

# ISAAC SCHOOL DISTRICT NO. 5

## THE GOVERNING BOARD – EXECUTIVE /REGULAR MEETING

UNOFFICIAL DOCUMENT  
MINUTES

3348 W. McDowell Road  
Phoenix, Arizona 85009

August 13, 2009 – 6:00 PM

I. Mr. Harry Garewal, Governing Board President, called the Regular Meeting to order at 6:00 PM

A. Mrs. Patricia Jimenez led the Pledge of Allegiance

B. Roll Call: Mrs. Maria Guzman; Mr. Harry Garewal; Mrs. Patricia Jimenez; Mrs. Evelyn Shapiro; Mr. Jose Villela – All Present

II. Executive Session

A motion was made by Mrs. Jimenez and seconded by Mrs. Guzman at 6:05 p.m. to adjourn to Executive Session for the purpose of discussion or consultation for legal advice with its attorney, and/or for the purpose of discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding the Board's position in pending or contemplated litigation and/or in settlement discussions conducted in order to avoid or resolve litigation, specifically to discuss and consult with and instruct its attorney concerning the status of U.S. District Court Case No. 2:09-CV-00690-PHX-SRB. Motion brought to vote: Mrs. Shapiro, No; Mr. Villela, No; Mrs. Guzman, Yes; Mrs. Jimenez, Yes; Mr. Garewal, Yes; 3-2 vote, motion passed.

III. Adjourn Executive Session and Re-Convvene Regular Board Meeting

A. The Regular Board Meeting re-convened at 7:20 p.m. Mr. Villela was not in attendance for the re-convening of the Regular Board meeting.

IV. Approval of Agenda

A motion was made by Mrs. Jimenez and seconded by Mrs. Shapiro to approve the August 13, 2009 Agenda. Motion unanimously passed.

V. Approval of Minutes

UNOFFICIAL DOCUMENT ade Mrs. Jimenez and seconded by Mrs. Guzman to approve the July 16, 2009 Regular Meeting Minutes. Motion brought to vote: Mrs.

Shapiro, Abstain; Mr. Villela, Absent; Mrs. Jimenez, Yes; Mrs. Guzman, Yes; Mr. Garewal, Yes; (Vote: 3-1) Motion passed.

VI. Call to UNOFFICIAL DOCUMENT

1. Mrs. Marisol Popoca, parent, stated that her daughter is enrolled at Butler School and expressed concerns of the school's nurse. She stated that the nurse has made falsely statements regarding her daughter's well being and has threatened to call and report her. Due to the limit on time, Mrs. Jimenez recommended Mrs. Popoca to call the District for an appointment and that they would assist her in resolving the matter at hand.

VII. Reports

A. Governing Board

1. Mr. Harry Garewal welcomed everyone back and is optimistic that it will be a good year. Mr. Garewal indicated that Isaac was moving forward in a positive way and is glad to hear that enrollment is up. He announced that there is still no news from the legislature on the budget and that there would be a possibility of Isaac needing to revisit the district's budget and how we all need to remain focused on this.
2. Mrs. Maria Guzman welcomed everyone back and apologized for not being in attendance for the walk/rally. She stated that she attended the Leadership conference in Flagstaff and how informative it was. She appreciated all the shared comments and opinions given from other colleagues who also attended the conference. Mrs. Guzman expressed that it was truly a learning experience.
3. Mrs. Evelyn Shapiro stated that she was happy to see how everyone was focused and enthused at the rally and hopes that they can carry the same feeling throughout the year. She echoed Mrs. Guzman on the Leadership conference and the value of information shared and learned. Mrs. Shapiro shared information on the grand opening of the City of Phoenix Learning Center on Saturday, August 29, 2009. She welcomed everyone back and hopes that there is a possibility to work with them (teachers and principals). Mrs. Shapiro informed everyone of the new park that should be completed sometime this year located on 32<sup>nd</sup> Ave. and McDowell.
4. Mr. Jose Villela – Not present
5. Mrs. Patricia Jimenez welcomed everyone back and stated that she would appreciate if all principals could send their monthly school calendars to them (board members). She indicated the school calendar is a way of keeping them informed and aware of the events and or parent activities being held at their sites. She commented on

how she enjoyed the rally and understood, due to the economy, that it was not possible for everyone to be in attendance. She emphasized how much she is looking forward to working together with the new teachers and administration in moving the district forward.

B. **Superi UNOFFICIAL DOCUMENT**

Dr. Bejarano highlighted on the first week of school, with visits to the schools, meeting with the principals, teachers and classroom visits. Dr. Bejarano stated that it appeared to be no decline in enrollment and would have a better estimate later in the week. Dr. Bejarano stated that as a result of starting later it appeared that more kids showed up on the first day compared to last year's count and also helped on utility costs. Dr. Bejarano thanked the T & L division for attending the meeting at the capitol to discuss the ELL summer program with the ADE ELL Task Force. Dr. Bejarano stated that he also had visited the newly constructed City of Phoenix Neighborhood Learning Center and mentioned the grand opening on Saturday, August 29, 2009. Mrs. Shapiro thanked Dr. Bejarano for the enrollment/attendance graphs they received and requested if they could continue to receive enrollment updates. Discussions were made on how to market the Isaac District i.e. advertising by using district busses, reaching out to community members and community businesses.

VIII. New Business: (Information – Discussion – Action)

A motion was made by Mrs. Jimenez and seconded by Mrs. Guzman to approve the following Action Item.

- A. Approval to authorize Gallagher & Kennedy, P.A., and its attorneys to represent the Board and its agents in U.S. District Court Case No. 2:09-CV-00690-PHX-SRB. (*Action*) Motion brought to vote: Mrs. Shapiro, Abstain; Mrs. Guzman, Yes; Mrs. Jimenez, Yes; Mr. Garewal, Yes; (Vote: 3-1) Motion passed.

**UNOFFICIAL DOCUMENT** le by Mrs. Jimenez and seconded by Mrs. Guzman to approve the following ACTION item.

- B. Approval and recommendation of Hearing Officer. (*Action*) Mrs. Shapiro requested information of the hearing officer. Dr. Bejarano stated the employee that was dismissed has asked for a hearing and upon the advisement of the district's attorney has asked that Isaac conduct a hearing and utilize Mr. Harold Merkow to represent the District. Motion unanimously passed.

IX. Consent Items:

**UNOFFICIAL DOCUMENT**  
A motion was made by Mrs. Jimenez and seconded by Mrs. Guzman to approve the following Consent Items in its entirety with the exception of Consent Item IX A. 5. Motion brought to vote: Mrs. Guzman, Yes; Mrs. Jimenez, Yes; Mr. Garewal, Yes; Mrs. Shapiro, Abstain; (Vote: 3-1) Motion passed.

A. Finance

1. Approval to ratify and approve signatures of Expense Voucher(s): 9214, 9215, 9216, 9217, 9218, 9219, 9220, 9221, 9222, 9223, 9224, 9225, 9226, 9227, 9228, 9229, 9230, 1000, 1001, 1002, 1004 and 1005 and approve voucher totals.
2. Approval to ratify and approve signature of Payroll Voucher(s): 3, 4, 5, 6 and 7 and approve voucher totals.
3. Approval of the 2009-2010 Intergovernmental Agreement between the City of Phoenix Police Department and the Isaac School District.
4. Approval of Donations as recommended.

A motion was made by Mrs. Shapiro and seconded by Mrs. Jimenez to approve the following Action Item.

5. ***Approve and ratify the Intergovernmental Agreement (IGA) between Isaac School District and Tempe Union High School District for the Adult Education Program for Fiscal Year 2009-2010.*** Mrs. Jimenez requested information regarding the IGA and asked which sites would be participating. Mr. Gadd stated the IGA pertained only to Bret Tarver Preschool. Motion unanimously passed.

B. **UNOFFICIAL DOCUMENT**

1. Approval of Administrative New Hire
2. Approval of Certified New Hire
3. Approval of Qualified Evaluators
4. Approval of Classified New Hire
5. Approval of Classified Promotion
6. Approval of Release of Contract
7. Approval of Certified Retirement
8. Approval of Classified Resignations

X. Inforr **UNOFFICIAL DOCUMENT**

A. Calendar

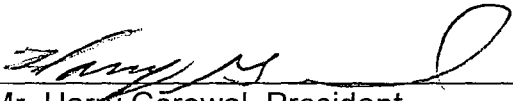
1. August 20, 2009 Early Release – Teacher Accountability Tasks
2. August 27, 2009 Governing Board Meeting

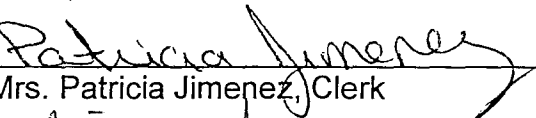
B. The next Regular School Board Meeting will be held at 6:00 p.m. on Thursday, August 27, at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009


XI. Adjournment

A motion was made by Mrs. Shapiro and seconded by Mrs. Jimenez to adjourn the Regular Board Meeting at 7:45 P.M. Motion unanimously passed.

**UNOFFICIAL DOCUMENT** the Regular Board Meeting of July 16, 2009, approved and correct at Board Meeting held on August 13, 2009.

  
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Mr. Harry Garewal, President

  
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Mrs. Patricia Jimenez, Clerk

  
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Mrs. Maria Guzman, Member

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Mrs. Evelyn Shapiro, Member

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Mr. Jose Villela, Member