Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, October 21, 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. 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 September 17, 2013

   B. Ratification of Vouchers

      1. Expense Voucher
V1410 $31,394.90	V1411 $ 8,378.68	V1412 $11,712.28
V1413 $ 8,568.40	V1414 $ 9,467.37	V1415 $ 1,179.97

      2. Payroll Vouchers
V9 $43,548.57	V10 $67,943.89	V11 $74,060.15
V12 $44,265.79	V13 $72,895.57	V14 $24,651.25

   C. Financial Reports for the month of September

   D. Out of District Travel

   E. Student Activities fund raisers

5. Discussion/possible action on early admittance of pre-school student.

6. Discussion/possible action on exception to policy regarding health insurance for bus drivers.

7. Discussion possible/action on Governing Board authorization of Nannette Soule to file grant applications for and on behalf of the Oracle Elementary School District.

8. Report/Discussion on annual report on current Maintenance and K-3 override(s).

9. Discussion/possible action on Cosmo Kids Pilot program.

10. Discussion/possible action on extra-curricular equestrian club.

11. Discussion/possible action on plans for District website.

12. Discussion/possible action on board member attendance to Arizona School Boards Association upcoming events:
    2013 ASBA/AASBO/ASA Legislative Workshop November 8, in Tempe, AZ

ASBA/ASA 56th Annual Conference - December 11-13, 2013 in Phoenix, AZ
2014 ASBA BOLTS Seminar January (TBA), 2014 in Tucson, AZ

13. Discussion/possible action on Personnel Matters

    A. Employments/Transfers
       Sped. Paraprofessional II - Patricia Ellis
       Status Change - Brenda Garcia time/spilt between MV and OR
       Rosa Flores - time split between Community Schools Coordinator and
       Conduct Monitor

    B. FMLA - Lisa Villanueva

    C. Resignation - Leo Martinez - bus mechanic effective October 18, 2013

14. Board Report
    Linda Thomas & Jack Siddle report on ASBA Pinal County Meeting held September 24, 2013 in Maricopa, AZ.

15. Superintendent Report
    Adopt a family
    Lockdown drill
    Hope Walk

16. Future Meeting Dates:
    Regular Governing Board Meeting November 19, 2013
    Future Topics:
       School Facility Board Capital
    Plan
       Policy updates
       Salary scale comparison report
       Retiree insurance options
       Facility walk through
       Winter athletic extra-curricular contracts
       Future overnight/out of district trips
       Emergency Response/preparedness Plan
       Oracle Ridge Learning Center Financials
       Possible campus consolidation
       Math textbook & supplemental adoption (Alignment with Arizona State Standards)
       Employee retirements

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 October 16, 2013 by Dennis Blauser, Superintendent