

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, December 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
 - Oath of Office - new board members Linda Thomas and Jeffrey McClure
 - Recognition of Alicia Bristow and Kurt Steffens
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 November 20, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1309 \$23,124.17 V 1310 \$411,879.55 V 1311 \$ 414,238.56
 2. Payroll Vouchers
 - V 18 \$58,667.07 V 19 \$84,836.45
 - V20 \$58,667.07 V 21 \$78,328.82
 - C. Financial Reports for the month of November
 - D. Acceptance of Donations
 - Tax Credit Donations to date
 - E. Out of District Travel
 - Oelas Conference attendees Corrie Guerrero, Jocelyn Dubs, Kristin Moreno, Alina Ramirez, Janice Vigil and Charlene Dedrick - Tucson, AZ December 12-14, 2012
6. Discussion/possible action on new paraprofessional position
7. Discussion/possible action on first reading of 2013-2014 School Calendar
8. Discussion/possible action on Personnel Matters
 - A. Employments
 - Monica Geiselhart - Paraprofessional II
 - B. Change of status
 - David Houseknecht from contracted certified teacher - to substitute teacher
 - Arlinda Loya - from substitute bus driver to part-time bus driver
 - C. Leave of absence -Bernadette Machado

9. Board Report
Board members will report on ASBA Annual conference attended by Alicia Bristow and Nellie Doran on December 13-14, in Phoenix, AZ
10. Superintendent Report
Current Events
11. Future Meeting Dates and Topics
Regular Meeting January 15, 2013
Future Meeting Topics: Auditor General Performance Audit - follow up on Report issued September 2011; Superintendent Alternate Performance Pay Plan; Oracle Learning Center Financials
12. Meeting Evaluation
13. 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 December 17, 2012 by Todd Kissick, Superintendent