

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, April 17, 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
 - Solar project presentation by Ms. Tate' and her students.
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 March 15, 2012
 - Special Governing Board Meeting March 26, 2012
 - Regular Governing Board Meeting March 26, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1226 \$23,496.69 V 1227 \$ 17,526.36
 - V 1228 \$20,738.31 V 1229 \$ 35,751.58
 2. Payroll Vouchers
 - V 25 \$136,757.69
 - V 26 \$28,983.23
 - V 27 \$113,541.86
 - C. Financial Reports for the month of March
 - D. Out of District Travel
 - Dennis Blauser, David Peck, Jocelyn Dubs and Janice Vigil - Common Core Seminar in Flagstaff, AZ April 2-3, 2012; Cheri Clinton and Mary Halliday - Food Service Workshop, Phoenix, AZ May 2012
6. Discussion/possible action on Oracle Ridge Learning Center's proposed summer programs, fees and funding. This item will explore the possibility of utilizing a portion of remaining federal stimulus money to offer free childcare services with an academic focus.
7. Discussion/possible action on employee fringe benefits and minimum standards for eligibility of benefits for fiscal year 2012/2013
8. Discussion/possible action on overnight camping trip for students in Ms. Tate's class.
9. Discussion/possible action June 2012 Summer School Program

10. Discussion/possible action on out of district 8th grade trip overnight trip to Six Flags California.
11. Discussion/possible action on introduction to the Common Core Standards
Updated textbook adoption schedule
Implementation plan for OSD with timelines
New PARCC assessment
12. Discussion/possible action regarding the practice of posting District bus routes on the District website.
13. Discussion/possible action on Second reading of policies --- as per Arizona School Boards Association policy advisories: Policy 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
14. Discussion/possible action on Personnel Matters
 - A. Employment - Change of Status and Additional Hours
Paraprofessional II (New position) - Jennifer Freeman - change from Paraprofessional I Substitute to Paraprofessional II Substitute Teacher - Lori Ryser
Kindergarten Certified Teacher Tutors - Janice Vigil, Katrina Cassarino, and Chantel Sloan
Science Fair temporary help - Susie Fairbanks
Spring Intersession - Maria Croci
Change of Status Terry Ellis - from substitute bus driver to part-time bus driver
15. Board Report
16. Superintendent Report
Update on Mountain Vista Solar Project
Update on Staff Recognition-Staff Appreciation Dinner May 4, 2012 hosted by P.T.O.
Current Events
17. Future Meeting Dates and Topics
Special Meeting for Board Walk through of Facilities - date to be set during April 17 meeting
Regular Meeting May 15, 2012 at 6:00 p.m.
Future topics: Consideration of Override Election; Employments for 2012/2013
18. Meeting Evaluation
19. 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 April 13, 2012 by Todd Kissick, Superintendent