

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, November 18, 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 - Tori Johnson, Katrina Telles and Terry Corona
 - Board members - Linda Thomas and Jeffrey McClure ASBA Boardmanship Awards
 - Presentation: Early Childhood Education by OSD Pre-school Director Katrina Telles
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 October 28, 2014
 - Special Board Meeting November 13, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1515 \$18,464.91 V 1516 \$ 7,518.66 V 1517 \$14,979.75
 2. Payroll Vouchers
 - V17 \$46,084.86 V 18 \$44,933.66
 - C. Financial Reports for the month of October
 - D. Out of District Travel - Dawn Ruiz & Carmen Trejo November 17, 2014 Procurement Symposium on the Updated School District Procurement Rules, Florence AZ
Carmen Trejo November 18, 2014 - ASBA Regional Policy Bridge Training Event, Flowing Wells District Office, Tucson, AZ
 - E. Letter of Declaration - regarding Line of Credit
6. Discussion possible action on District Goals and District Strategic Plan
7. Discussion/possible action on Superintendent evaluation instrument, process and time frame
8. Discussion/possible action on Exhibit A Superintendent performance pay worksheet, process and time frame
9. Discussion/possible action on Governing Board self evaluation instrument, process and time

frame

10. Discussion/possible action on capital plan and upcoming projects
11. Discussion possible/action on promotion of tax credit donations
12. Report/Discussion on M and O override success and future strategies
13. Discussion on District holiday letter and staff appreciation
14. Discussion on new State assessment and A-F accountability system
15. Discussion/possible action on Personnel Matters
 - A. Employments
 - Fall after school program: Darlene Cavanaugh, K-1 Reading intervention Teacher; Leonor Berumen & Suzie Fairbanks K-1 Reading intervention Paraprofessionals Paraprofessional I -- Julie Bryant & Alicia Allmendinger
 - Substitute Teacher - Vivian Herald
 - Extra-curricular Winter Coaches - Tommy Chavez - Head Boys Basketball; Bill Predgo Assistant Boys Basketball 7th gr., Janice Vigil Head Girls Basketball; Patti Ellis Girls Basketball 7th gr.; Danielle Maestas Cheer Coach
16. Board Report
17. Superintendent Report
18. Future Meeting Dates and Agenda Items
 - Regular Governing Board Meeting December 16, 2014
 - Superintendent evaluation December
 - Board self evaluation-December
 - District progress monitoring using surveys-December
 - Recognition Departing Members-December
 - Swearing in of New Members -December
 - Emergency Response/preparedness plan - December/January
 - Board member attendance at school events - January
 - Email Account Training New Members (4:30 PM)- January
 - Policy Manual Access (4:30-4:45 PM)-January
 - OML Training (5-6PM)-January
 - School Facility Board Reports - December
 - Budget Workshops-February/March
 - Enrollment Caps and Open Enrollment-July (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.”