

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, February 18, 2014 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 Spelling Bee Winners
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 January 21, 2014
  - B. Ratification of Vouchers
    1. Expense Vouchers

V1428 \$25,331.90	V1429 \$18,324.68
V1430 \$24,387.42	V1431 \$13,667.62
    2. Payroll Vouchers

V 32 \$44,427.03	V33 \$65,787.61
V34 \$45,420.44	V35 \$67,605.35
  - C. Financial Reports for the month of January
  - D. Donations
6. Discussion/possible action on insurance options for retired district employees
7. Discussion on pro's and con's of consolidation of school campuses, moving all students to Mountain Vista Campus/closure of Oracle Ridge School campus. ***\*Community members shall be provided an opportunity to address this consideration during discussion of this item. See Policy FCB, A.R.S. 15-341 and A.R.S. 38-431.01***
8. Discussion possible action on district capital budget and short and long term capital plan.
9. Discussion/possible action on student overnight trip to Catalina State Park, March 29, 2014
10. Discussion/possible action on 2014/2015 School Calendar
11. Discussion/possible action on board attendance to Arizona School Boards Association (ASBA) Legal Seminar February 28, 2014 in Tucson, AZ

12. Discussion/possible action on 2nd Reading/Adoption of District Policies sections as listed:
  - A Foundations and Basic Commitments
  - B School Board Governance and Operations
  - C General School Administration
  - D Fiscal Management
  - E Support Services
  - F Facilities Development
  - G Personnel
  - H Meet and Confer
  - I Instructional Program
  - J Students
  - K School-Community Relations
  - L Education Agency Relations
13. Discussion/possible action on a statement from the Oracle School District Governing Board recommending that the Arizona State Legislature fully fund and support Arizona's College and Career Readiness Standards including associated student assessment programs.
14. Discussion/possible action on Personnel Matters
  - A. Employments/Additional Duties
    - Extracurricular Contracts* - Spring Coaches: Rick Benavidez - Head Baseball Coach; John Machado - Assistant Baseball Coach; Veronica Martinez - Head Softball Coach
    - Spring Intersession Teachers* - Kristin Moreno & Janice Vigil; paraprofessionals - Suzie Fairbanks, Anna Marie Parra, and Cyndy Macias Bus Driver - Rhonda Waltermire;
    - Clerical Support - Maria Croci
    - Substitute Teacher* - Cynthia McGhee
    - Teacher* - Lisa Villanueva
  - B. FMLA- Brenna Torres
15. Board Report
  - Report from Board member(s) who attended ASBA Lobby Days.
16. Superintendent Report
17. Future Meeting Dates and Topics
  - FY 2013 District Financial Audit & CAFR Report - April/May
  - Student Academic Progress - March
  - Emergency Response/preparedness plan - TBD
  - Math Textbook Adoption - March
  - Oracle Ridge Learning Center/Pre-school Financial Report
  - Override Resolution - May/June
18. Meeting Evaluation
19. 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 February 13, 2014 by Dennis Blausner, Superintendent**