

Meeting will begin one hour earlier than normal for presentation on district financial reports.

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, August 12, 2010 at 5:30 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

Presentation by Business Manager on District financial reports. This presentation will include a review of the Community Schools Childcare/Preschool program and other self supporting programs. Discussion may take place during this presentation.
4. Communications and Call to the Public

Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.
5. Approval of Consent Agenda
 - A. Approval of Minutes
 1. Regular Meeting July 8, 2010
 2. Special Meeting July 27, 2010
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1055 - \$5,703.17	V 1056 - \$671,725.02 (High School Tuition)
V1057 - \$16,062.32	V 1058 - \$1,444.75
V 1101 - \$ 23,992.09	V 1102 - \$32,481.97
V 1103 - \$32,908.67	
 2. Payroll Vouchers

V1 - \$10,086.73	V2 - \$ 27,061.15
V3 - \$33,549.04	
 - C. Financial Reports for the month of July
 - D. Out of District travel ratify/approve

Todd Kissick - Monthly Superintendent Meetings in Florence, AZ (August 2010 through June 2011)
Dennis Blauser or his representative - Monthly PC3 Meetings - Florence, AZ (August 2010-May 2011)
Dawn Ruiz Monthly Arizona School Business Officials Meetings - Tucson, AZ (August 2010-June 2011)
 - E. Donations

Dave and Nancy Bowersock - \$400.00 Tax credit donation and school supplies

SaddleBrooke Community Outreach (Kaye Tague) school supplies
Anne and Scott Mohr - school supplies
Molly Steffens - school supplies in memory of daughter

- F. Oracle Ridge and Mountain Vista Handbooks
 - G. Approval of Sole Source providers for 2010-2011 (List included in board packet)
 - H. Grant application - SaddleBrooke Rotary
 - I. Approval of Use of Facilities Fee Schedule for 2010-2011
 - J. Memorandum of Agreement between Oracle Elementary School District and Arizona Youth Partnership, Inc.
 - K. Agreement between Public Consulting Group, Inc. (PCG) and Local Education Agency (LEA)
6. Discussion/possible action on first reading of policy GCCA Professional Support Staff Sick Leave and BEDH-EB Call to the Public Statement (Exhibit)
 7. Discussion/possible action to change the date of the Governing Board Regular Meeting for September and November 2010
 8. Discussion/possible action on bond and capital outlay override election process
 9. Discussion/possible action on critical issues
The board will review previously identified issues.
 10. Discussion/possible action on district fringe benefits for 2010-2011
 11. Discussion/possible action on request from J. Vigil for horizontal movement on the salary schedule for 2010-2011
 12. Discussion/possible action on Personnel Matters
 - A. Employments
 - Alina Ramirez - Teacher
 - Marlene Godbout - Substitute Teacher
 - Karen Small - Karen Small
 - Diana Miller - Substitute Bus Driver
 - Extra-curricular:
 - Nannette Soule - National Junior Honor Society Sponsor
 - Andrew Poskey (Classified appointment) - Yearbook Sponsor
 - Jocelyn Berg - Student Council Sponsor
 - Michele Gagnon - Athletic Director
 - Corrie Guerrero - Grade Level Chair (K-3)
 - Lori Tate - Grade Level Chair (4-6)
 - Allison Hendrix - Grade Level Chair (7-8)
 - Kris Herman - Head Football Coach
 - Rick Benavidez - Assistant Football Coach
 - Robert Manriquez - Assistant Football Coach
 - Greg Reiser - Assistant Football Coach
 - Janice Vigil - Head Volleyball Coach
 - Trina Duarte (Classified Appointment) - Assistant Volleyball Coach
 - Toni Parkhurst - ASBAIT Wellness Coordinator Stipend
 13. Principal Report
Report on start of school happenings and benefit golf tournament
 14. Superintendent Report
 - Current Events
 - School Supply Donations - Stuff the Bus school supply drive

BoardBook evalutaion/report

15. Future Meeting Dates and Topics

Futute topics: Bus safety, salary schedules, test scores, technology and instruction.

16. Meeting Evaluation

17. 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.”

Revised Agenda Posted August 11, 2010 by Todd Kissick, Superintendent