

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, August 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
  - National Honor Society Sponsor Nannette Soule & Students presentation/report on Summer Costa Rica trip
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 July 17, 2012
  - B. Ratification of Vouchers
    1. Expense Vouchers
      - V 1238 \$67,582.50      V 1239 \$334,906.26
      - V 1240 \$14,889.10      V 1300 \$37,733.49
    2. Payroll Vouchers
      - V 1 \$28,330.03
      - V 2 \$41,365.39
      - V 3 \$43,193.17
      - V 4 \$30,361.27
  - C. Financial Reports for the month of July
  - D. Out of District Travel
    - Todd Kissick - Monthly Superintendent meetings in Florence, AZ; Todd Kissick - ASBA Law Conference, Scottsdale, AZ September 6-8, 2012;
  - E. Acceptance of Donations
    - School Supplies - Paul David and Barbara Walker and Joe & Mary Barrios.
    - School supplies and \$165.00 donation to be used for Honors Picnic from Miraval (employees of Miraval made donations to Mountain Vista) & presented to Mr. Blauser at SaddleBrooke Rotary meeting
    - School supplies from Pinal County Sheriff's Office - delivered to Mountain Vista
    - Christmas Costumes and Sleigh - from Kurt & Molly Steffens
  - F. Arizona Service Agreement Fee for Service between Go Solutions Group, Inc. and Oracle Elementary School District FY 2012-2013

G. Sole Source Vendors for 2012/2013

H. Designation of Student Activities Treasurer - Toni Parkhurst and Assistant student activities treasurers Dawn Ruiz and Carmen Trejo

6. Discussion/possible action on Oracle Ridge Learning Center fiscal year 2012/2013 fees and funding.
7. Report/Discussion on Oracle Elementary School District Tax Rate for 2012/2013
8. Discussion/possible action on National Junior Honor Society joint fundraising project with Southern Arizona Horse Expo, Clay and Jaquie Harper
9. Discussion possible/action on Resolution regarding Nominal expenses
10. Discussion/possible action on School Facilities Board Building Renewal Grant Awards to Oracle School District.  
Roof Recoating  
Boiler and Water Storage tank replacement at Mountain Vista  
Mountain Vista Rodent Infestation
11. Discussion/possible action on purchase of new School Bus from Mohave Vendor
12. Discussion/possible action on purchase of playground equipment and wood fiber chips and installation of equipment at Oracle Ridge Campus from Mohave vendor
13. Discussion/possible action on Intergovernmental Agreement Regarding Arizona Race to the Top
14. Discussion/possible action on administrative contract language that relates to administrative addendums
15. Discussion/possible action on policy GBEF - Staff use of Digital Communication and Electronic Devices (First Reading)
16. Discussion/possible action on setting a date for facility walk through to be held in September 2012
17. Discussion/possible action on identifying the District's Top 10 Priorities from the items contained in the Arizona School Boards Association 2013 Political Agenda.
18. Discussion/possible action on Personnel Matters

A. Employments/Transfers

*Substitute Teachers for FY 2012-2013:* Ted Dorr; Gustave Frey; Marlene Godbout; Becky Greer; Gloria Horn; Robert Koch; Vickie Koch; Maggie Luke; Cheryl Machac; Lorelie McRae; Rachel Opinsky; Charles Quinn; Laura Reinhart-Helfrich; Lori Ryser; and Frances Wickham

*Transfer* Robin Sotelo - from Cafeteria Food Service Assistant to Paraprofessional II (new position)

*Transfer/position change* - Ruby Carter from Cafeteria Substitute - to Part-time Cafeteria Food Service Assistant

Substitute Custodian - Jane Omstead

Long term Substitute - Marlene Godbout

*Technology Assistant II* - Mark Callaham

B. Extracurricular contracts & additional hours

Volleyball Head Coach 8th grade - Trina Duarte

Volleyball Head Coach 7th grade - Patti Ellis

Football Head Coach - Greg Reiser

Football Assistants - Rick Benavidez and John Machado

Athletic Director - Michele Gagnon

Student Council Sponsor - To be determined  
NJHS Sponsor - Nannette Soule  
Grade Level Chairs : K-4 Corrie Guerrero; 4-6 Lori Tate; 7-9 Allison Hendrix  
Fall & Spring Intercession Director - Lori Tate  
Substitute Coordinator - Suzie Fairbanks

C. Extended School Day Academic Classes Fall 2012

David Peck	Jocelyn Dubs
Kristen Moreno	Corrie Guerrero
Janie Sanchez	Janie Sanchez
Judy Bott	Darlene Cavanaugh
Alina Ramirez	Charlene Dedrick
Shannon Soule	Monika Bond
Greg Reiser	Patricia Carrillo
Lisa Villanueva	Lori Tate
Jenny Kime	Verdean Smith
Allison Hendrix	Dale Tom
Joanna Soule	Nancy Ritchie

19. Board Report

Kurt Steffens report on ASBA Delegate Assembly  
Alicia Bristow report on ASBA Leadership Institute

20. Superintendent Report

Roof Recoating  
Boiler and Water Storage tank replacement at Mountain Vista  
Mountain Vista Rodent Infestation

21. Future Meeting Dates and Topics

Special Meeting for Board Walk through of Facilities  
Arizona School Boards Association (ASBA) Law Conference September 6-8, 2012 in Scottsdale, AZ  
Regular Meeting September 18, 2012  
ASBA Pinal County Meeting - October 4, 2012 at Mountain Vista School, Oracle, AZ  
Future Meeting Topic: Auditor General Performance Audit - 6 month follow up on Report issued September 2011

22. Meeting Evaluation

23. 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 August 16, 2012 by Todd Kissick, Superintendent**