

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, May 14, 2015 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
  - Shining Star Employees: Terry McGovern, Dawn Ruiz
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 April 16,
    - Regular Governing Board Meeting April 16, 2015
  - B. Ratification of Vouchers
    1. Expense Vouchers
      - V1538 \$26,003.44      V1539 \$401,319.24
      - V1540 \$14,452.69
    2. Payroll Vouchers
      - V43 \$47,014.67                      V44 \$65,483.27
      - V45 \$46,095.61                      V46 \$67,575.22
  - C. Financial Reports for the month of April
  - D. Fundraiser for Mabel Seballos Scholarship
  - E. Donations: Treats and Talents Charity \$750.00 for video microscopes.  
Sunrise Rotary Club, SaddleBrooke, AZ - Musical Instruments
6. Discussion/possible action on the Superintendent Performance pay amount based on the previously completed Superintendent's performance pay plan.
7. Discussion/possible action on the extension of the Mountain Vista School Principal's Contract including a 2% increase which is the amount previously approved for other District employees.
8. Discussion/possible action on District Website transition from the Current District Hosted Website to a Website Host Company

9. Discussion regarding PBIS (Positive Behavior Interventions and Supports)
10. Discussion/possible action on Personnel Matters
  - Resignation
  - Corrie Guerrero, Teacher
11. Board Report
12. Superintendent Report
  - AzMerit
  - Oracle School's Foundation Update
  - 8th Grade Promotion Ceremony May 20th 5:00 PM
13. Future Meeting Dates and Topic/Agenda Items
  - Regular Governing Board Meeting June 9, 2015 at 3:00 PM
  - Middle School Social Studies adoption-July
  - Budget Workshops-June, July, August, September
  - Accepting electronic tax credit donations-July
  - Oracle Schools Foundation President Update-June
  - Board workshop(s)/Strategic planning scheduling-June
  - Relocation of a future regular Governing Board meeting to a SaddleBrooke Venue-July
  - Initial Public Meeting for District Additional Assistance cuts required in new State Budget-June Regular
  - Budget proposal and Board considerations-By July 5th
  - Budget Adoption-By July 15th
  - Enrollment Caps and Open Enrollment-July
  - Emergency Response/preparedness plan - August
  - Teacher Evaluation system-August
  - Principal Evaluation system-August
14. Meeting Evaluation
15. 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 May 11, 2015 by Dennis Blausen, Superintendent**