

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, September 18, 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
 - Recognition of Special Education Department
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 August 21, 2012
 - Special Governing Board Meeting/Facility Walk Through September 12, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1241 \$ 66,219.68 V 1242 \$ 5,197.24
 - V 1243 \$83,722.87 V 1301 \$57,094.48
 - V 1302 \$7,541.13 V1303 \$98,021.90
 2. Payroll Vouchers
 - V 5 \$57,441.40
 - V 6 \$71,997.64
 - V 7 \$57,216.16
 - V 8 \$79,490.75
 - C. Financial Reports for the month of August
 - D. Acceptance of Donations
 - School Supplies - Bob Roszko
 - E. Student Activity Fundraisers for 2012/2013
6. Discussion/possible action on second reading and adoption of principal and teacher evaluation forms
7. Report/Discussion on academic assessments including AIMS results and comparisons
8. Discussion/possible action on extracurricular activity fee for National Junior Honor Society trip to Washington D.C. and New York City in June of 2013
9. Discussion possible/action on 2012/2013 fee schedule
10. Discussion/possible action on construction of concession stand at Mountain Vista

11. Discussion/possible action on Gifted Scope and Sequence
12. Discussion/possible action on adoption of policy GBEF and GBEF-R - Staff use of Digital Communication and Electronic Devices
13. Discussion/possible action on Academic Coach - new position and job description
14. Discussion/possible action on identifying the District's Top 10 Priorities from the items contained in the Arizona School Boards Association 2013 Political Agenda.
15. Discussion/possible action on Personnel Matters
 - A. Employments
 - Substitute Teachers for FY 2012-2013: Debbie Mansager, Elaine Fagan
 - Student Council Sponsor - David Houseknecht
 - Cheer Coach - Bernadette Machado
 - Connections Director & tutors: Director Rick Benavidez; Tutors: Braedon Day; Kortney Letwak; Halie Blauser; Kylie Brandt; Victor Martinez; Richard Benavidez Jr.; Ross Payne
 - Fall Intersession employees: Intersession Teacher; David Houseknecht
 - Intersession Aides: Susie Fairbanks; Cyndy Macias; Gina Medina; Laura Helfrich; Anna Marie Parra
 - Reading Specialist - Darlene Cavanaugh
 - Food Service Substitute - Maria Guadalupe Altamirano
 - B. Resignation
 - Erika Poskey
 - C. Change of status
 - Viola Perez
 - Mechelle Egan
16. Discussion/possible action on vacation policies
17. Board Report
 - Elizabeth Harmon & Jack Siddle report on Arizona School Boards Association Law Conference attended by both Boardmembers on Sept. 6-8, 2012
18. Superintendent Report
 - Current Events
19. Future Meeting Dates and Topics
 - ASBA Pinal County Meeting - October 4, 2012 at Mountain Vista School, Oracle, AZ
 - Special Meeting October 15, 2012
 - Regular Meeting October 16, 2012
 - Future Meeting Topics: Auditor General Performance Audit - follow up on Report issued September 2011; Superintendent Contract; Annual Financial Report for FY 2012; M&O & K-3 override update
20. Meeting Evaluation
21. 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 September 17, 2012 by Todd Kissick, Superintendent