

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, May 20, 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
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/Workshop May 4, 2013
 - Special Governing Board Meeting May 14, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1322	\$23,347.43	V1323	\$12,466.89	V1324	\$8,421.52
V1325	\$26,726.90	V1326	\$7,958.35		
 2. Payroll Vouchers

V42	\$58,476.00	V43	\$82,185.29
V44	\$58,483.60	V45	\$81,926.71
 - C. Financial Reports for the month of April
6. Executive Session:
 - Executive session pursuant to A.R.S. 38-431.03(A)(1) and (A)(3) for discussion or consideration for legal advice with the attorney of the public body regarding the Superintendent's employment, dismissal, and/or resignation. (Written notice of the executive session has been provided to the Superintendent as required by law.)

 - Executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consideration for legal advice with the attorney of the public body regarding correspondence and complaint to the Governing Board dated May 6, 2013, and incidents related thereto.
7. Discussion or consideration, and possible action regarding correspondence and complaint to the Governing Board dated May 6, 2013 and the incidents related thereto.
8. Discussion or consideration, and possible action regarding Superintendent's employment, dismissal, and/or resignation.
9. Discussion/possible action on Salary Schedules for FY 2013-2014

- A. Certified Salary Schedule
 - B. Classified Salary Schedule
 - C. Substitute Teacher Salary Schedule
 - D. Extra-curricular Salary Schedule
10. Discussion/possible action on FY 2013-14 salary amounts for administrative and contracted support staff
 11. Discussion/possible action on June Governing Board meeting dates.
 12. Discussion/possible action on Personnel Matters
 - A. Employments

Summer School : Teachers - Katrina Cassarino & Janice Vigil Paraprofessionals - Claudia Gutierrez, Mechelle Egan, and Kassandra Guyton; Bus Driver - Ronda Waltermire

Reading standards and the Common Core Curriculum teachers as listed:

Jocelyn Berg	Judy Bott	Janie Sanchez
Corrie Guerrero	Darlene Cavanaugh	Alina Ramirez
Kristen Moreno	Charlene Dedrick	Lori Tate
Shannon Soule	Monika Bond	Greg Reiser
Lisa Villanueva	Patricia Carrillo	Allison Hendrix
Chantel Sloan	Janice Vigil	Katrina Cassarino
Tori Johnson	Nancy Ritchie	
 - B. Resignation

David Peck - Retirement effective May 24, 2013
 13. Discussion/possible action on attendance of Governing Board members to Arizona School Boards Association (ASBA) Workshops/Conferences during June and July 2013.

June 22, 2013 Majority Minority: Supporting Success for all Students - Scottsdale, AZ

July 25, 26 & July 27, 2013 Summer Leadership Institute - Flagstaff, AZ
 14. Board Report

ASBA - School Board Appreciation Night with the Diamondbacks - June 21, 2013 - Chase Field, Phoenix, AZ

Resignation of Board member

Report from Linda Thomas and Jeff McClure regarding Draft - Board Override Brochure
 15. Superintendent Report

Current Events
 16. Future Meeting Dates and Topics

Special Board meeting if needed

Regular Governing Board Meeting June 18, 2013

Future topics: 2013/14 District Budget - reduction considerations; Employments for 2013/14; ASBA Delegate Assembly & selection of Delegate; ASBA Law Conference; Yearly agreements/resolutions
 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.”

Agenda Posted May 17, 2013 by Todd Kissick, Superintendent