

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, August 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
 - Jeff McClure Governing Board President
 - Linda Lyon Governing Board Vice President
 - Steve Brown Member
 - Jeri Taylor Member
 - Jana Looby Member
2. Approval of Agenda
3. Presentation/Recognition
 - Oracle School District Shining Stars Carmen Trejo and Toni Parkhurst
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 July 14, 2015
 - Regular Governing Board Meeting July 14, 2015
 - Special Governing Board Meeting July 23, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1550	\$11,997.08	V1551	\$ 11,660.71
V1552	\$ 6,023.60		
V1601	\$ 7,542.36	V1602	\$59,589.40
V1603	\$ 59,589.40	V1604	\$26,791.89
V1605	\$ 2,862.63		
 2. Payroll Vouchers

V1	\$17,361.28	V2	\$29,726.74
V3	\$34,367.22	V4	\$32,255.03
 - C. Financial Reports for the month of July
 - D. Out of District Travel
 - Dennis Blausen- Monthly Superintendent meetings in Florence, AZ; Dennis Blausen- ASBA Law Conference, Scottsdale, AZ September 10-11, 2015
 - E. Sole Source Vendors for 2015-2016

- F. Designation of Student Activities Treasurer - Toni Parkhurst and Assistant student activities treasurers Dawn Ruiz and Carmen Trejo
 - G. Revised Extra Curricular Salary Schedule 2015-2016 & Revised 2015-2016 Fee Schedule
 - H. Cash Balance and Tax Rate for OSD2
 - I. Use of Facility Fee Schedule 2015/2016
 - J. Resolutions for FY 2015-2016:
 - Signing of Expense Vouchers between meetings
 - Designation of Dennis Blauser as designated signer for District
 - Authorization for Bank Account Signers
 - Nominal expenses
 - K. Yearly Agreements
 - Go Solutions Group, Inc & District
 - Public Consulting Group, Inc. & District
 - L. Designation of qualified evaluators: Dennis Blauser and Nannette Soule to serve as evaluators for the teacher performance evaluation system for 2015/2016.
6. Presentation on the Oracle Schools Foundation
 7. Discussion/possible action on Oracle School District Branding Guide
 8. Discussion/possible action on the Oracle School District Website
 9. Discussion regarding volunteer appreciation luncheon October 28th
 10. Discussion/possible action on Staff Development plan
 11. Discussion/possible action on Student/Staff Handbooks
 12. Discussion/possible action on Personnel Matters
 - Employments**
 - Additional Trainer Hours - Kristen Moreno
 - Additional Sped duties - Tori Johnson
 - Coaches: Janice Vigil; Patti Ellis; Britain Main; James Goad; Rene Martinez
 - Grade Level Chairs: Kristin Moreno; Monika Bond; Allison Hendrix
 - NJHS Co-Sponsors: Shannon Soule Brigette Damron
 - Paraprofessionals: Erica Flores; Abbygail Blauser; Lainey Lopez; Rene Martinez; Veronica Sanchez
 - Maintenance Sub/Summer Terri Ellis
 - Temporary Office Clerk Patti Ellis
 - Substitute Teachers: Lorilee McRae; Shirley Adams; John Cusano; Ted Dorr; Elaine Fagan; Marlene Godbout; Gloria Horn; Cynthia McGhee; Charlie Quinn; Laura Reinhart-Helfrich
 - Substitute Food Service Assistant - Flora Silva
 - Resignation**
 - Brenda Garcia
 13. Superintendent report
 - Stuff the Bus
 - Enrollment update
 - Back to school night/school start-up
 - White busses
 - Upcoming Events:
 - Oracle Schools Foundation Gala Saturday November 14th 4:00 PM
 - Science Fair Thursday December 3rd 5:00 PM
 - Law Conference September 9th through the 12th
 - Home Football August 25th, September 8th 4:00 PM

- Home Volleyball September 14th, September 21st 4:00 PM
- Volunteer Appreciation Luncheon MV Library October 28th 11:30 AM
- Staff Appreciation Dinner December 4th 6:00 PM
- Reading under the Stars/Book Fair September 24th 5:30 PM

14. Future Meeting Dates and Topics

- Regular Governing Board Meeting September 17th, 2015 at 6:00 PM
- Accepting electronic tax credit donations-September
- Relocation of a future regular Governing Board meeting to a SaddleBrooke Venue-September
- Emergency Response/preparedness plan - September/October
- District talking points update-September/October
- District Assessment Data, academic progress-October/November
- District surveys and survey data-December

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.”

Posted August 17, 2015 by Dennis Blausen, Superintendent