

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, November 20, 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. 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.
4. Approval of Consent Agenda
 - A. Approval of Minutes
 - Special Governing Board Meeting October 15, 2012
 - Special Governing Board Meeting October 16, 2012
 - Regular Governing Board Meeting October 16, 2012
 - Special Governing Board Meeting October 29, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1307 \$ 15,752.96 V 1308 \$41,520.09
 2. Payroll Vouchers
 - V 14 \$57,094.10 V 15 \$68,657.82
 - V16 \$57,880.59 V 17 \$85,778.08
 - C. Financial Reports for the month of October
 - D. Oracle Ridge Learning Center Financial Report
 - E. Acceptance of Donations
 - Flute - donated by Alicia Bristow; School Supplies - donated by Nellie & John Doran;
 - Mary Kay Conlan - School Supplies; Tax Credit Donation to date: -
 - F. Out of District Travel
 - Carmen Trejo - ASBA-ASA Annual Conference, December 12-14, 2012, Phoenix, AZ
 - G. Use of Facilities fee schedule for 2012/2013
5. Discussion/possible action on ratification of revised Academic Coach job description
6. Discussion/possible action on Letter of Declaration for the Oracle ESD#2 to request a line of credit as directed by the Pinal County Treasurer's Office
7. Discussion/possible action on Intergovernmental Agreement between the Arizona State Schools for the Deaf and the Blind and Participating Public Schools in the Southeast Regional Cooperative
8. Discussion/possible action on second reading of policy GDD support staff vacations and

holidays

9. Discussion/possible action on 2012/2013 Classroom Site Fund Plan (including Performance Pay Plan)
10. Discussion/possible action to determine process and set date to complete Superintendent Evaluation
11. Discussion possible/action on compiled board self evaluation
12. Discussion/possible action on attendance of Governing Board members to 55th ASBA-ASA Annual Conference; 2012 Legislative Workshop; and/or New Board Member Orientation, December 12-14, 2012 in Phoenix, AZ
13. Discussion/possible action on Personnel Matters
 - A. Employments
 - Winter Extra-curricular employments:
 - Janice Vigil - Girls 8th Grade Basketball
 - Patti Ellis - Girls 7th Grade Basketball
 - Rick Benavidez - Boys 8th Grade Basketball
 - John Machado - Boys 7th Grade Basketball
 - Additional Hours - Maria Croci - Fall Intersession
 - Toni Parkhurst & Lydia Smith Wellness Coordinator(s) for 2012/2013
14. Board Report
15. Superintendent Report
 - Current Events
16. Future Meeting Dates and Topics
 - Special Board Meeting - Date to be determined for Budget Revision
 - Regular Meeting December 18, 2012
 - Future Meeting Topics: Auditor General Performance Audit - follow up on Report issued September 2011; Superintendent Alternate Performance Pay Plan
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.”

Revised Agenda posted November 16, 2012 by Todd Kissick, Superintendent