

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, May 19, 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, Board President
 - Steve Brown, Board Vice President
 - Jana Looby, Member
 - Linda Lyon, Member
 - Jeri Taylor, Member
2. Approval of Agenda
3. Presentation/Recognition
 - Shining Star Employee: AJ Benavidez
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 April 21, 2016
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1636	\$31,452.88	V1637	\$411,602.97
V1638	\$14,388.68	V1639	\$15,993.80
 2. Payroll Vouchers

V43	\$66,538.40	V44	\$50,594.41
V45	\$69,694.90	V46	\$50,598.98
 - C. Financial Reports for the month of April
 - D. Donations
 - Classical Guitar - Deane Noblett; SaddleBrooke Rotary Donation of \$2,000 for Connections Learning Center
 - E. Agreement with Pinal County Recorder and Elections Department
 - F. Intergovernmental Agreement with Central Arizona College for bussing of College for Kids Students
6. Discussion/possible action regarding second reading and adoption of policy services advisories: 536-547.

7. Discussion/possible action on temporarily addressing the large class sizes of the 2016/17 8th grade class.
8. Discussion regarding Oracle School District team participation in National School Board Associations Technology site visit to the Sunnyside School District.
9. Discussion/possible action on Personnel Matters

Employment

Teacher - Linda Morrison

Classified At Will Employees for 2016/2017 per attached list

Term Contract employees for 2016/2017 : D. Ruiz, Business Manager; T. McGovern

Director of Technology Services; R. Small, Director of Operations

Professional Growth Pay - J.Formo FY 16/16

Resignation

Lori Tate Teacher - Resignation

Abbigail Blauser - Paraprofessional

10. Board Report

11. Superintendent Report

Summer Projects

-Painting

-Bus Purchase

-Signage Installation

-Rollout of Branding Guide

-Rollout of the PBIS system

12. Future Meeting Dates and Topic/Agenda Items

Regular Governing Board Meeting June 23, 2016 at 6:00 PM

-2016 MERIT Award for Initial PBIS Implementation-Kristin Moreno

-K-5 2016/17 Reading Pilot Program-Reading Adoption Committee

Superintendent Performance Pay Evaluation-June

Addendums to Supt. & Principal Contracts - June

Employee benefit package-June

Enrollment caps and open enrollment-June

FY1516 Budget revision pending proposition 123-by June 30th

FY1617 Proposed Budget-by July 5th

FY1617 Adopted Budget-by July 15th

Teacher Evaluation system-August

District Student Equity-November

K-8 Reading Adoption-March

13. 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.”