

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, September 21, 2010 at 6:30 PM
Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**

Pursuant to A.R.S. 38-431.03(A)(3), the Governing Board may vote to convene in executive session, which will not be open to the public, on any item listed on this agenda for discussion/consultation with legal counsel to obtain legal advice.

1. Call to order
 - A. Pledge of Allegiance
 - B. Roll call
2. Approval of Agenda
3. Presentation & Recognition
 - Recognition of individuals and agencies that have donated school supplies
4. Communications and Call to the Public
5. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Meeting August 12, 2010
 - B. Ratification of Vouchers
 1. Expense Vouchers

FY 09/10 V 1059 \$	3,470.31			
	V 1060 \$	221,576.00		
FY 10/11 V 1104 \$	5,456.02	V 1105 \$	16,724.07	V 1106 \$ 30,406.36 V
1107 \$	32,731.69			
 2. Payroll Vouchers

V 4 \$	\$93,586.69	V 5 -none	V 6 \$	120,136.67	V 7 \$	124,764.21
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 - C. Financial Reports for the month of August
 - D. Donations
 - Second Step - school supplies; SaddleBrooke Rotary Club - school supplies;
 - Family First Pregnancy Care Center - school supplies
 - Gary Vargas - Refrigerator
 - E. Arizona School Risk Retention Trust, Inc - Membership Agreement
 - F. Pinal County Education Service Consortium Intergovernmental Agreement
 - G. Governing Board Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards
 - H. Student Activities Fundraiser - City Guides (coupon books)
6. Presentation/Discussion/possible action on Budget, Bond and Overrides
7. Discussion/possible action on Oracle School District NCLB School Wide Plan
 - a. School wide assessment results and strategies for continued improvement
 - b. Staff development calendar, including STEM grant participation and training
8. Discussion/possible action on technology as used in instruction including e-books.
9. Discussion/possible action on BoardBook - board evaluation of paperless board meetings

10. Discussion/possible action on bus safety
11. Discussion/possible action on salary schedules and information on salary ranges.
12. Discussion/possible action second reading of policy GCCA Professional Support Staff Sick Leave
13. Discussion/possible action on request to set aside policy GDF - Support Staff Hiring
 - A. Discussion/possible action to employ Connections tutors:
Halie Blausler, Kylie Brandt, Kortney Letwak, Colby Letwak, Maya Gort, Angelica Saldivar, Braedon Day, Manny Miranda, Matthew Dadow, Michael Parra
14. Discussion/possible action on tuition reimbursement for staff
15. Discussion/possible action on Oracle School District's top ten legislative action proposals for consideration by Arizona School Boards Association (ASBA) to determine the ASBA Top Ten Priorities for the 2011 Legislative Session
16. Discussion/possible action on board member attendance to Arizona School Boards Association (ASBA) County Workshop, October 21, 2010 at 5:00 in Florence, AZ
17. Personnel Matters
 - A. Employments
Cafeteria Substitutes: Sherry Hall, Greg Reiser Jr., and Antionette Beer
Paraprofessional II - Aiysha Rodriguez
Connections Director Rick Benavidez and Returning Connections Tutors: Matthew Baragan, Richard Benavidez Jr., and Manny Miranda
Extended School Day Fall 2010 Academic Classes instructors: David Peck, Jocelyn Duds, Corrie Guerrero, Alina Ramirez, Janie Sanchez, Judy Bott, Darlene Cavanaugh, Shannon Soule, Charlene Dedrick, Monika Bond, Greg Reiser, Patricia Munoz, Lisa Villanueva, Lori Tate, Verdean Smith, Allison Hendrix, Dale Tom, Joanna Soule, and Nancy Ritchie
Intersession Director/Instructor: Lori Tate; Instructor Dale Tom. Instructional aides: Brenda Garcia, Barbara Frost, Penny Parra, Laura Helfrich, and Suzy Fairbanks
 - B. Unpaid medical leave
Alina Ramirez
 - C. Change of Status
Amber Wick - from Level 1/Step 4 to Level 4/Step 4
 - D. Resignation
Tammy Quijada
18. Superintendent Report
Current Events - Performance Audit
19. Board Report
Report from board member/s who attended Arizona School Boards Association Law Conference
20. Future Meeting Dates and Topics
Set date for Special Meeting(s) as needed
Regular Meeting August 12, 2010
 - A. Discussion/possible action to change the date of the October Regular Governing Board meeting and set a date for a Special Meeting as necessary
21. Meeting Evaluation
22. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”

Posted September 17, 2010 by Todd Kissick, Superintendent