

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, August 11, 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
 - Recognition of Molly Steffens for donation of paint, supplies, and time. Kurt Steffens, David Smith, Debbie, Desiree, & Frank (Jr.) Gallardo for volunteering in the "Paint and clean" the cafeteria project. Also to employees Robin Sotello and Frank Gallardo Sr. who worked on the special project.
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 July 14, 2011
 - Special Governing Board Meeting August 4, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers

1151	\$2,900.17	1152	\$10,487.37
1153	\$225,800.73	1154	\$12,454.03
1201	\$23,992.09	1202	\$40,328.14
 2. Payroll Vouchers

2	\$28,692.78
3	\$35,184.07
 - C. Financial Reports for the month of July
 - D. Approval of Agreement Between Public Consulting Group, Inc. (PCG) and Local Education Agency (LEA)
 - E. Approval of revised Director of Operations Job Description.
 - F. Approval of cost proposal and agreement from Heinfeld, Meech & Co., P.C. Certified Public Accountants for yearly audit services for Single Audit and CAFR from Audit for year ended June 30, 2011 through year ended June 30, 2015. (5 years)
6. Discussion/possible action on voter pamphlet for special bond election to be held November 8, 2011.
7. Discussion/possible action on out of country travel - National Junior Honor Society trip to

Costa Rica in June 2012.

8. Discussion possible action on first reading of Policy JICK Student Violence / Harassment / Intimidation / Bullying and Regulation and Exhibits for policy .
9. Discussion/possible action on resolution related to expenditure for food, awards and incentives for fiscal year 2011-2012
10. Discussion/possible action on requests for early admittance to kindergarten.
11. Discussion/possible action on extra-curricular salary schedule for 2011/2012.
12. Discussion/possible action on parent satisfaction surveys for 2010/2011 and enrollment during 2010/2011 and expected enrollment for 2011/2012.
13. Discussion/possible action on Personnel Matters
 - A. Employments/Additional Duties
 - Regina Medina - Paraprofessional II*
 - Cheryl Machac & Robert Koch- Substitute Teacher*
 - David Houseknecht - Music Teacher*
 - Fall Season Extra-curricular contracts: Football: Robert Jennings - Head Coach, Rick Benevidez-Assistant Coach, Greg Reiser- Assistant Coach Volleyball: Janice Vigil Head Coach Trina Duarte Assistant Coach. Volunteer Coaches: Debbie Gallardo - Volleyball and Greg Romero - Football.*
 - Additional hours: Bus Drivers - Theresa Corona, Terry Ellis, Francisco Gallardo, Georgina Gaona, Caryn McHugh, Teresa Peraza, Carlton Riggs, Theresa Throop, Ronda Waltermire*
 - Support Staff: Maria Croci, Robin Sotelo, Anna Parra & Francisco Gallardo*
 - Status Change - Frank Gallardo from Substitute Bus Driver to Part-time Bus Driver and Caryn McHugh from Part-time Bus Driver to Full Time Bus Driver.*
14. Discussion/possible action on Arizona School Boards Association recent leadership changes
15. Discussion/possible action on ratification of attendance of board member Alicia Bristow to Arizona School Boards Association Summer Leadership Institute in Flagstaff, AZ July 28 through July 30, 2011.
16. Board Report
 - Alicia Bristow to report on information from the Arizona School Boards Association Summer Leadership Conference held in Flagstaff, AZ on July 28-30, 2011.*
 - Kurt Steffens Stuff the Bus update/report*
17. Superintendent Report
 - Current Events
18. Future Meeting Dates and Topics
19. Meeting Evaluation
20. 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 10, 2011 by Todd Kissick, Superintendent