

APPROVE RESCISSION OF ISABEL MESA COLLINS' NOTICE OF INTENT**TO RETIRE AND RESIGNATION PURSUANT TO BOARD RULE 4-16(b)****THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board of Education approve the rescission of Isabel Mesa Collins' Notice of Intent to Retire and Resignation pursuant to Board Rule 4-16(b).

Mesa-Collins is eligible to rescind her notice of intent to retire inasmuch as 1) Mesa-Collins has received a firm offer to fill a vacant position for which a Type 75 administrative certificate is a required or desired qualification for a period after the effective date of her resignation or retirement; 2) Mesa-Collins has requested to rescind her resignation or notice of intent to retire before the effective date of the resignation or notice of intent to retire; 3) Mesa-Collins has a record of performance with the Board that, in the judgment of the Board's Chief Executive Officer, demonstrates that she is uniquely qualified to fill the position offered to her; and 4) Mesa-Collins and the Board further agree that in satisfaction of Board Rule 4-16(b)(iv) and (b)(v), Mesa-Collins shall repay to the Board all monies paid to her in connection with her enrollment in the Board's Pension Enhancement Program (PEP), the Board shall credit Mesa-Collins' sick day bank, and that an appropriate credit, if any, shall be sought from the Teachers' Pension Fund based upon pension contributions made in connection to enrollment in the PEP.

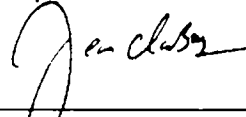
AFFIRMATIVE ACTION: Not applicable

Approved for Consideration:



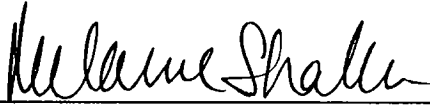
Noemi Donoso
Chief Education Officer

Respectfully submitted:



Jean Claude Brizard
Chief Executive Officer

Noted:



Melanie Shaker
Interim Chief Financial Officer

Approved as to legal form:

