

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, March 26, 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
 - Music program presentation
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
 - Special Governing Board Meeting February 16, 2012
 - Special Governing Board Meeting February 21, 2012
 - Regular Governing Board Meeting February 21, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1222 \$9,703.30 V 1223 \$414,246.43
 - V1224 \$22,254.59 V 1225 \$17,054.52
 - V 1226 \$23,496.69
 2. Payroll Vouchers
 - V 22 \$132,982.76
 - V 23 \$133.21
 - V 24 \$134,540.29
 - C. Financial Reports for the month of February
 - D. Out of District Travel
 - Teachers - attending Smart Board Training throughout the month of March; Todd Kissick & Carmen Trejo - Arizona School Boards Association Legal Seminar March 2, 2012
6. Presentation by Climatec Building Technologies Group on preliminary assessment for the Oracle Elementary School District. Board may have discussion on this presentation.
7. Discussion/possible action on request to County School Superintendent's office to provide promotional certificates to Mountain Vista School for eighth grade promotion.
8. Presentation/report on transportation department. Presenters in addition to superintendent will include transportation department employees. Board may have discussion on this item.
9. Discussion/possible action on second reading/adoption of Policy A-0000 District Mission

and Belief Statement

10. Discussion/possible action on second reading/adoption of Strategic plan and District Goals
11. Discussion/possible action on first reading of policies --- as per Arizona School Boards Association policy advisories no. 435-439: Policy GBEF - Staff use of Digital Communication and Electronic Devices; IJNDB - Use of Technology Resources in Instruction; JFAA - Admission of Resident Students; JFAA-EA - Residency Documentation Form; JFAA-EB - Affidavit of Shared Residence; JFAB - Admission of Transfer Students; KDB-R - Public Right to Know/Freedom of Information and KDB-E Request for Public Records of the School District
12. Discussion/possible action on selection of State contract vendor for American Recovery and Reinvestment Act of 2009 (Federal Stimulus Energy Grant Program) funded solar project at Mountain Vista campus
13. Presentation/Discussion of Auditor General, Division of Audits special study, Arizona School District Spending FY 2011 for Oracle Elementary School District
14. Discussion/possible action on Arizona School Boards Association submission of proposed Action Agenda items for FY 2013
15. Discussion/possible action on Personnel Matters
 - A. Resignation
Matt Dadow - Connections Tutor
16. Board Report
Report on ASBA Legal Seminar Workshop attended by Boardmembers on March 2, 2012
17. Superintendent Report
Update on Auditor General Performance Audit 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.”

Agenda Posted March 21, 2012 by Todd Kissick, Superintendent