

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, February 19, 2013 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 Girls Basketball team
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 January 15, 2013
  - B. Ratification of Vouchers
    1. Expense Vouchers
      - V1313 \$ 72,491.43                      V1314 \$ 6,849.53
      - V1315 \$ 75,119.24
    2. Payroll Vouchers
      - V 28 \$56,866.93                      V 29 \$58,464.85
      - V 30 \$80,612.07                      V 31 \$58,464.85
      - V 32 \$85,284.90
  - C. Financial Reports for the month of January
  - D. Donations
    - Donation from Mountain Vista 8th grade class of 2012 in the amount of \$1,000 to be used for the restrooms and concession stand project at Mountain Vista School.
  - E. Ratification of Statement of Assurance Teacher Evaluation System Status as signed by designee Todd Kissick
  - F. Delegation of Authority to Business Manager to Determine the Categorization of Funds Balances
  - G. School Facilities Board Preventative Maintenance Report
6. *EXECUTIVE SESSION* - Pursuant to A.R.S. § 38-431.03(A)(1) Discussion or consideration of multi year contract for superintendent. (The employee has been provided with separate notice of the executive session and may request the discussion occur at a public meeting)
7. Discussion/possible action on alternative procedure for determining the Superintendent's performance pay pursuant to A.R.S. § 15-341 (A)(40)

8. Discussion possible action on multi year contract for Superintendent Todd Kissick
9. Discussion/Update on District progress towards Common Core Standards Implementation
10. Discussion/possible action on textbook adoption process and presentation of Reading/Language Arts textbooks for public review  
policy reference IJJ Textbook/Supplementary
11. Discussion/possible action on Oracle Ridge Learning Center program funding
12. Discussion/possible action on lockdown drill assessment
13. Discussion/possible action on finalizing location for Governing Board Special Meeting/Retreat/Workshop to be held on Saturday, March 2, 2013
14. Discussion/possible action on changing the date of the March regular Governing Board meeting to avoid Spring Break
15. Discussion/possible action regarding attendance of Board members to Arizona School Board Association (ASBA) Legal Seminar Friday March 1, 2013 in Tucson, AZ
16. Discussion/possible action on Personnel Matters
  - A. Employments/Additional Duties
    - Paraprofessional II* - Elizabeth Gruenwald at OR & Amber Morneweg at M.V.
    - Change of Status* - Mechelle Egan - from paraprofessional II to ORLC Lead Teacher; and Amber Wick from ORLC Lead Teacher to Paraprofessional II
    - Part-time Bus Driver - Nathan Lancaster
    - Substitute Bus Driver - Ralph Johnson
    - Extracurricular Contracts* - Spring Coaches: Elizabeth Tilley Girls Track Coach; David Houseknecht - Boys Track Coach; Rick Benavidez - Head Baseball Coach; John Machado - Assistant Baseball Coach; Veronica Martinez - Head Softball Coach; Trina Duarte- Assistant Softball Coach
    - Spring Intersession: Director - Lori Tate; Teachers - David Houseknecht; Janice Vigil, Kristin Moreno ; Instructional paraprofessionals - Suzie Fairbanks, Anna Marie Parra, and Cyndy Macias Bus Driver - Rhonda Waltermire; Clerical Support - Maria Croci
  - B. Resignation/Termination
    - Regina Medina - M.V. paraprofessional
17. Board Report
  - Report from Boardmembers who attended the Arizona School Boards Association Board Operations and Leadership Training Seminar (B.O.L.T.S.), January 17, 2013 in Tucson, AZ
18. Superintendent Report
  - Current Events
19. Future Meeting Dates and Topics
  - FY 2012 District Financial Audit & CAFR Report
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.”

**Agenda Posted February14,2013 by Todd Kissick, Superintendent**