

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, April 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, Board President
  - Steve Brown, Board Vice President
  - Jana Looby, Member
  - Linda Lyon, Member
  - Jeri Taylor, Member
2. Approval of Agenda
3. Presentation/Recognition
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 March 24, 2016
    - Regular Governing Board Meeting March 24, 2016
  - B. Ratification of Vouchers
    1. Expense Vouchers

V1632	\$28,342.20	V1633	\$147,636.99
V1634	\$6,912.59	V1635	\$8,207.46
    2. Payroll Vouchers

V39	\$70,984.12	V40	\$50,594.41
V41	\$47,672.56	V42	\$50,594.41
  - C. Financial Reports for the month of March
  - D. Designation of Superintendent as Authorized Representative/Signer for the Oracle Elementary School District #2
  - E. Membership/Participation Agreements:
    - 2017 General Statement of Assurance
    - 2016/2017 Data Processing Service Program Agreement for Data Processing Services
    - ASBAIT FY 2017 Insurance Agreement
  - F. Request to County School Superintendent to provide 8th grade promotion certificates

6. Discussion/possible action on 2015/16 revised budget
7. Discussion possible/action on "possible" special meeting date and time to adopt the 2015/16 revised budget "if necessary".
8. Discussion/possible action on renaming the Mountain Vista Library to the Jo-Ann Aldridge Literacy Center
9. Discussion/possible action on first review of Policy Advisories 548-551.
10. Discussion/possible action regarding 2016 Mountain Vista Summer School
11. Discussion/possible action on change of date for the June regular Governing Board Meeting
12. Discussion/possible action regarding July Strategic planning session.
13. Discussion/possible action on having the Pinal County School Office provide the Oracle School District with eighth grade promotion certificates.
14. Discussion/possible action on Governing Board facility walkthrough on Friday May 27th at noon.
15. Discussion/possible action regarding PBIS (Positive Behavior Intervention System) coordinator job description and position.
16. Discussion/possible action regarding Preschool Director job description and position.
17. Discussion/possible action regarding Science Fair coordinator job description and position.
18. Discussion/possible action on hiring schedules for certified and non-certified staff for Fiscal Year 2016/2017.
19. Discussion/possible action on extracurricular hiring schedule for Fiscal Year 2016/17
20. Discussion/possible action regarding certified teacher salary equalization credits.
21. Discussion/possible action regarding base level increases of 4% for all certified and level 4 and above non-certified staff to be amended to 7% pending passage of proposition 123.
22. Discussion/possible action regarding base level increases of \$.50 per hour for all level 3 and below non-certified staff to be amended to \$1.00 per hour pending passage of proposition 123.
23. Discussion/possible action regarding Principal and Superintendent salary increases.
24. Discussion/possible action on addendum to Superintendent contract to adjust for changes resulting from the Affordable Care Act
25. Discussion/possible action on Personnel Matters
  - Employments:***
  - Janice Vigil - Assistant Track Coach; Change of status to J.Goad from Asst. Baseball Coach to Head Baseball Coach;
  - Additional Hours - Susie Fairbanks substitute custodial; Louden Wall-Tiffany - Bus Driver
  - Summer School Employments - per attached list
  - Certified Staff for 2016/2017 School Year - per attached list
  - Resignation/Retirement***
  - Resignation - Rene Martinez - Paraprofessional & Head Baseball coach; Bradley Whitman - track coach*
  - Retirement Charlene Dedrick and payment of unused sick leave*
26. Discussion regarding Board etiquette and relations with the public.
27. Discussion/possible action on Issues to be submitted to Arizona School Boards Association for consideration for the 2017 Political Agenda
28. Board Report
  - Report from Board member on ASBA Spring Legal Webinar Series & on ASBA Equity

Conference

29. Superintendent Report

-District Signage

**Upcoming Events:**

-April 4th-22nd AZMerit testing

-April 13-Baseball/Softball Vs. Hayden 4:00 pm

-April 18-Baseball/Softball Vs. HDMS (Globe) 4:00 pm

-May 4th-Charlene Dedrick Retirement Celebration Library 2:00 PM

-May 4th-Athletic Banquet 6:00 PM

-May 6th Honor Roll Picnic Peppersauce:9:00 AM

-May 11th-Preschool and Kindergarten open house and roundup registration 1:00 PM

-May 11th-Spring Concert 6:30 pm

-May 12th-Tile Mural Unveiling 9:30 AM

-May 17th-Proposition 123 election

-May 18th-Eighth grade promotion ceremony 5:00 PM

30. Future Meeting Dates and Topic/Agenda Items

Regular Governing Board Meeting May 20, 2016

2016/17 Classified employee Work Agreements-May

CAC College for Kids Bussing agreement-May

Superintendent Performance Pay Evaluation-May/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

Principal Evaluation system-August

31. 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 by Dennis Blausen, Superintendent April 19, 2016**