

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, May 20, 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
  - Lori Tate and Student Council report on the Student Council Convention
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 April 15, 2014
  - B. Ratification of Vouchers
    1. Expense Vouchers
      - V 1440 \$ 33,953.82      V 1441 \$ 51,173.97
      - V 1442 \$ 5,962.98      V 1443 \$359,951.77
      - V 1444 \$ 16,053.33
    2. Payroll Vouchers
      - V 45 \$46,887.12      V 46 \$64,650.84
      - V47 \$46,887.12      V48 \$63,486.87
  - C. Financial Reports for the month of April
  - D. Agreements:
    - Trust Agreement for FY 14/15
    - 2014/2015 Data Processing Service Program Agreement
6. Presentation by Heinfeld, Meech and CO., P.C. staff regarding Oracle School District Single Audit Reporting Package for the year ended June 30, 2013 and comprehensive Annual Financial Report (CAFR) for year ended June 30, 2013
7. Discussion/possible action to consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special budget override election to be held in and for the District and declaring the deadline for submitting arguments "for" and "against" the election to the Pinal County School Superintendent as August 6, 2014 at 5:00 PM.
8. Discussion/possible action on Intergovernmental agreement between the Oracle School District # 2 and the Pinal County Recorder regarding services for the Override and School

Board Member Election.

9. Discussion/possible action on Oracle Ridge Learning Center/Pre-school Financial Report
10. Discussion/possible action on requests for sick leave buyback for: Carol Moreno, Theresa Peraza, Theresa Throop, Janie Sanchez, Ruby Saiz, Michele Gagnon and Angelina Flores.
11. Discussion/possible action on board members attendance to Equity & Opportunity Summit Hosted by the Hispanic-Native American Indian Caucus, June 21, 2014 in Phoenix, AZ and to Arizona School Boards Association (ASBA) Summer Leadership Institute, July 24-26, 2014 in Flagstaff, AZ
12. Discussion/possible action on first reading of District Policy Advisory for policies:
  - Policy Advisory No. 497 - Policy JKE - Expulsion of Students
  - Policy Advisory No. 498 - Policy JLF - Reporting Child Abuse/Child Protection
  - Policy Advisory No. 499 ..... BCB — Board Member Conflict of Interest
  - Policy Advisory No. 500 ..... BE — School Board Meetings
  - Policy Advisory No. 501 ..... JICI — Weapons In School
  - Policy Advisory No. 502 ..... JL — Student Wellness
  - Policy Advisory No. 503 ..... JLF-EB through JLF-ED — Reporting Child Abuse/ Child Protection
13. Discussion/possible action on Donations as listed and Governing Board thank you letter
  - SaddleBrooke Community Outreach SBCO \$5,000.00 for the District Summer School ESY Program
  - Clayton & Carol Heflebower - \$4,000.00 for Accelerated Reading Program
  - SaddleBrooke Variety Show - \$1,000.00 (\$700.00 for the Arts and \$300.00 for Student Awards)
  - Donations toward Playground Equipment in honor of Alan Levenson's 80th birthday:
    - Phyllis Rubinovitz \$100.00; Gerald Carp \$25.00; Annabelle Sheppard \$100.00;
    - Ronna Sussman \$100.00; Gregory Boulos \$100.00; Judy & Stan Elowitch \$80.00;
    - Emily Delmonaco \$50.00; Barbara Silverstein \$81.00
14. Discussion/possible action on Personnel Matters
  - A. Employments
    - Summer School employees:
      - Teachers: Janice Vigil; Katrina Cassarino; Nancy Ritchie; Amanda Trejo; Laura Helfrich; and Marlene Godbout
      - Paraprofessionals: Claudia Gutierrez; Mary Hurtado; Suzy Fairbanks; Viola Perez; Terry Ellis; Danna Kielman; Rosa Flores; Monique Otero; Cyndy Macias; Anthony Benavidez; Patti Ellis; Bernadette Machado
      - Transportation: Dispatch/Secretary - Maria Croci Bus Drivers: Georgina Gaona & Rhonda Waltermire
  - B. Retirement/Resignation/Termination
    - Retirement - Ruby Saiz effective June 30, 2014
    - Resignation - Michele Gagnon effective May 22, 2014 and Viola Perez effective May 21, 2014
    - At will FY 14/15 non-renewal - Angelina Flores
15. Discussion/possible action regarding proposals for ASBA's 2015 political agenda due by May 28th
16. Board Report
17. Superintendent Report
  - Equestrian Show

- 8th grade promotion: May 21st 5:00 PM
- Summer Board Retreat: July 1st 8:00 AM-2:00 PM Mountain Vista Library
- The Living Word Church Mountain Vista Work Day
- Positive press - See attached Articles

18. Future Meeting Dates and Topics
  - Pre-school SY1415 Options A, B, C and D-June
  - Summer Board Workshop-July 1, 2015 MV Library 8:00 AM -2:00 PM
  - District talking points-June
  - Yearly Agreements - June
  - Policy Advisories 2nd reading - June
  - Emergency Response/preparedness plan - August/September
  - Volunteer Handbook, Procedures, Recognition - August
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 May 16, 2014 by Dennis Blauser, Superintendent**