

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, June 23, 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
 - 2016 MERIT Award for Initial PBIS Implementation-Kristin Moreno
 - K-5 2016/17 Reading Pilot Program-Reading Adoption Committee
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 May 19, 2016
 - Special Governing Board Meeting/Mountain Vista Walkthrough May 27, 2016
 - B. Ratification of Vouchers
 1. Expenditure Vouchers

V1640	\$24,063.06	V1641	\$13,909.98
V1642	\$31,669.74		
 2. Payroll Vouchers

V47	\$ 71,717.89	V48	\$50,609.08
V49	\$216,609.84	V50	\$8,946.75
V51	\$ 29,943.00	V52	\$63,486.68
V53	\$ 33,549.29		
 - C. Financial Reports for the Month of May
 - D. District Agreements
 - Audit Service Provider Agreement with Heinfeld & Meech, Inc.
 - Agreement with Go Solutions
 - AZ School Risk Retention Agreement
 - E. Donations

Oracle Schools Foundation \$1,500.00 - for Levenson Reach Award

6. Discussion/possible action on piloting a k-5 reading program during the 2016/17 school year to be considered for adoption for the 2017/18 school year.
7. Discussion/possible action on scheduling of a July special meeting to approve the proposed FY2016/17 Oracle School District budget. The meeting is to be scheduled for a date no later than July 5th.
8. Discussion/possible action on re-scheduling the regular July Governing Board meeting to meet the FY2016/17 budget adoption deadline of July 15th or scheduling a special Governing Board meeting to be held no later than July 15th to approve the FY2016/17 Oracle School District budget.
9. Discussion/possible action on the second budget revision of the FY2015/16 Oracle School District budget.
10. Discussion/possible action on over expenditure/over expenditure of sub-section(s) of the 2015-2016 District budget.
11. Discussion/possible action on enrollment excess-capacity estimates for SY2016/17.
12. Discussion/possible action regarding ratification of insurance re-imburements
13. Discussion/possible action on District Annual Financial Community Report "Draft"
14. Discussion/possible action on District Academic Progress Report "Draft"
15. Discussion/possible action on Superintendent alternative performance pay based on assessment of Superintendent's performance for each goal for FY 2015/2016
16. Discussion/possible action on Personnel Matters
Resignation - Robin Sotello - Custodian; Ruby Carter - Food Service Assistant & Anthony Benavidez - Paraprofessional

Employments:

Summer Volleyball Camp coaches: Janice Vigil & Patti Ellis; Helper Monique Otero

Summer Football Camp Coach: James Goad

17. Board Report
18. Superintendent Report
 - * Summer project update
 - * Levenson Reach Award
 - * Internet service and speed
19. Future Meeting Dates and Topics
 - Regular Governing Board Meeting date and time to be determined for July
 - Special Governing Board Meeting (Budget Proposal) to be determined for June/July
 - Governing Board Meeting (Budget Adoption) to be determined July
 - Special Governing Board meeting strategic planning July 8th 8:00 AM to 4:00 PM
 - MOU American Red Cross-July
 - Teacher Evaluation system-August
 - District Student Equity-November
 - K-8 Reading Adoption-March
20. 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.”