

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, November 15, 2007, at P.T. Coe Elementary School, 3801 W. Roanoke, 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. October 25, 2007 Regular Meeting
- IV. Call to the Public
- V. Reports
 - A. Governing Board
 - 1. Mr. Jose Villela
 - 2. Mrs. Alicia Alvarez
 - 3. Mrs. Patricia Jimenez
 - 4. Mr. Andrew M. Sandoval
 - 5. Mrs. Evelyn L. Shapiro

B. Superintendent's Presentation of Current Events

1. P.T. Coe Elementary School Improvement Presentation

VI. New Business (Action Items)

- A. Approval of the authorization to pay 2006-2007 Proposition 301 Pay for Performance to Certified Staff.
- B. Approval for Dr. Kent Paredes Scribner as the general authority to issue preliminary notices of inadequacy to continuing and non-continuing teachers as per A.R.S. 15-538 (A) and 15-539 (C).
- C. *Approval for Suzanne Chavez, P.T. Coe Librarian, to attend the American Library Association's Mid-Winter Conference in Philadelphia, Pennsylvania on January 11-16, 2008.***
- D. Approval for Marco Ruiz, J.B. Sutton Principal, and Yvonne Jefferson, J.B. Sutton Assistant Principal, to attend the Association for Supervision and Curriculum Development (ASCD) Conference "Reinventing Schools" in New Orleans, Louisiana on March 15-17, 2007.
- E.** Approval for Rene Castaneda, Abedon Fimbres and Marcy Granillo, Administrators, and Pam Gavina, Elena Urbina, Carole Corcoran, Karen Sherbondy, Merlevic Tamondong, Tom Urias, Shellie Sallas, Jennifer Holliday, Crystal Girard, Diane Scott, Nancy Gilloon, Cari A. Morgan, Steve Jones, Heather Ayres, Rachel Murphy, Juei P. Chiu, Cynthia Reynolds and Robert Craig, Technology Teachers and Integration Coaches, to attend the NECC Conference in San Antonio, Texas on June 29 – July 2, 2008.
- F.** Approval for Al Kratz, Director of Plant Services, to attend the Better Understanding of Roofing Systems Institute (BURSI) Conference in Denver, Colorado on November 25-27, 2007.
- G.** Approval for approximately forty (40) third through fifth grade students from P.T. Coe Elementary School to participate in an

overnight trip to the Phoenix Zoo in Phoenix, Arizona on Saturday, December 8, 2007 – Sunday, December 9, 2007.

VII. Consent Items

A. Finance

1. Approval to ratify and approve signatures of Expense Vouchers 8054, 8055, 8056, 8057, 8058, 8059, 8060, 8061, 8062, 8063, 8064, 8065, 8066, 8067, 8068 and 8069 and approve voucher totals.
2. Approval to ratify and approve signatures of Payroll Vouchers 25 and 26 and approve voucher totals.
3. Approval of the Intergovernmental Agreement (IGA) between the City of Phoenix Police Department and the Isaac School District for five (5) School Resource Officers for the FY2007-08.
4. Approval for Lela Alston Elementary School to accept a Wells Fargo donation in the amount of \$270 for third grade students to attend a field trip to the Desert Botanical Gardens.
5. Approval to accept a donation in the amount of \$300 from Mr. David Bernstein to purchase twelve (12) \$25 Food City gift cards for Carl T. Smith Middle School parent volunteers.
6. **Approval for Carl T. Smith Middle School to accept a donation of approximately fifty (50) large containers of non-perishable food items for the school's food bank.**

B. Personnel

1. Approval of Certified New Hires for Kathy Blass, Stephanie Shishko Homyak, Rochelle Elliott and Kristie Webster.
2. Approval of Classified New Hires for Marta Cabrera, Ciria Garcia, Norma Garcia-Herrera and Alex Alonzo.

3. Approval of Increase in Hours for Mary Campos.
4. Approval of Substitutes for Zachary Gault and Brenda Mejia.
5. Approval of Leave of Absence for Martin Villanueva and Tillie Abril.
6. Approval of Certified Staff Resignations for Robin Wubben.
7. Approval of Coaching Stipends for Mario Lopez, Rochelle Elliott, Mindy Ford, Amy Gipper, Eric Hansen, Eric James, Jeanne Niffen, Susan Smith, Ty'Juan Swasey, Terry Woods, Nicole Zavala, Cynthia Miranda and Phyllis Odom.
8. Approval of Technology Integration Coaching Stipends for Pam Gavina, Nancy Gilloon, Crystal Girard, Steve Jones, Jennifer Holliday, Shellie Sallas, Merlevic Tamondong, Elena Urbina, Karen Sherbondy, Cari A. Morgan, Carole Corcoran, Diane Scott and Heather Brengle-Ayres.

VIII. Information

A. Calendar

1. Wednesday, November 21, 2007 – No School – School Recess Day – Administrative Offices Closed
2. Thursday, November 22 – 23, 2007 – No School – Thanksgiving Holiday – Administrative Offices Closed
3. Wednesday, December 12, 2007 – Early Release – Teacher Planning

B. Enrollment

Alston – 378
Butler – 679
Coe – 997

Esperanza – 416
Isaac Middle – 838
Isaac Preschool – 238
Mitchell – 625
Moya – 590
Pueblo del Sol – 723
Udall – 693
Smith – 410
Sutton – 753
Zito – 851

TOTAL – 8,191

- C. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, December 13, 2007, at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment