

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, August 20, 2013 at 6:00 PM
Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call.

1. Call to order
 - Pledge of Allegiance
 - Roll Call
2. Approval of Agenda
3. Presentation/Recognition
 - National Honor Society Sponsor Nannette Soule & Students presentation/report on Summer trip to Washington D.C. and New York City.
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 July 16, 2013
 - Special Governing Board Meeting August 9, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1334 \$ 6,287.07	V 1335 \$8,252.13	V 1336 \$304.17
V 1337 \$ 1,000.00	V 1338 \$10,380.00	V1400 \$74,385.21
V 1401 \$30,914.76	V 1402 \$10,236.41	V 1403 \$25,403.01
V1404 \$26,370.61	V 1405 \$20,519.41	
 2. Payroll Vouchers

V 1 \$19,412.18	V 2 \$30,687.65	V 3 \$28,628.13	V 4 \$30,224.62
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 - C. Financial Reports for the month of July
 - D. Out of District Travel
 - Dennis Blausen- Monthly Superintendent meetings in Florence, AZ; Dennis Blausen- ASBA Law Conference, Scottsdale, AZ September 4-7, 2013
 - E. Agreement between Public Consulting Group, Inc. and Oracle Elementary School District.
 - F. Sole Source Vendors for 2013/2014
 - G. Designation of Student Activities Treasurer - Toni Parkhurst and Assistant student activities treasurers Dawn Ruiz and Carmen Trejo
 - H. Approval of Fee Schedule for 2014/2014

6. Acceptance of Donations
 - Donation/grant from Saddlebag Notes \$2,000.00
 - School Supplies - Copy paper from Paper Drive
 - Cash Donations for Paper: Living Word Chapel - \$400.00 and as per attached list
7. Discussion/possible action to designate qualified evaluators to serve as evaluators for the teacher performance evaluation system for 2013/2014.
8. Discussion/possible action on after school athletic tutoring position
9. Discussion possible/action on resolution regarding nominal expenses
10. Discussion/possible action on after school sewing program "Teen Sew Cool".

11. Report/Discussion regarding SY 2013/2014 Arizona Instrument to Measure the Standards (AIMS) scores, Arizona Learns Achievement Profile and Student Achievement Strategies
12. Discussion/possible action on Staff Development plan
13. Discussion/possible action on Student/Staff Handbooks
14. Discussion/possible action on Personnel Matters
 - A. Employments/Transfers
 - Substitute Teachers for FY 2013-2014:* Ted Dorr; Marlene Godbout; Becky Greer; Gloria Horn; Robert Koch; Vickie Koch; Rachel Opinsky; Charles Quinn; Laura Reinhart-Helfrich; Lori Ryser; and Debbie Mansager
 - After School Athletic Tutor - Patti Ellis
 - 2013/2014 Wellness Coordinator(s) Toni Parkhurst & Lydia Smith
 - B. Extended School Day Academic Classes Fall 2013

Kristen Moreno	Corrie Guerrero
Janie Sanchez	Janie Sanchez
Judy Bott	Darlene Cavanaugh
Alina Ramirez	Charlene Dedrick
Shannon Soule	Monika Bond
Greg Reiser	Patricia Carrillo
Lisa Villanueva	Lori Tate
Jenny Kime	Verdean Smith
Allison Hendrix	Dale Tom
Joanna Soule	Nancy Ritchie
Janice Vigil	Tori Johnson
Katrina Cassarino	Chantel Sloan
 - C. FMLA Leave - Corrie Guerrero
15. Discussion/possible action to change the date of the October Regular Board Meeting.
16. Discussion/Possible action on board member attendance to Arizona School Boards Association Pinal County Meeting, September 24, 2013 at Maricopa Unified School District.
17. Board Report
 - Linda Thomas report on ASBA Leadership Institute
18. Superintendent Report
 - Concession Stand update
 - Update on Policy Manual Review
 - Enrollment Update
19. Future Meeting Dates and Topics
 - Arizona School Boards Association (ASBA) Law Conference September 4-7, 2013 in

Scottsdale, AZ

Regular Meeting September 17, 2013

ASBA Pinal County Meeting - September 24, 2013

Special Meeting/Board Retreat Workshop - Tuesday, October 15, 2013 at 9:00 a.m.

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 August 16, 2013 by Dennis Blausen, Superintendent