

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 Study Session at 6:00 p.m. for the purpose of the Student Promotion and Retention Policy IKE-R, followed by the Regular School Board Meeting at 7:00 p.m. on Thursday, July 17, 2008, at the Isaac School District Office, 3348 W. 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: 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. June 12, 2008 Regular Meeting
- B. June 26, 2008 Regular Meeting
- C. July 10, 2008 Special 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. Presentation of the Alta E. Butler Elementary School, Isaac Middle School and Pueblo del Sol Middle School District Action Plans (DAP).

VI. New Business (Action Items)

- A. Approval of the proposed Student Promotion and Retention Policy, IKE-R.
- B. Approval of the District Action Plans (DAP) for Alta E. Butler Elementary School, Isaac Middle School, and Pueblo del Sol Middle School.
- C. Approval to award the Locksmith Hardware bid #107-006-08 to Nelson-Holland, Clark Security and DH Pace Door Supplies.
- D. Approval to award the Telephone Maintenance, Adds, Moves and Changes bid #107-007-08 to the vendor C-Tel.
- E. Approval of District meal price increase, per United States Department of Agriculture (USDA) regulations.
- F. Approval of the Isaac School District Governing Board Advocacy Statement to be included in the Voter Information Pamphlet relating to the November 4, 2008, ten percent (10%) Maintenance and Operations Override.
- G. Approval to reorganize the Governing Board for the remainder of 2008.
- H. Approval of AIG-Valic as an additional 403(b) and 457 Tax Shelter Annuity provider and Security Finance Resources (Security) as the Districts Third Party Administrator.

VII. Consent Items

A. Finance

1. Approval to ratify and approve signatures of Expense Vouchers 8176, 8189, 8215, 8216, 8217, 8218, 8219, 8220, 8221, 8222, 8223, 8224, 8225, 8226, 8227, 8228, 8230, 8231, 8232, 8233, 8234, 8235, 8236,

8237, 8238, 8239, 8240, 8241, 8242, and 8243 and approve voucher totals.

2. Approval to ratify and approve signatures of Payroll Voucher(s) 1, 2, 3 and 4 and approve voucher totals.
3. Approval to ratify and approve signatures of Fiscal Year 2007-08 Payroll Voucher(s) 58, 59, 60, 61 and 62 and approve voucher totals.
4. Approval for Lela Alston Elementary School to accept the Virginia G. Piper Charitable Trust grant in the amount of \$1,400.00 to be used for school uniforms and student clothing.

B. Personnel

1. Approval of Classified New Hires for Maria Navarrette and Lucia Trevino.
2. Approval of Certified Staff Resignations for Lisa Barzano, Abby Brown, Vorthana Lin, Erin Tamayo, Christine Gerdes, Linda Williams, Christy Foote, Laura Wojciechowicz, Rob Opitz, Samuel Sandoval, Catherine Boland and Pamela Florez.
3. Approval of Certified Staff Retirement for Faith O'Brien.
4. Approval of Classified Staff Retirement for Rosa Rocha.
5. Approval of Classified Staff Resignations for Manuela Davila, Heather Fontenot, Monique Knepper, Luccia Ford, Teresa Balboa, Socorro Carrillo, Jose Quijada-Coronado, Guillermina Tarazon and Kristien Sandoval.
6. Approval of Leave of Absence for Abel Flores, Suleyka Macias Melchione and Connie Bustamante.
7. Approval of Termination for Gerald Towery.

8. Approval of District Teacher Induction Program (TIP) Mentors for Michelle Covarrubias, Shirley Goodman, Christine Ramirez and Margie Rey Suero.

VIII. Information

A. Calendar

1. July 21-25, 2008 – New Teacher Staff Development/Orientation
2. Monday, July 28, 2008 – All Teachers Report
3. Thursday, July 31, 2008 – Attendance Booster Walk
4. Monday, August 4, 2008 – First Day for Students

- B. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, August 14, 2008 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment