

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, February 19, 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
 - Spelling Bee Winners
 - Science Fair Winners
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 January 20, 2015
 - Special Governing Board Meeting January 20, 2015
 - Regular Governing Board Meeting January 20, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1526	\$18,165.33		V1527	\$32,890.55
V1528	\$32,871.57		V1529	\$22,802.56
 2. Payroll Vouchers

V30	\$46,084.86		V31	\$61,821.028
V32	\$63,558.36		V33	\$46,084.87
 - C. Financial Reports for the month of January
 - D. Statement of Assurance - Teacher Evaluation System
 - E. Out of District Travel:
 - * D.Cavanaugh, N. Soule, T. McGovern & D. Blausen - AZMerit Training in Tucson, AZ January 29, 2015
 - *D. Blausen & R. Small Trust Loss Prevention Summit, in Phoenix, AZ February 13, 2015
 - F. Approval of Revised 2014/2015 Extra-Curricular Salary Scale - to reflect Arizona minimum wage.
 - G. Addendum(s) to Intergovernmental Agreement Regarding Arizona Race to the Top

6. Discussion/possible action on Board Member attendance at school events for February and March
7. Discussion/presentation on District assessment program and the AZMerit State Assessment
8. Discussion/possible action on first reading of revisions to policy BDB "Board Officers"
9. Discussion/possible action on the District Website transition from the Current District Hosted Website to a Website Host Company.
10. Discussion/possible action on accepting electronic tax credit donations
11. Discussion of Board self evaluation summary data from December 2014
12. Discussion/Possible action regarding adoption of the SY2015/16 District Calendar
13. Discussion/Possible action regarding new music room renovation project
14. Discussion/possible action on District student immunization status
15. Discussion regarding the "Request to Speak" program
16. Discussion/possible action on Personnel Matters
 - Employments:
 - Abra Max Patton & Karen Huaca - Part-time Bus Driver
 - Laura Henneman - Custodian Substitute
 - Elizabeth Tilley - Head Track Coach
 - Brady Whitman - Assistant Track Coach
 - Joe Estrada - Head Baseball Coach
 - Renee Martinez - Assistant Baseball Head Coach
 - Patti Ellis - Head Softball Coach
 - Brenda Garcia - Assistant Softball Coach
 - Corrie Guerrero - Fuel Up to Play 60 Club Sponsor
 - Resignation - Lori Ryser
 - Retirement - Leonore Berumen effective May 22, 2015
17. Discussion/possible action on Arizona School Boards Association upcoming events and attendance to events.
18. Board Report
 - Report from Board members on their attendance to the ASBA BOLTS seminar in Tucson on January 22, 2015
19. Superintendent Report
 - Music Teacher recruitment/search
 - Family in need
 - Volleyball Court Striping volunteers thank you: INSERT NAMES
 - Upcoming Events: Athletic field workday (Feb 21), SARSEF Regional Science Fair (Mar 9,10), County Spelling Bee (Feb 20), Reading under the stars (Mar 23), Culpepper and Merriweather Circus (April 21)
 - Oracle Schools Foundation update
20. Regular Governing Board Meeting March 12, 2015
 - Future Meeting Dates and Agenda Items:**
 - Governor's State Budget-March
 - Overnight Trips: Solar Project, NJHS Catalina Island-March
 - Middle School Social Studies adoption (60 day review)-March
 - Middle School Social Studies adoption-June
 - Budget Workshops-February/March/April

2015/16 Employee Salary Schedules-March
2015/16 Contracts/Work Agreements-April
Superintendent Evaluation-April
Superintendent Performance Pay Evaluation-April
Board Self Evaluation-April
Facility Walkthrough-May
Enrollment Caps and Open Enrollment-July (2015)
Emergency Response/preparedness plan - August
Teacher Evaluation system-August
Principal Evaluation system-August

21. Meeting Evaluation

22. 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.”

Posted February 16, 2015 by Dennis Blausen, Superintendent