

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, June 11, 2013 at 1:00 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
 - Regular Governing Board Meeting May 20, 2013
 - Special Governing Board Meeting May 28, 2013
 - Special Governing Board Meeting May 30, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V1327 \$ 5,817.38 V1328 \$36,223.60
 - V1329 \$110,981.48
 2. Payroll Vouchers
 - V46 \$78,572.64 V47 \$23,872.25
 - V48 \$136,431.36 V49 \$29,583.84
 - V50 \$76,415.22
 - C. Financial Reports for the month of May
 - D. Approval of 2012-2013 Sole Source Vendors
 - E. Resolutions for 2013/2014
 - Authorized Signers for Chase Bank Accounts
 - Combined Resolution affecting County Treasurer Transaction for FY 2013/2014
 - Resolution to allow signing of vouchers between board meetings
 - Resolution to designate Dennis Blausner, Interim Superintendent as District authorized representative/signer for 2013/2014
 - F. Acceptance of Donation - SaddleBrooke Treats and Talents Charity \$3,600.00 For Mountain Vista School restroom renovation project
5. Business Manager report and discussion on Oracle Elementary School District projected Expenditure Budget for 2013/2014.
6. Discussion/possible action on suspension of Art and Music specials for 2013/2014

7. Discussion or consideration, and possible action regarding a reduction in force of classified support staff and one certified teacher and elimination of current positions for 2013/2014
8. Discussion/possible action on approval of student overnight trips:
Solar weekend at Catalina State Park
Eighth grade trip to California
9. Discussion/possible action on request from retiring teacher for sick leave buy back
10. Discussion/possible action on Personnel Matters
 - A. Employments for 2013/2014
Administrator - Nannette Soule
Certified Teachers:
Contracted Support Staff:
Twelve Month Classified Staff:
 - B. Resignation
David Houseknecht
Martin Rodriquez
Ayisha Rodriquez
11. Interim Superintendent Report
Advise Board regarding preliminary audit report
12. Future Meeting Dates and Topics
Special Board Meeting June 28, 2013 at 11:00 a.m.
13. Meeting Evaluation
14. 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 June 6, 2013 by Dennis Blausen, Interim Superintendent