 8169, and 8170 and approve voucher totals.
2. Approval to ratify and approve signatures of Payroll Vouchers 47 and 48 and approve voucher totals.
3. Approval of Teacher Induction Program Mentor Stipends of \$500.00 for Della Guzman, Martha Aguilar, Leticia Barrera, Maggie Post, Carly Wallin, Teresita Valdez, Steve Jones, and Concepcion DelaHuerta, J.B. Sutton Teachers.
4. Approval of Teacher Induction Program Mentor Stipends of \$500 for Suzanne Chavez, Tiffany Durham, Esmeralda Gonzales, Apolinar Quesada, Delia Rivera, Patricia Villanueva and Patricia Parcks, P. T. Coe Teachers.
5. Approval of Arizona Students Achieving Mathematics Academy (ASAMA), Grant Stipends for Lucy Magallanes, Leticia Facio, Katherine Darling, Jan McNulty, Norma Escarcega, Araceli Rocha, Maybely Munoz, Irma Ruiz, Martha French, Priscilla Walker, Chin Jimenez, Laura Martinez, Teresa Chavira, Chrystal Girard, Scott Dobkovsky, Chris Gutierrez, Tina Chui, Norma Rich, Peter Reyes, and Marcia Suarez.
6. Approval for the Isaac School District to accept a donation in the amount of \$100.00 from LRW Cutting Tools, Inc. to be used for the 2008 Isaac School District Youth Leadership Conference on May 17, 2008.

7. Approval for the Isaac School District to accept a donation in the amount of \$125.00 from Abel Funeral Services to be used for the 2008 Isaac School District Youth Leadership Conference on May 17, 2008.

B. Personnel

1. Approval of Certified New Hires for Bernadette Vance and Larry Cruse Jr.
2. Approval of Certified Staff Resignations for Susan Smith, Ryan Kloberdanz and Natalie Tucker.
3. Approval of Certified Staff Retirement for Mary Canada.
4. Approval of Classified New Hires for Chester Herron, Sharon Nance, Maria Maldonado, Rocio Avina, Lucia Trevino, Lucia Ford, Adriana Covarrubias, Nancy Carlon, Claudia Corral, Alma Aguayo, Dolly Ruelas and David Santiago.
5. Approval of Promotion for Maria Antolin.
6. Approval of Classified Staff Resignation for Febe Graf.
7. Approval of Classified Staff Retirement for Esperanza Rivera, Sharoll Blodgett and Dorothy Beatrice Williams.
8. Approval of Leave of Absence for Ken Smith and Anita Miles.
9. Approval of Coaching Stipends for Jose Marcano.
10. Approval of Release of Contract for Richard Jones.
11. Approval to Rescind Resignation Request of June 30, 2008 for Loreen Kaufman.

12. Approval of Substitutes for Cesar Pinedo, Reyna Amador, Alissa Salerno, and Adrianna Monge.

VIII. Executive Session

- A. Discussion and consideration of possible adoption of a statement of charges for dismissal of an employee pursuant to A.R.S. 38-431.03(A) (1) and A.R.S. 15.-539, and legal advice regarding these issues pursuant to A.R.S. 38-431.03(A) (3). (The employee has been notified in writing in accordance with A.R.S. 38.431.03(A) (1).**

IX. New Business (Action Items Cont.d.)

- N. Possible Board Legal Action regarding Item. VIII. A. as stated above.**

X. Information

A. Calendar

1. May 14, 2008 – Early Release – Teacher Accountability Tasks

B. Enrollment

Alston – 363
Butler – 682
Coe – 985
Esperanza – 416
Isaac Middle – 815
Isaac Preschool – 279
Mitchell – 628
Moya – 568
Pueblo del Sol – 713
Udall – 687
Smith – 407
Sutton – 7761

Zito – 827

TOTAL – 8,131

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, May 22, 2008 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

XI. Adjournment