

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, August 9, 2007, at the Isaac School District Office, 3348 West 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. 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. June 19, 2007 Regular Meeting

B. July 10, 2007 Regular Meeting

IV. Call to the Public

V. Reports

A. Governing Board

1. Mrs. Evelyn L. Shapiro
2. Mr. Jose Villela
3. Mrs. Alicia Alvarez
4. Mrs. Patricia Jimenez
5. Mr. Andrew M. Sandoval

B. Superintendent's Presentation of Current Events

1. School District Redistricting Commission Governing Board Resolution

VI. New Business (Action Items)

- A. Approval of School District Redistricting Commission Governing Board Resolution.
- B. Approval to reschedule three (3) early release days from October 3, 2007, December 21, 2007 and May 21, 2008 to March 12, 2008, May 14, 2008 and May 28, 2008 on the school calendar.
- C. Approval to ratify and approve signatures of Expense Vouchers 7193, 7194, 7195, 7196, 7197, 7198, 7199, 7200, 7201, 7202, 7203, 7204, 7205, 7206, 7207, 7208, 7209, 7210, 7211, 7212, 7213, 7214, 7215, 7216, 7217, 7218, 7219, 7220 and 7221 and approve voucher totals for FY2006-2007.
- D. Approval to ratify and approve signatures of Expense Vouchers 7222, 7223, 7224, 7225, 7226, 7227, 7228, 7229 and 7230 and approve voucher totals for FY2006-2007.
- E. Approval to ratify and approve signatures of Expense Vouchers 8000 and approve voucher totals for FY2006-2007.
- F. Approval to ratify and approve signatures of Expense Vouchers 8001, 8002, 8003, 8004 and 8005 and approve voucher totals for FY2006-2007.

VII. Consent Items

A. Finance

1. Approval to ratify and approve signatures of Payroll Vouchers 62, 63 and 64 and approve voucher totals.

2. Approval to ratify and approve signatures of Payroll Vouchers 1 and 2 and approve voucher totals.
3. Approval to ratify and approve signatures of Payroll Vouchers 3 and 4 and approve voucher totals.
4. Approval of the Intergovernmental Agreement between Maricopa County Department of Public Health and the Isaac School District Tobacco Use Prevention Program for FY2007-08.
5. Approval of the annual renewal of various Isaac School District procurement contracts, annual consortium contract purchases and sole source vendor contract purchases through Governing Board approved purchasing consortiums is recommended for FY2007-08.
6. Approval to award the Laundry Service bid, #I06-010-07, to Mission Uniform Services.
7. Approval to award a multi-year contract for the Paint and Accessories bid, #I06-001-07, to Frazee Paint & Wallcoverings.
8. Approval to award the Enhancing Instructional Rigor for Isaac School District English Language Learners, RFP #R06-012-07, to Melcast Educational Consulting.

B. Personnel

1. Approval of Certified New Hires for 2007-2008 School Year.
2. Approval of Certified New Hires for 21st Century Summer Program for Lupe Morquecho.
3. Approval of Emergency Certified Hires for Jiki Brian Barcelon, Jaclyn Marie Moskal, Emily Asanovich, Kadambi Vijaisimh, Ruthie Gullier, Richard Jones II, Jay

Brian Maston and Delores Floyd for the 2007-2008 School Year.

4. Approval of Certified Staff Resignations for Cara Larson, Suleyka Macias Melchoine, Jeffrey Rathbun and Robert Cohen.
5. Approval of Classified New Hires for Heather Hunter, Maria Barrios, Ernie Contreras, Jose Cortes, Norma Hoffpauir, Ismael Pena, Guillermina Tarazon, Maurilio Venegas, Sunday Coronado, Shirley Beavan, Diana Salas, Michelle Yanez Jones and Danielle Rios-Robles.
6. Approval of Classified Staff Resignations for Maureen McCauley, Carolina Favela, Cristina Cedillo, Merly Karsom, Patricia German, Abby Chriswell, Audrey Corley, Rosa Grajeda, Jiki Brian Barcelon and Nicole Zavala.
7. Approval of Long Term Substitutes for the 2007-2008 school year.
8. Approval of Promotions for Maria Molina, Isidora Estrada, Sophie Flores, Grace Vega, Rosa Isabel Cebreros, Edith Mojica and Guadalupe Herrera.
9. Approval of Increase in Hours for Imelda Esquivel, Lourdes Garcia, Anita Vasquez, Maria Elidia Robles, Graciela Ohlmaier, Karen McClain, Rosa Avelar-Cervantes, Alejandro Borja, Gabriel Duarte, Heather Fontenot, Lori Gurrola, Eva Hernandez, Maria Mejia, Eloisa Pino, Esperanza Rivera, Angela Rodriguez, Martha Ruiz, Margarita Serrano, Oralía Grajeda, Jennifer Gano, Cecelia Romero, Armando Rico and Rosemarie Amaro.
10. Approval of Correction in Salary Ranges.
11. Approval of Leave of Absence for Patricia Avila-Martinez.

12. Approval to Rescind Leave of Absence Request for Jennifer Keimach.
13. Approval of Release of Contract for Miguel J. Herrera and Richard Zilm.
14. Approval of Retirement for Linda Karp.

VIII. Information

A. Calendar

1. Wednesday, August 22, 2007 – Early Release – Teacher Accountability Tasks

B. Enrollment

Alston –
Butler –
Coe –
Esperanza –
Isaac Middle –
Isaac Preschool –
Mitchell –
Moya –
Pueblo del Sol –
Udall –
Smith –
Sutton –
Zito –

TOTAL –

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, August 23, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment