

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, December 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
 - Presentation by Teen Sew Cool students and instructors
 - Recognition of Board Members for certificates etc. earned through Arizona School Boards Association Academy of Boardmanship
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 November 19, 2013
 - Special Governing Board Meeting December 10, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers

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|-------|-------------|--------|--------------|
| V1420 | \$11,744.68 | V 1421 | \$345,871.83 |
| V1422 | \$12,441.52 | V 1423 | \$542,110.15 |
 2. Payroll Vouchers

| | | | |
|------|-------------|------|-------------|
| V 19 | \$46,738.25 | V 20 | \$63,382.91 |
| V 21 | \$46,924.98 | V 22 | \$61,931.82 |
| V23 | \$779.20 | | |
 - C. Financial Reports for the month of November
 - D. Out of District Travel
 - Dennis Blauser - ASBA/ASA Annual Conference in Phoenix, AZ December 12 & 13, 2013
 - Alina Ramirez & Kristen Moreno OELAS Conference in Tucson, AZ December 11, 12 & 13, 2013
 - E. Donations:
 - Gary & Donna Vargas - HP PhotoSmart Premium Printer/Scanner/fax
 - Tax Credit donations through Dec. 10, 2013

6. Discussion of maintenance and custodial support update
7. Discussion on salary schedule comparison
8. Discussion on AZ Board of Regents College Completion Tool and related reports relating to rates of high school graduates completing 4 year degrees.
9. Discussion of Board facility walk through.
10. Discussion/possible action on revised mechanic position job description.
11. Discussion/possible action on fleet maintenance head mechanic position.
12. Discussion/possible action on revised 2013-2014 Classified Salary Schedule.
13. Discussion/possible action on revised 2013-2014 Extra Curricular Salary Schedule
14. Discussion/possible action on Superintendent Life Insurance policy.
15. Discussion/possible action on Personnel Matters
Fleet Maintenance head mechanic - L. Martinez
16. Board Report
Members will report on their attendance to the ASBA/ASA Annual Conference & Pre-conference held December 11-13, 2013 in Phoenix, AZ
17. Superintendent Report
Holiday program December 19th in Amphitheater at 6:00 p.m.
Annual Audit (Full report in March)
18. Future Meeting Dates:
January Organizational Meeting & Regular Meeting
Future Topics:
 - Policy Manual 1st Reading
 - Retiree insurance options
 - Future overnight/out of district trips
 - Emergency Response/preparedness Plan
 - Donations and Board Thank you's
 - Consolidation of School Campuses (School Closure)
 - Math Textbook Adoption
 - Financial Audit Report/review
 - School Facility Board Capital Plan
 - Oracle Ridge Learning Center Financial Report
19. Meeting Evaluation
20. 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 December 11, 2013 by Dennis Blauser, Superintendent