

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, June 9, 2015 at 3:00 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
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 May 14, 2015
 - Regular Governing Board Meeting May 14, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1541 \$ 26,498.34 V 1542 \$ 43,390.24
 - V 1543 \$ 82,706.62 V 1544 \$ 8,829.92
 - V 1545 \$ 20,133.76
 2. Payroll Vouchers
 - V47 \$ 46,185.29 V48 \$ 204,201.90
 - V49 \$ 69,425.03 V50 \$ 15,975.42
 - V53 \$ 57,872.66 V51 \$ 53,681.12
 - C. Financial Reports for the month of May
 - D. Agreements:
 - Intergovernmental Agreement Pinal County Education Service Consortium FY 2014/2015 and FY 2015/2016
 - E. Donations
 - Musical instruments from SaddleBrooke Sunshine Rotary Club
 - School/Office Supplies - Fran Berman
6. Discussion/possible action on over expenditure/over expenditure of sub-section(s) of the 2014-2015 District budget.
7. Discussion/possible action on scheduling of July Board workshop and proposed budget adoption.
8. Discussion/possible action on re-scheduling the regular July Governing Board meeting to

meet the FY2015/16 budget adoption deadline of July 15th.

9. Discussion/possible action regarding the Oracle School Districts plan for proposed district additional assistance reductions for the 2015/16 school year.
10. Discussion/possible action on horizontal movement for Kristin Moreno and Darlene Cavanaugh
11. Discussion/possible action on resignation of Teachers Alina Ramirez and Brenna Torres.
12. Discussion/possible action on Personnel Matters
 - A. Employments
 - Mary Anne Stewart - School Psychologist/Counselor
 - Heather Stanford - Sped. Paraprofessional
 - Rosalie Sanchez - Teacher
 - B. Status/Hours Change
 - Temporary rate adjustment - Carmen Trejo
 - Temporary Office Clerk - Patti Ellis
 - Additional Hours - Ronda Waltermire & Susy Fairbanks
13. Board Report
14. Superintendent Report
 - * Summer project update
 - * Levenson Reach Award
 - * Internet service and speed
15. Future Meeting Dates and Topics
 - Regular Governing Board Meeting date and time to be determined for July
 - Middle School Social Studies adoption-July
 - Budget/School Finance Workshops-July, August, September
 - Accepting electronic tax credit donations-July
 - Oracle Schools Foundation President Update-July
 - Board workshop(s): Strategic planning, data including surveys, school/District climate, recognition of students, staff, volunteers-July
 - Relocation of a future regular Governing Board meeting to a SaddleBrooke Venue-July
 - Enrollment Caps and Open Enrollment-July
 - Emergency Response/preparedness plan - August
 - Teacher Evaluation system-August
 - Principal Evaluation system-August
16. Meeting Evaluation
17. 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 June 5, 2015 by Dennis Blausen, Superintendent