

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, June 19, 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
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 May 15, 2012
 - Regular Governing Board Meeting May 15, 2012
 - Special Governing Board Meeting May 17, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1233 \$ 483,772.26 V 1234 \$103,685.12
 2. Payroll Vouchers
 - V 30 \$81,131.13 V 31 \$213,211.14
 - V 32 \$70,415.02 V33 \$43,436.15
 - C. Financial Reports for the month of May
 - D. FY 2011-2012 Sole Source vendors (addition of Pinal County Recorder and Pinal County Elections Dept.)
 - E. Revised 12-13 School Calendar
 - F. Revised Salary Schedule - (addition of Teacher Compensation Note)
6. Discussion on school district budget override(s)
7. Discussion/possible action on expenditure/over-expenditure of budget sub section(s) of the 2011-2012 District Budget
8. Discussion/possible action on Oracle School District 2012-2013 Proposed Expenditure Budget
9. Discussion/possible action on school district bus routes for 2012-2013
10. Discussion/possible action administrator contract addendums

11. Discussion/possible action to schedule Governing Board Facility Walk through
12. Discussion/possible action on Personnel Matters
 - A. Employment - Summer temporary employments
Oracle Ridge Learning Center - temporary summer staff T.Rodriguez, E. Poskey, A. Wick, A. Rodriguez and E. Flores-Mota
Oracle Ridge Summer Preschool staff - K. Cassarino, M. Egan, A. Rodriguez & K. Guyton
Staffing for Child Find assessments/reports - K. Cassarino, S. Stager, and S. Wilson
 - B. Leave of absence
 - C. Sloan
13. Discussion/possible action on Arizona School Boards Association Proposed Action Agenda Items for FY 2013
14. Board Report
15. Superintendent Report
Update on Mountain Vista Solar Project
Current Events
16. Future Meeting Dates and Topics
Special Meeting for 2012-2013 Budget adoption - Meeting to be held on or before July 13, 2012
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.”

Agenda Posted June 15, 2012 by Todd Kissick, Superintendent