

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, April 15, 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
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 March 25, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V1436 \$ 15,115.24 V1437 \$ 6,774.24
 - V1438 \$391,025.29 V1439 \$35,728.92
 2. Payroll Vouchers
 - V41 \$46,882.56 V 42 \$62,935.24 V43 \$39,501.25 V44 \$54,071.98
 - C. Financial Reports for the month of March
 - D. Request for promotion certificates from County Superintendent
6. NOTICE OF CORRECTION regarding ACTION TAKEN LAST MONTH
 - Discussion/possible action 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 2014/2015 budget forecast
8. Discussion/possible action on salary schedules for Fiscal Year 2014/2015
 - Certified
 - Classified
 - Extra-Curricular
 - Substitute
9. Discussion/possible action on request for horizontal movement - Brenna Torres from BA to BA-15 for FY 2014/2015
10. Discussion/possible action to set a date for a special board meeting for FY 2013/2014 Budget Revision

11. Discussion/possible action on Mountain Vista Summer Intersession program
12. Discussion/possible action on Personnel Matters
 - A. Employments
 - Assistant Track coach 1/2 season - Janice Vigil
 - Substitute teacher - Katie Wood
 - Summer School Director - Shannon Soule
 - Part-time/Substitute Bus Driver - Arlinda Coates
 - Certified Teachers for FY 2014-2015 per list
 - Support Staff (Term Appointed Employees) for FY 2014-2015 - per list
 - Support Staff (At Will Appointed Employees) for FY 2014-2015 per list
 - B. Retirement/Resignation/Termination
 - Retirement - Janie Sanchez effective May 22, 2014
 - Resignations-Carl Riggs, Bus Driver effective 3/21/2014; Terry Ellis, Asst. Track Coach effective 3/24/2014
13. Board Report
14. Superintendent Report
 - PAARC Field Testing
 - OAKS Festival: April 26th
 - SaddleBrooke Rotary: Mr. Blauser officially sworn in 4/10/2014
 - AIMS testing: 4/15-4/25
 - NJHS induction ceremony: 5/1 at 6:30 PM MVS cafeteria
 - Staff Appreciation Dinner: 5/2 at 6:00 PM Oracle Inn
15. Future Meeting Dates and Topics
 - FY 2013 District Financial Audit & CAFR Report - May
 - FY 2013/2014 Budget Revision - May
 - Oracle Ridge Learning Center/Pre-school Financial Report - May
 - Scheduling of Summer Board Workshop - May
 - Override Resolution - May
 - District talking points-May
 - District Fringe Benefits for FY 2014/2015-May
 - Summer School Staffing/Employments-May
 - Requests for Sick Leave Buyback - May/June
 - Yearly Agreements - June
 - Policy Advisories-May
 - Emergency Response/preparedness plan - August/September
16. Meeting Evaluation
17. 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 April 11, 2014 by Dennis Blauser, Superintendent