

ISAAC SCHOOL DISTRICT NO. 5
THE GOVERNING BOARD –REGULAR MEETING

**MINUTES
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**3348 W. McDowell Road
Phoenix, Arizona 85009**

September 24, 2009 – 6:00 PM

- I. Mr. Harry Garewal, Governing Board President, called the Regular Meeting to order at 6:00 PM
 - A. Mrs. Jimenez led the Pledge of Allegiance

Mr. Garewal announced and introduced Robert Mesa, House Representative, to commence the ceremonial swearing-in of newly elected board member, Sammy Leyvas.
 - B. Roll Call: Mrs. Maria Guzman; Mr. Harry Garewal; Mrs. Patricia Jimenez; Mr. Sammy Leyvas; Mrs. Evelyn Shapiro – All Present
- II. Approval of Agenda

A motion was made by Mrs. Jimenez and seconded by Mrs. Guzman to approve the September 24, 2009 Agenda. Motion unanimously passed.
- III. Approval of Minutes
 - A. A motion was made Mrs. Shapiro and seconded by Mrs. Guzman to approve the August 27, 2009 Regular Meeting Minutes. Motion unanimously passed.
- IV. Call to the Public
 1. Dr. Amanda Guerrero, P. T. Coe Principal, stated she was impressed with the fifty-nine students, staff and parents that participated in the neighborhood cleanup that was sponsored by the Arizona Diamondbacks and United Way. Dr. Guerrero stated as a result of the participation in the cleanup she was invited to attend the Maryvale Weed and Seed Steering Committee. At this meeting Dr. Guerrero informed them how she would like to turn P.T. Coe into a community school to reach out to the community. Dr. Guerrero announced that they would be hosting a parent meeting Saturday, September 26, 2009 in the P.T. Coe cafete **UNOFFICIAL DOCUMENT** to GBM, staff and community members. Her goal is to build community capacities by working

together towards achieving **UNOFFICIAL DOCUMENT** and substance abuse among youths.

V. Reports

A. Governing Board

1. Mrs. Evelyn Shapiro commented that it was the first time since 2001 that all board members, administrators and superintendent attended the ASBA Law Conference and how this was a starting point for them to work together as a board. Mrs. Shapiro thanked and acknowledged those who worked the Jerry Lewis Muscular Dystrophy Telethon. Lastly, she commented on how she would like to see the district take an interest in participating next year's telethon.
2. Mrs. Patricia Jimenez congratulated Mr. Leyvas on being the newly elected board member and looks forward to working with him. Mrs. Jimenez commented on how informative the law conference was and stated she never knew that lawyers had a sense of humor. Lastly, Mrs. Jimenez clarified the inaccurate information that was being circulated by certain individuals regarding the cost of the recall election. She stated after speaking with the County Elections, she was informed that the cost would be approximately \$10 to 15 thousand dollars. Upon the district receiving the invoice, which totaled to \$12,000 much less than \$100,000 as what was being rumored. Mrs. Jimenez stated that this was not the first time individuals from the community have spread inaccurate information and false rumors for their own agenda. Mrs. Jimenez stated that from now on people like herself who are committed to providing the community with accurate and truthful information would expose those individuals who aren't truthful.
3. Mr. Harry Garewal addressed the 2009-2010 ASBA Political Agenda Priorities that would be discussed at the ASBA Maricopa County workshop on Tuesday, September 29, 2009. Mr. Garewal asked GBM to submit any concerns or any additions to his attention prior to November 11, 2009. Mr. Garewal shared the pamphlet *How Board members Can Keep From Messing Up!*, which was discussed and reviewed at the Law Conference. Mr. Garewal highlighted on a newspaper article regarding the Maricopa County Community College on the issues they have encountered with their Board and how this pamphlet focuses on the guidelines board members should abide to. Mr. Ga **UNOFFICIAL DOCUMENT** prevent problems within the board and for them to be productive; they must work as a team, not act alone.

4. Mrs. Maria Guzman commented on the law conference she attended and how much she learned. She stated that she has attended four conferences and does not understand how they as a board have so many problems and make being a board member so difficult. She stated she attended a session that provided a list of simple rules to help board members from messing up. Mrs. Guzman highlighted on certain rules she felt were being abused within her fellow board members. She stated that as board members they are here to better the schools, the students, the teachers and to better the education of the children. She stated that they needed to stop with the child games and focus on working together as a team and demonstrate true leadership.
5. Mr. Sammy Leyvas, thanked everyone for their support and stated how he would do his best to represent the board and students of Isaac School District.

B. Superinten: **UNOFFICIAL DOCUMENT**

- Congratulated Sammy Leyvas and welcomed him to the governing board.
- Dr. Bejarano stated how there was a lot of teaching and learning since the last board meeting.
- Attended the law conference at the Wigwam and stated that there would be significant changes forthcoming and how Mr. Gadd would be highlighting on the changes.
- Highlighted on the continued trainings for principals, teachers and administrators and the positive feed back.
- Announced the end of the 1st grading period.
- Dr. Bejarano shared the video developed by ASU of President Obama speaking to the students from Smith Middle School.
- Shared a few reminders to the GBM on the completion of the NSBA survey; prioritizing their list for the ASBA political action agenda; and the ASBA County workshop on Tuesday, September 29th at the Kyrene ESD.

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

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

- A. Approval of Hearing Officer's recommendation of employee termination
UNOFFICIAL DOCUMENT ly passed.

5. Approval of Student Activities Report for the month of July and August, 2009.

6. Approval of Donations.

B. Personnel

1. Approval of Classified New Hire

2. Approval of Classified Promotion

3. Approval of Classified Resignations

4. Approval of Certified and Classified Substitutes

5. Approval of Leave of Absence

6. Approval of Abandonment of Position

7. Approval of Classified Termination

9. ***Approval of Certified Resignations***

C. Teaching and Learning Department

UNOFFICIAL DOCUMENT .. Travel

Finance:

A motion was made by Mrs. Jimenez to pull Consent Items: VII. A. 3., VII. B.8. and VII. C. 2. and seconded by Mrs. Guzman. Motion unanimously passed. No action taken.

VII. A.3. Approval of the Intergovernmental Agreement between the Maricopa County Department of Public Health and Isaac School District Tobacco Prevention Program. - No Action

Personnel:

VII. B. 8. Approval of Stipends – No Action

Teaching and Learning

VII. C. 2. Approval of Stipends – No Action

VIII. Inf **UNOFFICIAL DOCUMENT**

A. Calendar

1. Governing Board Meeting change from Thursday, October 22, 2009 to **Thursday, October 15, 2009**
2. Thursday **UNOFFICIAL DOCUMENT** Early Release - Teacher Accountability Tasks
3. October 7, 8, 9, 2009 – Parent Conferences
4. Friday, October 9, 2009 – End of First Quarter
5. October 12-16, 2009 – Fall Intersession – No School
6. Monday, October 19, 2009 – Students Return

B. Enrollment:

Alston – 373
 Butler – 699
 Coe – 902
 Esperanza – 390
 Isaac Middle – 753
 Mitchell – 645
 Moya – 570
 Pueblo del Sol – 701
 Udall – 723
 Smith – 450
 Sutton – 755
 Zito – 828

***TOTAL – 7,789**

*** Additional Preschool Student Enrollment: 187**

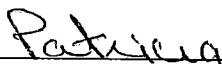
- C. The next Regular School Board Meeting will be held at 6:00 p.m. on Thursday, October 15, 2009 at the Isaac School District Office, 3348 W. McDowell Road, Phoenix, Arizona 85009


IX. Adjournment

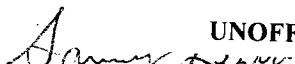
A motion was made by Mrs. Jimenez and seconded by Mrs. Guzman to adjourn the Regular Board Meeting at 8:00 P.M. **UNOFFICIAL DOCUMENT** ed.

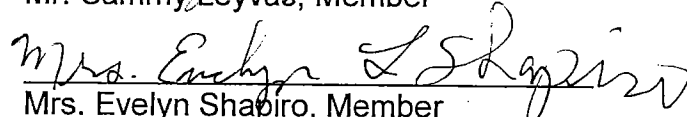
The foregoing Minutes of the Regular Board Meeting of September 24, 2009, approved and correct at Board Meeting held on October 15, 2009.


Mr. Harry Garewal, President

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Mrs. Patricia Jimenez, Clerk


Mrs. Maria Guzman, Member

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Mr. Sammy Leyvas, Member


Mrs. Evelyn Shapiro, Member