

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 13, 2011 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. Election of Governing Board Officers for calendar year 2011
 - A. Election of Governing Board President
 - B. Election of Governing Board Clerk
4. Establishment of Date, Time and Place of Regular Oracle Elementary School District Governing Board Meetings for 2011
5. 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 a future agenda.
6. Approval of Consent Agenda
 - A. Approval of minutes
 1. Regular Meeting December 9, 2010
 2. Special Meeting January 4, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1117 - \$29,900.29	V1118 - \$22,128.13	V1119- \$25,438.09
V1120 - \$17,431.64	V 1121- \$12,246.04	
 2. Payroll Vouchers

V-15 \$126,447.07	V-16 \$10,610.40	V-17 \$124,624.39
V18 - \$111,776.36		
 - C. Financial Reports for the month of December
 - D. Donations

Extra-curricular tax credit donations for the 2010 calendar year.
Dell computer and monitor from Gary Vargas
Miscellaneous wrestling equipment donated by David Apodaca to Wrestling Team
 - E. Out of District travel ratify/approve

Toni Parkhurst and Patti Ellis AASBO classes January 7 and January 21, 2011 in Tucson, AZ
7. Discussion/possible action on district staffing including teacher and support staffing for

2010-2011

8. Discussion/possible action on second reading/adoption of policies GCQA Professional Staff Reduction in Force and GDQA - Support Staff Reduction in Force
9. Discussion/possible action Mountain Vista elective classes
 - A. Payment of elective instructors Deanna Apodaca, Irma Navarro, and BonnieLee Walsh through accounts payable as purchased services
10. Discussion/possible action on campus security
11. Discussion/possible action on emergency purchase due to weather conditions during winter break
12. Personnel Matters
 - A. Employments
Extended School Day instructors
 - B. Additional hours/duties
Alina Ramirez - Elective instructor (Fall 2010)
 - C. Transfer/change of status
Tabitha Lindberg - from Part-time bus driver to Substitute bus driver
13. Superintendent Report
Current Events, Update on district facility and capital needs and assessment
14. Board Report
Report on Arizona School Boards Association Conference attended by Elizabeth Harmon and Alicia Bristow in Phoenix, AZ December 9-11, 2010
15. Future Meeting Dates and Topics
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.”

Posted January 11, 2011 by Todd Kissick, Superintendent