

**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

**LSC REVIEW:** Local School Council approval is not applicable to this report.

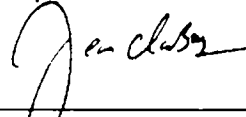
**FINANCIAL:** The action contained in this Board report does not require Board expenditure.

Approved for Consideration:



Noemi Donoso  
Chief Education Officer

Respectfully submitted:



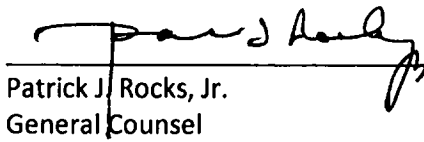
Jean Claude Brizard  
Chief Executive Officer

Noted:

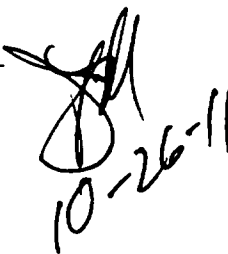


Melanie Shaker  
Interim Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks, Jr.  
General Counsel



10-26-11