Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, January 20, 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
   -Recognition of Governing Shining Star Employees: Lydia Smith and Barbara Frost
   -Pre-Advanced Placement Program: Dennis Blauser

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 December 16, 2014
      Regular Governing Board Meeting December 16, 2014
      Special/Organizational Board Meeting January 14, 2015

   B. Ratification of Vouchers

      1. Expense Vouchers
         V 1522 $15,788.79   V1523 $12,323.48
         V 1524 $24,487.28   V 1525 $11,793.21

      2. Payroll Vouchers
         V19 $46,084.86   V20 $63,375.46   V21 $46,084.86
         V22 $62,865.21   V23 $46,084.86   V24 $16,828.50
         V25 $64,519.92   V26 $46,084.86   V27 $58,371.95
         V28 46,084.86   V29 $42,468.57

   C. Financial Reports for the month of December

   D. Donations:
      Donations from Jeffrey and Barbara McClure & Terri Burchett & Carol Lohmann in recognition/name of Linda & Holly Lyon
      Organ - from Larry Yamasaki

   E. Approval of Trust/Alliance Participation Agreement

6. Discussion/possible action on Board Member attendance at school events

7. Discussion/possible action on 2014/15 tax credit donation summary

8. Discussion/possible action and distribution of Board self evaluation summary data from December 2014 to current Governing Board Members

9. Discussion/possible action on Personnel Matters
   Change of Status - Terry Ellis from Part-time Bus Driver - to Full-time Bus Driver
   Second Semester Extended Day:

Leonor Berumen	Suzie Fairbanks
Katrina Telles	Chantel Sloan
Windy Messing	Darlene Cavanaugh
Amy McDonald	Julie Formo
Janice Vigil	Corrie Guerrero
Kristin Moreno	Alina Ramirez
Charlene Dedrick	Shannon Soule
Monika Bond	Joanna Soule
Lori Tate	Patricia Carrillo
Lisa Villanueva	Jenny Kime
Verdean Smith	Allison Hendrix
Dale Tom	Brenna Torres
Nancy Ritchie	

10. Board Report

11. Superintendent Report
    * Projects: Volleyball Court, Erosion Control, Trike Track, Ball Field, Music Room
    * District Website

12. Future Meeting Dates and Agenda Items
    Regular Governing Board Meeting February 19, 2015
    Discussion on Board self evaluation and process-February
    Changing Governing Board "Clerk' position to "Vice President"-February
    District Calendar-February
    Emergency Response/preparedness plan - February/March
    Budget Workshops-February/March
    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)

13. Meeting Evaluation

14. 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 January 16, 2015 by Dennis Blauser, Superintendent