

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, March 10, 2011 at 6:00 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

Pledge of Allegiance

Roll Call

2. Approval of Agenda

3. Presentation and Recognition

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

Regular Governing Board Meeting February 10, 2011

B. Ratification of Vouchers

1. Expense Vouchers

V 1127 \$ 456,386.00 V 1128 \$13,885.89

V 1129 \$ 5,746.43 V 1130 \$,8,430.26

V 1131 \$ 21,961.79

2. Payroll Vouchers

V 21 \$125,095

V22 \$1,381.03

V 23 \$127,643.24

C. Financial Reports for the month of February

6. Discussion/possible action on request to County School Superintendent's Office to provide promotional certificates to Mountain Vista School for eighth grade promotion.

7. Discussion/possible action on setting a date for a School Finance and Budget Workshop.

8. Discussion/possible action on intersession and summer school program

9. Discussion/possible action on 8th grade trip to Magic Mountain May 12-14, 2011.

10. Discussion/possible action on Personnel Matters

A. Employments/Additional Duties

Additional duties -Frank Gallardo - grounds and maintenance

Substitute Bus driver Terry Ellis

Extra-curricular contracts - Veronica Martinez - Head Softball Coach; Cindy Navarro - Assistant Softball Coach; Richard Benavidez - Head Baseball Coach; Greg Reiser -

Assistant Baseball Coach; Brenda Garcia - Head Track Coach; Leonard Garcia - Assistant Track Coach

Intersession Employees/Additional Duties: Lori Tate; Verdeen Smith; Sherry Hall; Anna Marie Parra; Suzie Fairbanks; Danna Keilman; Cindy Macias & Rhonda Waltermire

B. Unpaid leave of absence

J. Poskey

11. Superintendent Report

Updates on Capital Improvement Planning Committee; Technology; Cleaning of gym ducts; letter to primary grade parents/guardians

12. Board Report

Report from Board members who attended Arizona School Boards Association Legal Seminar in Tucson on March 4, 2011

13. Future Meeting Dates and Topics

Regular Meeting - April 14, 2011

14. Meeting Evaluation

15. 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 March 7, 2011 by Todd Kissick, Superintendent