

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 14, 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. July 17, 2008 Regular Meeting
- IV. Call to the Public
- V. Reports
 - A. Governing Board
 - 1. Mr. Harry Garewal
 - 2. Mr. Andrew Sandoval
 - 3. Mrs. Evelyn Shapiro
 - 4. Mr. Jose Villela
 - 5. Mrs. Patricia Jimenez
 - B. Superintendent's Presentation of Current Events
 - 1. ADM/Student Enrollment Update

2. 2008 Preliminary AIMS Results

VI. New Business (Action Items)

- A. Approval to accept \$3,120.00 and to participate in the Arizona Health Care Cost Containment System (AHCCCS) bus ad Program.
- B. Approval for Dr. Carlos Bejarano, Superintendent, Evelyn Shapiro, Governing Board Member and Jose Villela, Governing Board Clerk, to attend the NSBA Council of Urban Boards of Education (CUBE) 41st Annual Conference in Las Vegas, Nevada on September 25-28, 2008.
- C. First Reading Information only: Policy Advisories; IHAA – English Instruction; IHAA-R English Instruction; DIC Financial Reports and Statements; CM – School District Annual Report; DJE – Bidding / Purchasing Procedures; DJG – Vendor / Contractor Relations; DJG-R Vendor Contractor Relations; GCRD – Tutoring for Pay; LDA – Student Teaching and Internships; Diabetes Management (Notes of Importance).

VII. Consent Items

A. Finance

- 1. Approval to ratify and approve signatures of Expense Vouchers 8150, 8152, 8157, 8166, 8172, 8175, 8185, 8186, 8200, 8202, 8206, 8229, 8244, 8245, 8246, 8247, 8248, 8249, 8250, 8251, 8252, and 8254 and approve voucher totals.
- 2. Approval to ratify and approve signatures of Payroll Voucher(s) 5, 6, 7, 8 and 9 and approve voucher totals.
- 3. Approval to ratify and approve signatures of Expense Voucher(s): 9000 and 9002 and approve voucher totals.
- 4. Approval of the Intergovernmental Agreement (IGA) between Washington Elementary School District for Title I Private School Services for Fiscal Year 2008-2009.

5. Approval to ratify the Intergovernmental Agreement (IGA) between Isaac School District and Tempe Union High School District for the Adult Education Program for Fiscal Year 2008-2009.
6. Approval of the Intergovernmental Agreement (IGA) between the Superior Court-Juvenile Probation Department and Isaac School District for Fiscal Year 2008-2009.
7. Approval for Joseph Zito Elementary School to accept the Virginia G. Piper Charitable Trust grant in the amount of \$2,650.00 to be used for school uniforms and student clothing.
8. Approval for the Isaac School District to accept the donation of \$1,510.00 from the Make a Difference organization, to be used for service projects during the 21st Century Community Learning Centers (CCLC) Extended Day Program.
9. Approval for Esperanza 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 Administrative New Hire for Carol Lynn Lang.
2. Approval of Certified New Hires for Meridith Boyd, Tara Bricchetto, Vanessa Bustamante, Gabriela Carrillo, Juli Coats, Ibhar Enriguez, Briana Fong, Jean Frazer, Kelly Glasenapp, Keith Goldhair, Emily Gullickson, Emily Hansen, Tausha Ingles, Katherine Jillette, Marissa King, Erika Kingery, Debra Kolbet, Janice Kriegel, Foster Leaf, Eva Linderman, Matthew Lopez, Mallory Lundeen, Phillip Ramsdell, Michelle Redhouse, Norma Sandoval, Eduardo Savinon, Sheila Wells, Lillian Castellano, Michelle Covarrubias, Shirley Goodman, Catherine O'Connor, Jessica Panu, Megan Peterson, Sarah Poellot, Zackary Ringelstein, Laura Stelling, Caitlin Thomas, Ariel Tichnor, Holly Williams, Jessica Woulfe, Kasondra McCraeken, Henry Melcher, Danchi Nguyen, Colleen Orth, Christine Ramirez, Margie Suero, Nicole Zavala, Jag Bhardwaj and Vilmaris Rivera-Chaves.

3. Approval of Certified Staff Resignations for Rebecca Lynott and Cezanne Harnack.
4. Approval of Classified New Hires for Jerome Klemas-Mckenzie, Desiderio Gonzalez, Chandra O'Connor, Mary Ramirez, Carmelita Denogean, Jessica Maldonado, Brianna Lopez, David Gonzales, Daneen Cain, and Lauren Arroyo.
5. Approval of Classified Staff Resignations for Alba Nubia Ruiz, Amanda Miranda and Maria G. Martinez.
6. Approval of Decrease in Hours for Josephine Olivas.
7. Approval of Increase in Hours for Maria Villanueva, Dania Velasco, Martha Moreno and Maria Villanueva.
8. Approval of Leave of Absence for Heather Lewis, Daniel Nichols and Alejandra Villafana.
9. Approval of Coaching Stipends for Tausha Ingles, Foster Leaf, Danchi Nguyen, Megan Peterson and Ariel Tichnor.
10. Approval of Promotions for Jose Garibay.
11. Approval of Release of Contract for Pamela Florez, Esther Gooch, Karen Cortez Cardenas, Edward Kiefer, Claude Weaver, Lillian Miles, Kristie Jervis, and Larry Cruse.
12. Approval of Revision on Resignation Date for Danny Lee Head.
13. Approval of Substitutes for John Allen, Ryna Amador, Rosario Argudin, Clara Cassavant, Luccia Ford, Trinity Gonzalez, Jeff Griggs, Ruthie Guller, Irene Lopez, Teresa Medina, Hector Montes, Sharon Newman, Guadalupe Perez, Cesar Pinedo, Wanda Pogue, Natasha Ponce, Denese Wroblewski, Maria Sandoval, Irma Serrano, Gerardo Terrazas and Rosemary Vasquez.

VIII. Information

A. Calendar

1. August 20, 2008 – Early Release – Teacher Accountability Tasks

B. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, August 28, 2008 at the Isaac Middle School Cafeteria, 3402 W. McDowell Road, Phoenix, Arizona 85009.

IX. Adjournment