

Public Hearing

The Oracle School District Governing Board will hold a Public hearing on the Revised 2011-2012 School District Budget on Tuesday, May 15, 2012 at 6:00 p.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr. The revised budget will be presented for approval in the Regular Governing Board meeting immediately following the Public Hearing.

Regular Meeting to start immediately after Hearing

Notice and Agenda of a Regular Meeting of the Governing Board of the Oracle Elementary School District #2 Tuesday, May 15, 2012 at 6:05 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
 - Acceptance of Donation of \$2,500.00 from Oracle Ridge Mine - presented by Oracle Fire Department Chief - Albert Ortiz
 - Presentation from Mountain Vista Music 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 April 17, 2012
 - Regular Governing Board Meeting April 17, 2012
 - B. Ratification of Vouchers
 1. Expense Voucher
 - V 1230 \$8,570.72 V 1231 \$30,645.56
 - V 1232 \$50,321.64
 2. Payroll Vouchers
 - V 28 \$131,921.78
 - V 29 \$135,010.95
 - C. Financial Reports for the month of April
 - D. Approval/Ratification of Out of District Travel

- E. Donations
 - Acceptance of Donation of \$2,500.00 from Oracle Ridge Mine - Through Oracle Fire Department
 - Donation of \$270.00 from Jackson Hewitt Tax services to Mountain Vista
- F. Approval of Intergovernmental Agreement for Data Processing Services between Pinal County on behalf of the Pinal County Superintendent of Schools and The Member School Districts of the Pinal County Schools Data Processing Service
- G. General Statement of Assurance (GSA) for FY 2013
- 6. Discussion/possible action to approve the Revised 2011-2012 Oracle Elementary School District Budget
- 7. Discussion/possible action on A.R.S. 38-766.02, which authorizes the ASRS to implement an Alternate Contribution Rate (ACR) of 8.64% to employers who hire Arizona State Retirement System (ASRS) retirees who return to work.
- 8. Discussion/presentation - first reading on draft of new 2012-13 Teacher and Principal evaluation instruments for approval in June 2012
- 9. Discussion/possible action on statute authorized pre-payment of 2012-2013 expenses out of 2011-2012 funds.
- 10. Discussion/possible action to approve Salary Schedules for 2012-2013
- 11. Discussion/possible action on Salary Adjustment Addendum(s) to adjust salary for Superintendent Todd Kissick and Principal Dennis Blauser for FY 2012-2013.
- 12. Discussion/possible action on Personnel Matters
 - A. Contracts for Administrative staff.
 - Principal - Dennis Blauser - multi year 2013-2015
 - Assistant Principal - Nannette Soule 2012-2013
 - B. Contracts to certified staff for the 2012-2013 school year per list.
 - C. Employment of speech position/employee, psychologist, & occupational therapist per list.
 - D. Contracts for exempt support staff for 2012-2013 per list.
 - E. At will appointments to classified staff for the 2012-2013 school year per list.
 - F. Employments/Additional Duties
 - Temporary/Additional Duties: Summer maintenance help - F. Gallardo; Temporary custodial help - R. Sotelo*
 - Summer Session employments per list.*
- 13. Discussion/possible action on selection of Delegate for ASBA Delegate assembly on June 30, 2012 in Phoenix, AZ
- 14. Superintendent Report
 - Current Events - solar project update
- 15. Future Meeting Dates and Topics
- 16. Meeting Evaluation
- 17. 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 May 14, 2012 by Todd Kissick, Superintendent