

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, October 28, 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
 - Employee Shining Stars - Kristin Moreno and Otilia Baeza
 - Presentation: Reading interventions by OSD Reading Specialist Darlene Cavanaugh
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 September 16, 2014
 - Special Governing Board Meeting September 30, 2014
 - Special Governing Board Meeting October 14, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1510 \$30,473.06	V 1511 \$38,951.32		
V 1512 \$ 3,329.96	V 1513 \$22,944.99	V 1514 \$14,806.88	
 2. Payroll Vouchers

V9 \$45,911.76	V10 \$61646.84	V11 \$87,739.03	
V12 \$45911.76	V13 \$61497.89	V14 \$15,611.75	V15
\$46,080.39	V16 \$60,822.86		
 - C. Financial Reports for the month of September
 - D. Out of District Travel
 - Kristin Moreno, Alina Ramirez, Darlene Cavanaugh, Corrie Guerrero, and Janice Vigil - Tucson, AZ OELAS Conference Dec. 10-12, 2014
 - E. Student Activities fund raisers
 - F. IGA between the Arizona School for the Deaf and Blind ("ASDB") and the Oracle Elementary School District.
 - G. Pinal County Title III Consortium Memorandum of Understanding FY 2014-2015
6. Discussion/possible action on date for the next Board retreat to finalize the strategic plan, Board Self-evaluation, Superintendent evaluation and Superintendent alternative

performance pay plan

7. Discussion/possible action on second reading ASBA Policy Advisories 504-518
8. Discussion possible/action on use of Facility Fees for 2014/2015
9. Report/Discussion on annual report on current M and O and K-3 override(s).
10. Discussion on the establishment of the Oracle Schools Foundation
11. Discussion/possible action on 2014/2015 Classroom Site Fund (301) Plan
12. Discussion/possible action on Board member and Board member elects attendance to Arizona School Boards Association upcoming events:
 - 2014 ASBA/AASBO/ASA Legislative Workshop November 14, 2014 in Tempe, AZ
 - ASBA/ASA 57th Annual Conference - December 10-12, 2014 in Phoenix, AZ
 - 2015 ASBA BOLTS Seminar January (TBA), 2015 in Tucson, AZ
13. Discussion/possible action on Personnel Matters
 - A. Employments/Transfers/Change of Status
 - Mark Lee - Grounds Maintenance Short term
 - Diana Miller - Bus Driver Part-time
 - B. Resignation
 - Nathan Lancaster - Part-time Bus Driver
 - Ralph Johnson - Part-time Bus Driver
14. Board Report
15. Superintendent Report
 - Lockdown drill
 - Hope Walk
 - Fall Festival
 - New State Test
16. Future Meeting Dates:
 - Regular Governing Board Meeting November 18, 2014
 - Emergency Response/preparedness plan - November/December
 - Board member attendance at school events - November
 - Superintendent Evaluation December
 - Board self evaluation-December
 - School Facility Board Reports - November
 - Vision 20-20 Adopt a Classroom - November
 - Budget Workshops-January/February
17. Meeting Evaluation
18. 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.”