

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, June 12, 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: 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. May 22, 2008 Regular Meeting

IV. Call to the Public

V. Reports

A. Governing Board

1. Mrs. Patricia Jimenez
2. Mr. Harry Garewal
3. Mr. Andrew Sandoval
4. Mrs. Evelyn Shapiro
5. Mr. Jose Villela

B. Superintendent's Presentation of Current Events

1. Community Presentation of Mitchell Baseball

VI. New Business (Action Items)

- A. Approval for Mitchell Baseball to use Mitchell Elementary School fields from June 1, 2008 to August 30, 2008 and April 15, 2009, Monday through Friday, from 5:00 PM to 10:00 PM and Saturdays from 9:00 AM to 9:00 PM.
- B. Approval of the annual resolution for the 2008-2009 school year between the Isaac School District and the County Superintendent of Schools to appoint the County Superintendent of Schools as the Chief Disbursing Office for all garnishment of wages upon District employees.
- C. Approval of the Intergovernmental Agreement (IGA) with the Greater Phoenix Educational Management Council for FY2008-09.
- D. Approval of the Intergovernmental Agreement (IGA) to provide educational services to children who are third through eighth grade ages and need special education placement, between Creighton School District and the Isaac School District, effective July 21, 2008.
- E. Approval of the Food Service Agreement for the National School Lunch, School Breakfast, Summer Food and Food Distribution Programs.
- F. Approval the Isaac School District Honor Roll Guidelines.
- G. Approval of Teacher Induction Program (TIP) Mentors in partnership with Northern Arizona University.
- H. First Reading of revised Board Policies: GCCC – Professional Staff Leaves of Absence Without Pay; GCCC-EA – Professional/Support Staff Leaves of Absence Without Pay; GCCC-EB – Professional/Support Staff Leaves of Absence Without Pay; GCCC-EC – Professional/Support Leaves of Absence Without Pay.
- I. Second Reading of revised District Board Policy I-2350 IHB Special Instructional Programs, verbatim, as presented by Arizona School Boards Association (ASBA) Policy Services.
- J. Approval of Administrative Recommendation for Director of Finance.

- K. **Approval for Marco Ruiz, J.B. Sutton Principal, Yvonne Jefferson, J.B. Sutton Assistant Principal, Concepcion DeLaHuerta and Jessie Valdez, Reading Specialists, to attend the Staff Development for Educators (SDE) National Literacy Learning Conference in Las Vegas, Nevada on July 9-12, 2008.**

VII. Consent Items

A. Finance

1. Approval to ratify and approve signatures of Expense Vouchers 8182, 8190, 8191, 8196, 8198, 8199, 8201, 8203, 8204, 8205, 8207, 8208, 8209, 8210, 8211, 8212, 8213 and 8214 and approve voucher totals.
2. Approval to ratify and approve signatures of Payroll Voucher 53, 54, 55, 56 and 57 and approve voucher totals.
3. Approval of the ratification of Sole Source Provider for vendor, American Logistics, for providing transportation to homeless students.
4. Approval for Isaac Middle School to accept a donation of eighteen (18) uniforms, valued at approximately \$1050.00, for the Junior Varsity Baseball team.
5. Approval of ten (10) scholarships in the amount of \$365.00 each for ten (10), 7th and/or 8th grade students to attend Anytown Arizona Summer Camp.
6. Approval for Isaac Middle School to accept a donation of a bicycle from Linda and Bruce Stavseth, valued at approximately \$200.00, to be awarded to a student during the 2008 Scholarship Assembly.
7. Approval to accept a donation in the amount of \$250.00 from Network Infrastructure Corporation to be used for Technology Professional Development Trainings.
8. Approval to accept a donation in the amount of \$100.00 from Federal Communications Group to be used for Technology Professional Development Trainings.

9. Approval for the City of Phoenix to use the Pueblo Del Sol Cafeteria on June 24, 2008 from 6:00 PM to 8:30 PM.

B. Personnel

1. Approval of Certified New Hires for Dennis Silva.
2. Approval of Certified Staff Resignations for Aracely Medrano, Ashley Buroff, Sandra Baham, Alicia Hill, Abby Barkheim, Susan Blackler, Jannette Saxton, Sandra Serna, Ken Greenbaum, Liana Heitin, Darlene Lawson, Martin Fried, Maurice Wolfthal, Angelique Aguilar, Lindsay Erwin and Victoria Samudio-Rodriguez.
3. Approval of Certified Staff Retirement for Ann Kennedy Clark and Inalou Kaufman.
4. Approval of Classified Staff Resignations for Arturo De La Rocha, Elias Ocegueda, Phillip Guerrero, Derrick Diaz, Danny Head and Herminia Mora-Medina.
5. Approval of Leave of Absence for Jennifer Holliday, Patricia Asuncion, Linda Umble, Julie Meadows, Greg Tiwald and David Murrieta.
6. Approval of Coaching Stipends for Phil Gallegos and Albert Keith.
7. **Approval of 21st Century Community Learning Centers (CCLC) Summer Site Coordinator Stipends for Liliana Grijalva, David Coughenour, Dezi Adams, Esther Leon, Cyndi Martinez, Karen Cortez, Crystal Girard, Victor Durazo, Kendra Krause, Nick Fleege, Concepcion Dela Huerta, Mia Alva and Marilu Neave.**

VIII. Information

A. Calendar

1. Thursday, July 3, 2008 – Administrative Offices Closed – Independence Day

B. Enrollment

Alston – 366
Butler – 678
Coe – 978
Esperanza – 414
Isaac Middle – 819
Isaac Preschool – 272
Mitchell – 627
Moya – 572
Pueblo del Sol – 708
Udall – 679
Smith – 408
Sutton – 753
Zito – 821

TOTAL – 8,095

C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, July 17, 2008 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment