

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 21, 2016 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
 - Recognition of Governing Shining Star Employees: Mary Anne Stewart and Frank Gallardo
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 15, 2015
 - Regular Governing Board Meeting December 15, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1620 \$37,814.31 V 1621 \$4,781.08
 - V 1622 \$23,092.30
 2. Payroll Vouchers
 - V23 \$50,594.41 V24 \$68,433.58
 - V25 \$20,651.25 V26 \$50,994.41
 - V27 \$62,928.26 V28 \$50,994.41
 - V29 \$45,359.90
 - C. Financial Reports for the month of December
 - D. Donations:
6. Discussion/possible action election of Governing Board Officers for calendar year 2016
7. Discussion/possible action on establishment of Date, Time and Place of Regular Oracle

Governing Board Meetings for 2016.

8. Discussion/possible action on the Oracle School District textbook adoption cycle.
9. Discussion/possible action on reading program adoption process for materials to be used in SY2017/18 and possibly piloted in SY2016/17.
10. Discussion/possible action on the Oracle School District five year capital plan.
11. Discussion/possible action/ratification on the use of a long term substitute to alleviate unusually large class sizes in the seventh grade
12. Discussion/possible action regarding spring and summer Board workshops times, dates and topics.
13. Discussion/report regarding AZMerit grades 3-8, AIMS Science Grades 4 and 8
14. Discussion/possible action on Personnel Matters
Employments:
Extended day Spring Semester Teachers - Chantel Sloan, Windy Messing, Amy McDonald, Julie Formo, Katrina Telles, Jancie Vigil, Rosalie Sanchez, Kristen Moreno, Mary Glueck, Charlene Dedrick, Monika Bond, Joanna Soule, Lori Tate, Patricia Carrillo, Lisa Villanueva, Jenny Kime, Verdean Smith, Allison Hendrix, Dale Tom, Shannon Soule, Nancy Ritchie, Darlene Cavanaugh, Kaitlyn Miller
Paraprofessionals - Suzi Fairbanks & Erica Flores, Jamie Wolgst

Long Term Substitute - Lorelie McRae
Paraprofessional II - Amber Walden
Status Change - Additional hours - Latryce Rodriguez
Status Change - Mark Lee from Bus monitor/aide to custodian
Additional Hours Mary Halliday -summer custodial hours
15. Board Report
16. Superintendent Report
-Bus Lane Improvements (Update)
-Holiday program recap
-Oracle Schools Foundation Preschool Scholarships
-Athletics and Gym University Banner Project

-Upcoming Events:
-January 20th-22nd (See handbook for times)Honors Breakfasts
-January 29th 9:00 AM Spelling Bee
-January 25th 3:00 PM Boys and Girls Basketball Vs. San Manuel
-February 8th-26th Winter MAP Testing
-April 4th-22nd AZMerit testing
17. Future Meeting Dates and Agenda Items
Regular Governing Board Meeting February 18, 2016
SFB PM Report
Tax Credit Donations Report
District Audit Report
District Calendar-February
Athletics Eligibility-February
Emergency Response/preparedness plan update - March/April
Accepting electronic tax credit donations-March/April
2015/16 Employee Salary Schedules-March
2015/16 Contracts/Work Agreements-April

Superintendent Performance Pay Evaluation-April/May
Facility Walkthrough-May
Summer School programs and offerings-April
Enrollment Caps-June
Enrollment Caps and Open Enrollment-July
Teacher/Principal evaluation instrument updates-July
Board Workshops: Spring and summer

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.”