

Public Hearing

The Oracle School District Governing Board will hold a Public Hearing on the 2014-2015 School District Annual Expenditure Budget on Tuesday, July 15, 2014 at 6:00 p.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr. Oracle, AZ. The budget will be presented for adoption in the Regular Governing Board meeting immediately following the Public Hearing.

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, July 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/report on summer school program
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 Meeting June 10, 2014
 - Regular Meeting June 10, 2014
 - Special Meeting July 1, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1448	\$3,629.59	V1449	\$19,485.80
V 1450	\$36,002.92	V1451	\$13,441.82
V 1501	\$2,000.00		
 2. Payroll Vouchers

V54	\$32,719.44	V55	\$22,164.50
V56	\$48,500.30	V57	\$32,608.74
 - C. Financial Reports for the month of June
 - D. Resolutions and agreements:
 - Combined Resolution affecting County Treasurer Transaction for FY 2014-2015
 - Permanent Food Service Agreement
 - Resolution to delegate authority to the District's Business Manager to certify the projected ending cash balance pursuant to ARS 15-991 (A)(3)

Resolution to allow signing of vouchers between board meetings
Resolution to designate District's School Superintendent as District authorized representative/signer
Authorized Signers for Chase Bank Accounts

E. Donations

For Playground equipment fund - in honor of Alan Levenson's 80th Birthday.
Copy Paper (3 cases) - Toni Beer, Oracle Resident
Desk, typing table drawing board - Graciela Peschard-Abkin

F. Grand Canyon College Agreement

G. 2014/2015 Fee Schedule

6. Discussion/action to adopt the 2014-2015 Oracle Elementary School District Annual Expenditure Budget
 7. Discussion/possible action on additional employee fringe benefit for FY 2014/2015.
 8. Discussion on possibility of leasing Oracle Ridge Buildings to private entity for possible Childcare.
 9. Discussion/possible action on pre-payment of 2014-2015 expenses from 2013-2014 budget.
 10. Discussion/possible action on expenditure/over-expenditure of budget sub sections of the 2013-2014 District Budget.
 11. Discussion/possible action on medical marijuana dispensary business in Oracle, AZ
 12. Discussion/possible action on Personnel Matters
Technology Consultant Position for 2014/2015
- A. Employments
- Windy Messing - Certified Teacher
 - Robin Sotello - Custodian
 - Mark Callaham - Technology Consultant
13. Discussion/possible action on Governing Board members attendance to the Arizona School Boards Association (ASBA) School Law Conference and pre-conference September 3-5, 2014 and ASBA Delegate Assembly September 6, 2014 to be held at the Camelback Inn, Scottsdale, AZ.
 14. Discussion/possible action to delegate up to two Board members to draft a Governing Board "For" Statement for the Budget Override Special Election voter pamphlet. The Board will review/approve the statement at their Special Meeting on July 22, 2014.
 15. Discussion/possible action on volunteer work day August 4th
 16. Discussion/possible action on exception to policy regarding health insurance for speech therapist.
 17. Superintendent Report
Registration Update
Emergency Response Plan
Stuff the Bus (Flyer)
Facilities and vehicle inventory report
 18. Future Meeting Dates and Topics
District talking points-August
Emergency Response/preparedness plan - August/September
Volunteer Handbook, Procedures, Recognition - August
District Assessment Data, academic progress-August/September
Superintendent 2014/2015 Alternative Performance Pay Plan-July 22, 2014
Superintendent Evaluation format/instrument revision-July 22, 2014

Requests for horizontal movement-August
Use of Facility Fees for 2014/2015 - August
ASBA Proposed 2015 Political Agenda - August
Extra-Curricular Contracts/Stipends for 2014/2015

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 July 11, 2014 by Dennis Blauser, Superintendent