

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, March 25, 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
  - Presentation by 6th grade teacher Patricia Carrillo: Project based learning
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 February 18, 2014
    - Regular Governing Board Meeting February 18, 2014
  - B. Ratification of Vouchers
    1. Expense Vouchers

V1432 \$13,734.28	V1433 \$ 6,958.77
V1434 \$34,972.11	V1435 \$10,274.96
    2. Payroll Vouchers

V 36 \$45,419.34	V 37 \$64,968.71
V 38 \$46,877.28	V39 \$68,256.55
V 40 \$22,141.11	
  - C. Financial Reports for the month of February
6. Discussion on consolidation of school campuses for fiscal year 2014/2015, moving all students to Mountain Vista Campus/closure of Oracle Ridge School campus.
7. Discussion possible action on Adoption of Math textbooks and curriculum
8. Oracle School District Student academic progress report
9. Discussion/possible action on Auditor General Reports:
  - Performance Audit issued September 2011 - 24 month follow-up report
  - Arizona School District Spending (Classroom Spending) Report for fiscal year 2013
10. Discussion/possible action on changing the date of the Regular Board Meeting in June, 2014.
11. Discussion/possible action on Personnel Matters

A. Employments/Additional Duties

*Extracurricular Contracts* - Track coaches: Liz Tilley and Terry Ellis - Assistant Softball Coach- Rene Martinez  
Intersession teacher - Nancy Ritchie - to replace para professional Cyndy Macias (not available)  
Substitute teacher - John Cusano  
Substitute bus drivers - Teresa Peraza & Margo Goetz  
Change of status - Nathan Lancaster from substitute bus driver to part-time bus driver  
Additional hours Patti Ellis and Bernadette Machado

B. Retirement/Termination

Retirement - Theresa Throop - effective May 21, 2014; Carol Moreno - effective June 30, 2014

Termination - Londell Veninga

12. Board Report

Report from Board member attendance to Arizona School Boards Legal Seminar and other Educational workshops/seminars.

13. Superintendent Report

PTO sponsored fundraiser - Burgers and Books

14. Future Meeting Dates and Topics

FY 2013 District Financial Audit & CAFR Report - April/May

FY 2014/2015 Budget Forecast - April

District Report - Talking Points - April

Financial Update - April

Emergency Response/preparedness plan - TBD

FY 2014/2015 Employments - Teacher Contracts - Support Contracts - At Will

Appointments - Late April/Early May

Oracle Ridge Learning Center/Pre-school Financial Report - May

Scheduling of Summer Board Workshop - May

Override Resolution - May/June

Yearly Agreements - June

15. Meeting Evaluation

16. 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 March 17, 2014 by Dennis Blauser, Superintendent**