

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, November 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
  - Presentation: Kim Pearce, Cosmo Kids update
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
    - Regular Governing Board Meeting October 22, 2015
  - B. Ratification of Vouchers
    1. Expense Voucher
      - V1614 \$22,749.26      V1615 \$29,373.51
      - V1616 \$440,462.00
    2. Payroll Vouchers
      - V15 \$49,596.59      V16 \$66,321.76
      - V17 \$50,594.41      V18 \$47,202.70
      - V19 \$50,594.41      V20 \$64,875.42
  - C. Financial Reports for the month of October
  - D. Revised Heinfeld, Meech & Co., P.C. Audit Contract with Oracle School District
6. Discussion/possible action regarding the Oracle School District Branding guide project.
7. Discussion regarding the SaddleBrooke Pottery Club's potential renovation of the tile and metal sign on the Mountain Vista Administration Office.
8. Discussion/possible action regarding revisions and approval of the 2015/16 Proposition 301 school site fund plan.
9. Discussion/possible action regarding a special Governing Board meeting on either Dec. 7 or 8 to meet with District 11 Representative Vince Leach for a question and answer discussion.
10. Discussion/possible action regarding a District Holiday letter from the Governing Board
11. Discussion/possible action on Electronic Voting on Proposed Changes - DEADLINE NOV.

30 - ASBA Bylaws.

12. Discussion/possible action regarding Governing Board Members attendance at the ASBA/ASA annual conference from December 10th through 11th at the Phoenix Biltmore.
13. Discussion/possible action on Personnel Matters  
Resignation - Toni Parkhurst District Secretary  
Employments: Dorothy Staggs - Substitute/Temporary Clerical; Winter sports coaches: Gilbert Rodriguez - Wrestling, Janice Vigil - Girls Basketball A Team; Brigette Martin Girls Basketball B Team; Patti Ellis Cheerleading Coach; Rene Martinez Boys Basketball A Team; Bill Predgo - Boys Basketball B Team Extended Day Orchestra - Kaitlyn Miller
14. Board Report
15. Superintendent Report
  - SaddleBrooke Community outreach volunteer fair
  - Oracle Schools Foundation Gala
  - Governing Board Vice President Linda Lyon Elected as ASBA County Director for 2016
  
  - Upcoming Events:
    - December 3rd 5:00 PM Science Fair Thursday
    - December 4th 6:00 PM Staff Appreciation Dinner
    - December 9th 3:00 PM Boys and Girls Basketball Vs. Miami
    - December 10-11 ASBA | ASA Annual Conference Phoenix, Biltmore
    - December 16th preschool Holiday Program 9:00 AM MVS Cafeteria
    - December 17th Grades K-3 Holiday Program 9:00 AM MVS Cafeteria
    - December 17th Grades 4-8 Holiday Program 6:30 PM MVS Cafeteria
    - January 11th 3:00 PM Boys and Girls Basketball Vs. Superior
    - January 25th 3:00 PM Boys and Girls Basketball Vs. San Manuel
16. Future Meeting Dates and Agenda Items
  - Regular Governing Board Meeting December 15, 2015 in SaddleBrooke Ranch at the La Montana Room
  - Accepting electronic tax credit donations-December
  - AZMerit Assessment Data-December
  - District surveys and survey data-December
  - Emergency Response/preparedness plan-January
  - Athletics Eligibility-January
  - Board Organizational meeting: Officers, Regular meeting dates-January
17. Meeting Evaluation
18. 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.”