

Public Hearing

The Oracle School District Governing Board will hold a Public Hearing on the Revised 2014-2015 School District Budget on Thursday, April 16, 2015 at 6:00 p.m., in the Oracle Ridge Boardroom, 725 N. Carpenter Dr., Oracle, AZ. The revised budget will be presented for approval 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 Thursday, April 16, 2015 at 6:05 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
 - Shining Star Employees: Julie Formo and Amy McDonald
 - Julie Formo: First grade Project Based Learning
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 Governing Board Meeting March 12, 2015
 - Regular Governing Board Meeting March 12, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1533	\$9,199.34	V1534	\$11,389.02
V1535	\$8,732.30	V1536	\$18,998.95
V1537	\$9,329.68		
 2. Payroll Vouchers

V38	\$23,228.81	V39	\$46,085.33
V40	\$63,164.41	V41	\$45,085.33
V42	\$45,682.29		
 - C. Financial Reports for the month of March
 - D. Designation of Superintendent as Authorized Representative/Signer for the Oracle Elementary School District #2 for FY 2015 and FY 2016.

- E. Membership/Participation Agreements:
 - Arizona School Risk Retention Trust, Inc.
 - 2016 General Statement of Assurance
 - 2015/2016 Data Processing Service Program Agreement for Data Processing Services
 - ASBAIT FY 2016 Insurance Agreement
 - ASDB Agreement & Participating Public Schools in the Southeast Regional Cooperative
- F. Request to County School Superintendent to provide 8th grade promotion certificates
- 6. Discussion/possible action on 2014/15 revised budget
- 7. Discussion possible/action on "possible" special meeting date and time to adopt the 2014/15 revised budget "if necessary".
- 8. Discussion/possible action on second reading/adoption of policy GCCG G-3100 Professional/Support Staff Voluntary Transfer of Accrued Sick Leave
- 9. Discussion/possible action on approval of grade seven Civics textbook and grade eight American History textbook for 60 day public review.
- 10. Discussion/possible action on Intergovernmental agreement between the Oracle School District and Central Arizona College regarding OSD2 District bus transportation to and from College for Kids
- 11. Discussion/possible action 2015 Mountain Vista Summer School
- 12. Discussion/possible action on change of date for the June regular Governing Board Meeting
- 13. Discussion/possible action on Governing Board facility walkthrough in May
- 14. Discussion/possible action on 2015/2016 budget forecast
- 15. Discussion/possible action on salary schedules for Fiscal Year 2015/2016 to include 2% increase to Teacher, Classified, and Extra-curricular Schedules and to include 2% increase to support staff term appointed employee salaries for 2015/2016.
- 16. Discussion/possible action on Superintendent's request to be included in the district staff's 2% salary increase for FY 2015/2016.
- 17. Discussion/possible action on Personnel Matters
 - Employments:*
 - Part-time Bus drivers - Elina Gaona & Leatha Miller
 - Substitute Janitor - Rita Casillas
 - Additional Hours Extended Day - Suzie Fairbanks; Allison Hendrix; Brenna Torres; Jenny Kime; Dale Tom; Verdean Smith
 - Summer School Program Employees - per list in packet
 - Additional Hours/Training - per list in packet
 - Offer of Employment for FY 2015/2015 - Teachers, Term Employees and At Will Support Staff as per lists in packet
 - Resignation/Retirement*
 - Paul Harris effective May 21, 2015
 - Charlene Dedrick - effective May 19, 2016
- 18. Discussion/possible action on Superintendent's request for a 2-year extension to his existing contract.
- 19. Board Report
 - Report from Board member on ASBA Spring Legal Webinar Series & on ASBA Equity Conference
- 20. Superintendent Report
 - Oracle School District Talent Show May 7th at 6:30 PM in Cafeteria

- National Junior Honor Society Induction Ceremony April 29th at 6:30 in the cafeteria
- Athletics Program Yearly Banquet May 6th 6:00 PM
- Culpepper & Merriweather Circus Tuesday April 21st: Big top raising 10:00 AM
- 8th Grade Promotion Ceremony May 20th 5:00 PM
- Staff Appreciation Dinner May 8th 6:00
- AZMerit-Testing has begun update
- Remaining Fiscal Year Projects: Capital, Painting, Landscape etc.

21. Discussion/possible action on Board Member attendance at school events for April/May

22. Future Meeting Dates and Topic/Agenda Items
 - Regular Governing Board Meeting May 16, 2015
 - Middle School Social Studies Adoption-July
 - District Website transition from the Current District Hosted Website to a Website Host Company-May

 - Public meeting on District Additional Assistance cuts-June Regular
 - 2015/16 Budget proposal meeting-before July 5th Special
 - Follow up meeting to Public meeting on District Additional Assistance cuts-before July 5th Special
 - Budget adoption meeting-by July 15th Special
 - Accepting electronic tax credit donations-July
 - Oracle Schools Foundation Update-May
 - Principal Contract-May
 - Donation - USA Track & Field Foundation Youth Club Grant-May Future Meeting Dates and Topic/Agenda Items
 - School wide discipline project-May
 - Facility Walkthrough-May
 - Relocation of August regular Governing Board meeting to a SaddleBrooke Venue-May
 - Initial Public Meeting for District Additional Assistance cuts required in new State Budget-June Regular
 - Budget proposal and Board considerations
 - Enrollment Caps and Open Enrollment-July (2015)
 - Emergency Response/preparedness plan - August
 - Teacher Evaluation system-August
 - Principal Evaluation system-August

23. Meeting Evaluation

24. 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 April 13, 2015 by Dennis Blauser