

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, October 11, 2007, 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: 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. September 27, 2007 Regular Meeting
- IV. Call to the Public
- V. Reports
  - A. Governing Board
    - 1. Mr. Andrew M. Sandoval
    - 2. Mrs. Evelyn L. Shapiro
    - 3. Mr. Jose Villela
    - 4. Mrs. Alicia Alvarez
    - 5. Mrs. Patricia Jimenez

- B. Superintendent's Presentation of Current Events
  - 1. Annual Financial Report (AFR) Presentation
  - 2. Intel Science Donation Presentation

VI. New Business (Action Items)

- A. Approval of Annual Financial Report (AFR).
- B. Approval for the Isaac School District to accept the donation of \$17,150 from the Intel Corporation for the Isaac School District Science Fair.
- C. Approval to accept the Focus on Results (FOR) Grant Initiative Grant Agreement between the City of Phoenix and the Isaac School District in the amount of \$6,000 for the Isaac School District Youth Leadership Conference.
- D. Approval to accept the Collaboration Agreement between Arizona State University (ASU) and the Isaac School District for FY2007-08.
- E. Approval for approximately forty (40) students from the Isaac and Butler Wake Up! Clubs to participate in an overnight trip to South Mountain Park on Wednesday, October 17, 2007.

VII. Consent Items

- A. Finance
  - 1. Approval to ratify and approve signatures of Payroll Vouchers 18, 19 and 20 and approve voucher totals.
  - 2. Approval for Mitchell Elementary School to accept the donation in the amount of \$500.00 from the Tommy Nuñez Scholarship and Youth Activities Foundation for the purchase of student uniforms.

3. Approval for Carl T. Smith School to accept the donation of twelve (12) new uniform shirts, valued at approximately \$120.00, from Mr. Ernie Clarke, to be used for students.
4. Approval for Pueblo Del Sol Middle School to accept the donation in the amount of \$75.98 from the Target Corporation to be used for student incentives.
5. Approval to award the Lawn Equipment Maintenance/Repair and Supplies, bid #107-001-08 contract to Borders Turf & Tractor, Incorporated.
6. Approval of the use of facilities at Pueblo Del Sol Middle School by the Arizona Foundation for Resource Education (AFRE) on December 1, 2007 from 7:00 AM – 4:00 PM for a teacher workshop on air quality.
7. ***Approval to ratify and approve signatures of Expense Vouchers 8035, 8036, 8037, 8038, 8039, 8040, 8041, 8042 and 8043 and approve voucher totals for FY2007-08.***

B. Personnel

1. Approval of Classified New Hires for Heliomar Gonzalez, Denise Briehl, Mackenzi Navenma, Gina Chavez, Katelynn Reyes and Tiffani Valdez.
2. Approval of Increase in Hours for Rafael Cruz.
3. Approval of Substitutes for Yolanda Espejo, Claudia Corral, Ciria Garcia and Norma Garcia-Herrera.
4. Approval of Classified Staff Resignations for Theresa Velasquez, Theresa Rodebaugh and Dulce Flores.
5. Approval of Release of Contract for Virginia Samaniego.

6. Approval of 21<sup>st</sup> Century Community Learning Centers (CCLC) Site Coordinator Stipends for Nick Fleege and Kendra Krause.
7. Approval of Administrative Mentor Stipends for Alfonso Alva, Armando Chavez, Linda Crawford, Chad Gestson, Debbie Hutson, Dr. William Smith, Gloria Garino-Spencer and Dr. Suzanne Zentner.
8. Approval of Maricopa County Tobacco-Use Prevention Program Site Coordinator Stipends for Laura Serna, Carla Ontiveros, Esther Leon, Hayedeh Rowshangah, Kathy Dancil, Vanessa Romo, Kathy Stewart, Lily Cobham, Kim Cracium-Irving, Dennis Silva, Janine Menard and Delrose Egwu.

#### VIII. Information

##### A. Calendar

1. Monday, October 8 – 19, 2007 – Fall Intersession – No School
2. Monday, October 22, 2007 – Students Return

##### B. Enrollment

Alston – 374  
Butler – 689  
Coe – 1,001  
Esperanza – 416  
Isaac Middle – 850  
Isaac Preschool – 202  
Mitchell – 646  
Moya – 591  
Pueblo del Sol – 710  
Udall – 691  
Smith – 394  
Sutton – 770  
Zito – 859

**TOTAL – 8,193**

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, October 25, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment