

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 15, 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 August 11, 2011
 - Special Governing Board Meeting August 16, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers

1155	\$101,765.03	1203	\$16,315.66
1156	\$ 53,430.58	1204	\$23,258.79
		1205	\$43,134.66
 2. Payroll Vouchers

4	\$73,972.21
5	\$123,319.15
 - C. Financial Reports for the month of August
 - D. Approval of Sole Source Vendors for 2011/2012
 - E. Donations - Gloria Griffen school supplies, Debbie & Jimmy Macias - school supplies, Oracle Union Church school supplies; contributors to the Stuff the Bus program
 - F. Approval of Student Activities Treasurer Toni Parkhurst
 - G. Approval of Student Activities fundraisers- NJHS fundraiser selling "About Town" coupon books: purpose to raise money for NJHS shirts and the Costa Rica trip.
 - H. Approval of Breakfast and Lunch meal prices for 2011-2012
 - I. Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards
 - J. Approval of Revised 2011/2012 Data Processing Program Agreement
 - K. Approval of 2011-2012 Handbooks - Mountain Vista, Oracle Ridge and Staff
6. Report from School Principal Dennis Blauser on test scores

7. Discussion/possible action on Elective classes for 2011/2012
8. Discussion possible action on second reading of Policy JICK Student Violence / Harassment / Intimidation / Bullying and Regulation and Exhibits for policy
9. Discussion/possible action to designate Todd Kissick, Dennis Blauser, and Nannette Soule as qualified evaluators for the 2011/2012 school year
10. Discussion/possible action on resolution related to expenditure for food, awards and incentives for fiscal year 2011-2012
11. Discussion/possible action on Extracurricular Activities Fee Schedule, to include approval of authorizing principal to waive all or part of activity fee
12. Discussion/possible action on Community Schools programs: After school program and Community Preschool and fees for programs
13. Discussion/possible action on FY 2012 Capital plan as submitted to the School Facilities Board
14. Discussion/possible action on selection of vendor for completion of re-roofing project at Mountain Vista School
15. Discussion/possible action on Personnel Matters
 - A. Employments/Additional Duties
 - Stipends**
 - Wellness Stipend - Toni Parkhurst
 - Athletic Director - Michael Gagnon
 - NJHS Sponsor - Nannette Soule
 - Student Council Sponsor - Jocelyn Berg
 - K-3 Grade Level Chair Corrie Guerrero
 - 4-6 Grade Level Chair - Loti Tate
 - 7-8 Grade Level Chair - Allison Hendrix
 - Yearbook Sponsor - Andrew Poskey
 - Certified Additional Hours** - Darlene Cavanaugh - Library
 - Substitute Teachers:** Elaine Fagan, Gustave Frey, Frances Wickham and Lindsay Walker
 - Support Staff Substitutes:** Ayisha Rodriquez - OR Daycare, Misty Macias - Food Service
 - Support Staff Additional Hours** - Marie Huff MIPS Audit
 - Part-time employees** - Kassandra Guyton - paraprofessional, Erika Flores-Mota - paraprofessional
 - Extended School Day Instructors:** David Peck, Jocelyn Berg, Kristen Bettcher, Corrie Guerrero, Janie Sanchez, Judy Bott, Charlene Dedrick, Shannon Soule, Monika Bond, Greg Reiser, Patricia Munoz, Lisa Villanueva, Lori Tate, Jenny Kime, Verdean Smith, Allison Hendrix, Dale Tom, Joanna Soule, and Nancy Ritchie, Alina Ramirez, Darlene Cavanaugh **Extended Day Substitute** - Laura Helfrich
 - Connections Tutors:** Matthew Dadow, Matthew Barragan, Victor Martinez, Kylie Brandt, Ross Payne, Kortney Letwak, Madeline Gort, Hallie Blauser, Brandon Day, Richard Benavidez Jr., and Michael Parra Connections Director: Richard Benavidez Sr.
 - B. Leave of Absence
 - Corrie Guerrero
 - Ayisha Rodriquez
 - Leonor Berumen
 - Helen Nack
16. Discussion/possible action on Arizona School Boards Association (ASBA) County Meeting and the 2012 ASBA Political Agenda. The board will also determine the district's top ten

priorities.

17. Board Report

Board member(s) who attended will report on ASBA Law Conference, that was held Sept. 8-10, 2011

Stuff the Bus update - Kurt Steffens

18. Superintendent Report

Current Events

19. Future Meeting Dates and Topics

20. Meeting Evaluation

21. 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.”

Agenda Posted September 12, 2011 by Todd Kissick, Superintendent