

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, December 15, 2015 at 6:00 PM
La Montana Room, 59638 East Robson Circle Oracle, AZ 85725**

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
 - Kaitlyn Miller and student guests regarding the Importance of music in the curriculum
 - Recognition of students that scored PERFECT on the new AZMerit test
 - Tile mural design and donation to Mountain Vista by the SaddleBrooke Pottery Club Presented by Harriet Hason
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 November 19, 2015
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V21 \$50,594.41 V22 \$63,271.75
 2. Expense Vouchers
 - V 1617 \$47,471.92 V 1618 \$32,632.76
 - V 1619 \$23,874.97
 - C. Financial Reports for the month of November
 - D. Statement of Assurance re- Teacher Evaluation System Status
 - E. Line of Credit - Letter of Declaration
 - F. Revised Authorization for Bank Accounts
 - G. School Facility Board Reports
6. Discussion/possible action on District and school surveys
7. Discussion/possible action on inflationary funding lawsuit settlement
8. Discussion/possible action on first round of Oracle School District AZMerit scores
9. Discussion/possible action on Personnel Matters
 - Status Change - Brigitte Martin - from Paraprofessional to District Secretary

Employment Monique Otero - Substitute Teacher/Long Term Substitute
Resignation Otilia Baeza - Custodian

10. Board Report

11. Superintendent Report

- Lockdown Drill
- Science Fair
- Pending District Projects

-Upcoming Events:

- 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

12. Future Meeting Dates and Agenda Items

Regular Governing Board Meeting January 21, 2016

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(2015)

Summer School programs and offerings-April

Enrollment Caps-June

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.”