

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, November 19, 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
 - Recognition of volunteer - Clay Heflebower - painted music room
 - Recognition of Board Member - Linda Thomas named Arizona School Boards Association (ASBA) Advocate of the Year.
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 October 15, 2013
 - Special Governing Board Meeting October 21, 2013
 - Regular Governing Board Meeting October 21, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1416	\$11,909.77	V1417	\$21,865.76
V1418	\$17,686.30	V1419	\$20,093.78
V1420	\$11,744.68		
 2. Payroll Vouchers

V 15	\$45,440.15	V16	\$67,762.91
V17	\$45,440.15	V18	\$44,502.91
 - C. Financial Reports for the month of October
 - D. Student Activities Fundraiser(s)
 - E. School Facilities Board FY 2013 Preventative Maintenance Program report
 - F. Addition of sole source vendor - Education First
6. Discussion/action on transfer of funds from Fund 799 to Fund 001.
7. Discussion/possible action on Letter of Declaration
8. Discussion possible/action Pre-payment in FY 12/13 of FY 13/14 Textbooks
9. Discussion/possible action on Classroom Site Fund (301) plan for FY 2013/2014.

10. Discussion/possible action on National Junior Honor Society out of State Trip "The Eastern Seaboard"
11. Discussion/possible action on Memorandum of Understanding 2014-Pinal County Title III Consortium for FY 2013-2014
12. Discussion on November 5, 2013 Override election results
13. Discussion on tax credit donations
14. Discussion/possible action on after school guitar/music class
15. Discussion/possible action on District facilities walk through.
16. Discussion/possible action on Personnel Matters
 - Winter Sports: Extra-Curricular contracts:**
 - Rick Benavidez - 8th grade boys basketball
 - John Machado - 7th grade boys basketball
 - Janice Vigil - 8th grade girls basketball
 - Patti Ellis - 7th grade girls basketball
 - Volunteer Coaches:**
 - Gilbert Rodriguez - Wrestling
 - Suzy Smith - Cheerleading
 - New employment:**
 - Part-time bus driver(s) - Londell Veninga & Carlton Riggs
 - Substitute teacher - Daniel Najera
 - Resignation:**
 - Arlinda Coates - Part-time bus driver - effective November 8, 2013
 - Teresa Peraza - Bus Driver - Retirement effective approximately January 7, 2014
17. Discussion/possible action to designate a Delegate and alternate to attend and represent the District at the ASBA Annual Business Meeting, scheduled for Thursday, December 12, 2013 at 8:00 a.m., at the Biltmore Conference Center in Phoenix.
18. Board Report
 - Linda Thomas on highlights from ASBA Legislative Workshop, which she attended on November 8, 2013.
19. Superintendent Report
 - Policy review
 - Bus mechanic status
20. Future Meeting Dates:
 - Regular Governing Board Meeting December
 - Future Topics:
 - School Facility Board Capital Plan
 - Policy Manual 1st Reading
 - Salary scale comparison report
 - Retiree insurance options
 - Future overnight/out of district trips
 - Emergency Response/preparedness Plan
 - Donations and Board Thank you's
21. Meeting Evaluation
22. 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.”

Revised Agenda posted November 18, 2013 by Dennis Blausen, Superintendent