

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, April 16, 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 Poetry Contest winners
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
 - Special Governing Board Meeting March 25, 2013
 - Regular Governing Board Meeting March 25, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V1319 \$ \$425,888.50 V1320 \$17,832.61
 - V1321 \$13,019.76
 2. Payroll Vouchers
 - V 38 \$58,464.86 V39 \$85,448.87
 - V 40 \$58,469.54 V41 \$61,194.39
 - C. Financial Reports for the month of March
 - D. Donations
 - SaddleBrooke Community Outreach - \$5,000.00 for Kindergarten and Pre-school Summer school program
 - Dell Computer & 17 " monitor, external drive, wireless adapter and canon printer/fax from Alan Levenson
 - SaddleBrooke Rotary Club Foundation - \$3,500.00 for Connections Learning Center Program
 - E. General Statement of Assurance for FY 2014
 - F. Request for County School Superintendent's Office to provide Promotional certificates for Mountain Vista eighth grade promotion
6. Discussion/possible action on Exhibit A (performance pay pursuant to A.R.S. § 15-341 (A)(40)) of Superintendent 2013-2014 Contract and possible changes to the Superintendent Evaluation instrument.

7. Discussion/possible action to set date and time for special meeting in May for 2012/2013
Budget Revision
8. Discussion/possible action on change to Assistant Principal for Academic Programs job title.
9. Discussion on Auditor General Reports
 - A. Spending (Classroom Dollars) Report
 - B. Performance Audit Report Issued September 2011 18 Month Follow up Report
10. Discussion/possible action on Personnel Matters
 - A. Resignation
Irene Aguirre - retirement effective May 23, 2013
11. Board Report
Arizona School Boards Association - 2014 Political Agenda Process & Delegate Assembly
ASBA 2013 Directory & Activities Calendar
12. Superintendent Report
Current Events
13. Future Meeting Dates and Topics
Governing Board Regular Meeting May 21, 2013
14. Meeting Evaluation
15. 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 April 12, 2013 by Todd Kissick, Superintendent