

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, February 21, 2012 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/Recognition
 - Julia Telles, Mountain Vista student -- County Spelling Bee runner up
 - Certificate of Excellence in Financial Reporting presented to Oracle Elementary School District No. 2 for its Comprehensive Annual Financial Report
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 January 12, 2012
 - Special Governing Board Meeting January 26, 2012
 - Special Governing Board Meeting January 31, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1218 \$82,041.07 V 1219 \$8,493.73
 - V1220 \$39,469.49 V 1221 \$18,217.39
 - V 1222 \$ 9,703.30
 2. Payroll Vouchers
 - V 19 \$118,124.18
 - V 20 \$129,165.90
 - V 21 \$131,297.43
 - C. Financial Reports for the month of January
 - D. Donations - Nancy Dill - Paint for Mountain Vista Gym; Equestrian Equipment from Mary C O'Brien School
 - E. Approval of Intergovernmental Agreement with Pinal County Education Service
 - F. Delegation of Authority to Business Manager to Determine the Categorization of Funds Balances
6. Discussion/possible action on School Logo
7. Discussion/possible action on district goals and strategic planning.
8. Discussion/possible action on first reading of Policy A-0000 District Mission and Belief

Statement

9. Discussion/possible action on revised Classroom Site Fund Plan
10. Discussion/possible action on changing the date of the March regular Governing Board meeting to avoid Spring Break and setting a date for student transportation agenda item
11. Discussion/possible action regarding attendance of Board members to Arizona School Board Association (ASBA) Legal Seminar Friday March 2, 2012 in Tucson, AZ and attendance to ASBA/Pinal County School district Governing Board Member Workshop for Newly Appointed & Prospective Candidates in Florence, AZ on Thursday April 5, 2012
12. Discussion/possible action on Personnel Matters
 - A. Employments/Additional Duties
 - Substitute Teacher - Maggie Luke*
 - Extracurricular Contracts - Spring Coaches: Vince Majalca - Track; Shannon Soule - Track; Rick Benavidez - Head Baseball Coach; John Machado - Assistant Baseball Coach; Veronica Martinez - Head Softball Coach; Cynthia Navarro - Assistant Softball Coach*
 - Spring Intersession: Director - Lorie Tate; Teachers - David Housekneck, Kristen Betcher, Classified instructors - Laura Helfrich; Penny Parra; Cindy Macias; Suzy Fairbanks; Office Assistant - Suzy Fairbanks; Bus Driver - Rhonda Waltermire*
 - B. Resignation/Termination
 - Thomas Chavez - 7th grade boys basketball coach
 - Michael Parra - Connections Tutor
 - C. Unpaid Leave of Absence
 - Amber Wick
13. Board Report
 - Report on ASBA BOLTS Workshop attended by Boardmembers on January 20, 2012
14. Executive Session - Pursuant to A.R.S. 38-431.03 (A) (3) for discussion/consultation with legal counsel to obtain legal advice regarding liability issues.
15. Superintendent Report
 - Current Events
16. Future Meeting Dates and Topics
17. Meeting Evaluation
18. 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 February 20, 2012 by Todd Kissick, Superintendent