

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, January 21, 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
  - A. Pledge of Allegiance
  - B. Roll call
2. Approval of Agenda
3. Election of Governing Board Officers for calendar year 2014
  - A. Election of Governing Board President
  - B. Election of Governing Board Clerk
4. Establishment of Date, Time and Place of Regular Oracle Elementary School District Governing Board Meetings for 2014
5. Presentations/Recognition  
Presentation by Mountain Vista Third grade teacher Kristen Moreno - SmartBoard Lesson
6. 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 a future agenda.
7. Approval of Consent Agenda
  - A. Approval of minutes  
Special Meeting December 10, 2013  
Regular Meeting December 17, 2013
  - B. Ratification of Vouchers
    1. Expense Vouchers

V 1424	\$142,263.57	V 1425	\$18,117.51
V1426	\$ 46,933.28	V 1427	\$25,657.32
    2. Payroll Vouchers

V24	\$46,924.98	V25	\$67,197.66
V26	\$14,560.14	V 27	\$ 672.73
V28	\$46,924.98	V29	\$63,984.68
V30	\$46,924.98	V 31	\$42,440.46
  - C. Financial Reports for the month of December
  - D. Donations  
Extra-curricular tax credit donations for the 2013 calendar year. Over 490 donations received for a total for \$153,090 (to date for) in support of Extra-curricular Activities and Character Education in the Oracle School District

- E. Updated Sole Source listing for FY 2014 - addition of Intermountain Academy
- F. Student Activity Fundraisers
- G. Statement of Assurance Teacher Evaluation System Status FY 2014-2015
- 8. Discussion/possible action on 1st Reading 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.
- 9. Discussion/possible action on textbook adoption process and presentation of Math textbooks and curriculum for 60 day public review.
- 10. Discussion/possible action to change the 2013/2014 school calendar to correct the rodeo holiday from Friday February 28, to Friday February 21, 2014.
- 11. Discussion on District Financial update.
- 12. Discussion/possible action on FY 2014 Capital Plan submittal to School Facilities Board
- 13. Discussion/possible action on revised Governing Board Evaluation tool.
- 14. Personnel Matters
  - A. Employment:
    - Shannon Soule - Spring Intercession Director
    - Extended Day - teachers per list
    - Change of Status - Lisa Villanueva
  - B. Resignation
    - S. Wilson
- 15. Superintendent Report
  - AIMS dates April 14th through April 25th
  - PARCC field test dates March 25th through April 25th
  - Tax Credit update - The Tax Credit drive was very successful; we had 498 donors this year compared to 415 last year. In dollars, this year we received \$153,090 compared to \$127,350 last year.
  - 4. SBCO Donations: SaddleBrooke Community Outreach is donating \$5,000 for summer school transportation and \$10,000 for SY 14/15 Pre-school.
- 16. Board Report
- 17. Future Meeting Dates and Topics
  - Future topics:
    - Student Academic Progress - March
    - Retiree insurance options - February
    - Future overnight/out of district trips - February
    - Emergency Response/preparedness plan - TBD
    - Consolidation of school campuses - February
    - Math Textbook Adoption - March
    - Financial audit report/review - TBD

Oracle Ridge Learning Center/Pre-school Financial Report -TBD  
ASBA - calendar of events - TBD  
Spring extra -curricular & intersession employees - February  
FY 14/15 School Calendar - February  
Override Resolution - 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 January 17, 2014 by Dennis Blausen, Superintendent**