

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, September 17, 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
 - Certificate of Achievement for Excellence in Financial Reporting awards from Association for School Business Officials (ASBO) and Government Finance Officers Association (GFOA).
 - Annual Department of Public Safety bus inspection
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 Board Meeting August 20, 2013
 - Regular Governing Board Meeting August 20, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1339 \$210.42	V 1340 \$6,304.47	V 1341 \$102,612.97
V 1406 \$15,425.56	V 1407 \$15,323.39	V1408 \$14,058.28
V 1409 \$20,276.12		
 2. Payroll Vouchers

V5 \$47,020.90	V6 \$61,634.41	V7 \$44,369.08
V8 \$68,239.91		
 - C. Financial Reports for the month of August
 - D. Out of District Travel
 - E. Student Activities fund raisers
6. Discussion/possible action on request for horizontal movement - Shannon Soule from BA to BA+15.
7. Discussion/possible action on Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.
8. Discussion possible/action on High School Activity Bus Run

9. Report/discussion on Parent/Student Survey.
10. Report/Discussion on Election guidelines for School Districts
11. Report/Discussion on revised draft of override brochure.
12. Discussion/possible action on Personnel Matters
 - A. Employments/Transfers
 - Substitute Teacher for FY 2013-2014:* Elaine Fagan
 - Yearbook sponsor-* Patti Ellis
 - Connections Tutors* - Mary McRae Tutor III; Nina Baker - Tutor III; Jeffrey Cavanaugh - Tutor III; Marissa McRae - Tutor II; Gregory Cole - Tutor I, Richard Benavidez Jr., Tutor I; Justine Belknap - Tutor I,
 - Connections Director* - Richard Benavidez Sr.
 - B. Resignation - Robin Sotello, Paraprofessional
13. Board Report
 - Linda Thomas & Jeff McClure report on ASBA Law conference
14. Superintendent Report
 - Website update
 - Annual Department of Public Safety bus inspection
 - Expect More Arizona
15. Future Meeting Dates:
 - Special Governing Board Meeting/Retreat - October 15, 2013 - (suggested topics - District Long Term Strategic Plan, Capital Plan, Annual Financial Report, preliminary discussion of pros/cons of consolidating to one school campus).
 - Regular Governing Board Meeting October 21, 2013
 - Future Topics:
 - Report/review of current M&O and K-3 overrides
 - School Facility Board Capital Plan
 - Cosmo Kids Pilot program
 - Insurance coverage/possible exception to policy
 - Equestrian club
 - Superintendent evaluation
 - Board self evaluation
 - 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
16. Meeting Evaluation
17. 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 September 13, 2013 by Dennis Blausen, Superintendent