

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, August 19, 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
 1. Presentation/Update from Kim Pearce on Cosmo Kids and the SOAR program.
 2. Employee recognition: Ron Small Leo Martinez
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 July 15, 2014
 - Special Governing Board Meeting July 22, 2014
 - Special Governing Board Meeting August 11, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1452 \$ 321.48	V1453 \$25,897.09
V1454 \$ 2,561.17	
V1502 \$26,925.24	V1503 \$27,077.10
V1504 \$10,140.49	V1505 \$21,276.81
V1506 \$29,959.96	
 2. Payroll Vouchers

V1 \$17,623.19	V2 \$27,591.94
V3 \$27,918.25	V4 \$33,726.03
 - C. Financial Reports for the month of July
 - D. Out of District Travel
 - Dennis Blausen- Monthly Superintendent meetings in Florence, AZ; Dennis Blausen- ASBA Law Conference, Phoenix, AZ September 3-6, 2014
 - E. Sole Source Vendors for 2014/2015
 - F. Designation of Student Activities Treasurer - Toni Parkhurst and Assistant student activities treasurers Dawn Ruiz and Carmen Trejo
 - G. Acceptance of Donations

Donations For "Stuff the Bus" : \$50.00 from Larry Zanatta; \$50.00 from Boyd & Edith Crall; \$1,000 from B.J. Fink School Supplies from Mr. & Mrs. Ken Steinke and Betty Pearce

H. Cash Balance and Tax Rate for OSD2

6. Discussion/possible action to designate qualified evaluators to serve as evaluators for the teacher performance evaluation system for 2014/2015.
7. Discussion on Stuff the Bus program
8. Discussion on volunteer recognition event
9. Discussion 2013/2014 parent/student survey results
10. Discussion/possible action to discuss a potential District website host
11. Discussion/possible action on update from previous Governing Board meeting regarding the medical marijuana dispensary located near a bus stop and any possible statement/position on behalf of the District.
12. Discussion/possible action on School Board key facts sheet
13. Discussion/possible action on resolution regarding nominal expenses
14. Discussion/possible action on Lease between Oracle Elementary School District and Little Reflections Childcare including possible delegation of authority to the Superintendent to execute the lease.
15. Discussion/possible action on employee stipends:
 1. ELL Coordinator
 2. Licensed spray applicator (herbicide and pest control)
16. Report/Discussion regarding SY 2013/2014 Arizona Instrument to Measure the Standards (AIMS) scores, Arizona Learns Achievement Profile and Student Achievement Strategies
17. Discussion/possible action on Staff Development plan
18. Discussion/possible action on Student/Staff Handbooks
19. Discussion/possible action to add equine program sponsor to the extracurricular activity pay schedule
20. Discussion/possible action on Personnel Matters

A. Employments/Transfers

Substitute Teacher August 1-August 19 - Julie Formo

1st Grade Teacher - Julie Formo Start date August 20, 2014

Substitute Teachers for FY 2014-2015: Ted Dorr; Marlene Godbout; Becky Greer; Gloria Horn; Robert Koch; Vickie Koch; Rachel Opinsky; Charles Quinn; Laura Reinhart-Helfrich; Lori Ryser; Katie Wood; John Cusano; Elaine Fagan; Cynthia McGhee and Shirley Adams

After School Athletic Tutor - Patti Ellis

2014/15 Wellness Coordinator(s) Toni Parkhurst & Lydia Smith

Bus Driver - Wayne Robinson

Paraprofessional II - Monique Otero

School Psychologist - Paul Harrison

Change of Status - Maria Altamirano - from substitute cafeteria worker to part-time cafeteria worker

Fall Coaches: Football - Head coach - Domingo Ramos, Assistants John Machado & Bill Predgo

Volleyball Head coach - Patti Ellis, Assistant Janice Vigil

Equine Program Sponsor/Coach - Karen Small

Grade Level Chairs: Corrie Guerrero; Shannon Soule; Allison Hendrix

Athletic Director - Greg Reiser
Student Council Sponsor - Lori Tate
National Junior Honor Society Sponsor - Nannette Soule
ELL Test Coordinator Stipend - Darlene Cavanaugh

B. Extended School Day Teachers

Monika Bond
Patricia Carrillo
Darlene Dedrick
Julie Formo
Corrie Guerrero
Allison Hendrix
Tori Johnson
Jennifer Kime
Amy McDonald
Windy Messing
Kristin Moreno
Alina Ramirez
Greg Reiser
Nancy Ritchie
Chantel Sloan
Verdean Smith
Joanna Soule
Shannon Soule
Lori Tate
Dale Tom
Brenna Torres
Janice Vigil
Lisa Villanueva

C. Resignations

Cyndy Macias - Para-professional II
Kassandra Guyton - Para-professional II

D. Connections Personnel

Director - Rick Benavidez
Tutors: Marissa McRae; Hunter Cole; Justine Belknap; Samantha Keilman; Emily Soule;
Trevor Lata; Jessica Vickery; Broc Traweek

21. Discussion/possible action on Arizona School Boards Association (ASBA) Proposed 2015 Political Agenda
22. Discussion/possible action to set time and date for special meeting to review and revise Superintendent evaluation, alternative performance pay plan, Board self evaluation and District Strategic Plan.
23. Superintendent report
 - Enrollment update
 - Back to school volunteer day
 - Back to school night/school start-up
 - Football score board
24. Future Meeting Dates and Topics
 - Emergency Response/preparedness plan - September
 - Volunteer Handbook, Procedures, Recognition - September
 - Board member attendance at school events - September

ASBA Policy Advisories 504-518 - September
Superintendent 2014/2015 Alternative Performance Pay Plan
Superintendent Evaluation format/instrument revision
Requests for horizontal movement-September
Use of Facility Fees for 2014/2015 - September

25. 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.”