

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, August 18, 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
    - Steve Brown Governing Board Vice President
    - Linda Lyon Member
    - Jeri Taylor Member
    - Jana Looby Member
2. Approval of Agenda
3. Presentation/Recognition
  - \* Julie Formo and Rosalie Sanchez Grades 3 and 4 Gardening club.
  - \* Terry McGovern 3-D printing
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
    - July 15, 2016 Regular Meeting
  - B. Ratification of Vouchers
    1. Expense Vouchers

V1647	\$ 8,037.02	V1648	\$ 5,121.19
V1649	\$17,543.84	V1701	\$54,472.89
V1702	\$33,575.35	V1703	\$14,312.71
V1704	\$52,312.00		
    2. Payroll Vouchers

V1	\$2,746.06	V2	\$31,645.73
V3	\$47,302.01	V4	\$ 7,247.76
  - C. Financial Reports for the month of July
  - D. Out of District Travel
    - Dennis Blausen- Monthly Superintendent meetings in Florence, AZ; Dennis Blausen- ASBA Law Conference, Scottsdale, AZ September 7-9, 2016
  - E. Sole Source Vendors for 2016-2017

- F. Designation of Student Activities Treasurer - Brigette Martin and Assistant student activities treasurers Dawn Ruiz and Carmen Trejo
  - G. Cash Balance and Tax Rate for OSD2
  - H. Use of Facility Fee Schedule 2016/2017
  - I. Resolutions for FY 2016-2017  
Signing of Expense Vouchers between meeting
  - J. Yearly Agreements  
Public Consulting Group, Inc. & District
  - K. Designation of qualified evaluators: Dennis Blausen and Nannette Soule to serve as evaluators for the teacher performance evaluation system for 2016/2017.
6. Discussion/possible action on the certified teacher evaluation system
  7. Discussion/possible action on utilizing existing adjacent ways fund for a bus lane drive through gate closer.
  8. Discussion/possible action regarding first reading of ASBA Policy Advisories No 519-526 & 531-534 and Advisories 552 - 566
  9. Discussion/possible action on Staff Development plan
  10. Discussion/possible action on Student/Staff Handbooks
  11. Discussion/possible action regarding possible proposed changes to the Arizona School Boards Association (ASBA) Bylaws. The Board will discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. Action may be taken by the Board. Bylaw changes must be submitted to ASBA not later than Sept. 15, 2016, and thus this discussion is timely.
  12. Discussion/possible action on the purchase of Governing Board shirts.
  13. Discussion/possible action regarding the addition of Cross Country as a Mountain Vista extracurricular program.
  14. Discussion/possible action on Personnel Matters  
Resignation - Danielle Maestas  
Employments - per attached listing
  15. Superintendent report  
-Stuff the Bus  
-Enrollment update  
-Back to school night/school start-up  
-Fiber installation update  
-Staff list

**Upcoming Events:**

- Stuff the Bus-**August 20**
- Home Football-**Aug 30, Sept. 6, Sept. 20, Oct. 4 @ 4:00 PM**
- Home Volleyball-**Aug. 31, Sept. 14, Sept. 26, Oct. 3, @ 4:00 PM**
- ASBA Law Conference-**September 7th-10th**
- Reading under the Stars/Book Fair- **September 26th @ 5:30**
- ASBA County meeting-**October 4th**
- Volunteer appreciation luncheon in library-**October [19th@12:00](#)**
- Oracle Schools Foundation Gala-**November 5 @ 5:00 PM**
- Science Fair-**December 1st @ 5:30 PM**
- ASBA Annual Conference- **December 14th-16th**
- ASBA Equity Event- **April 6th-7th**
- ASBA Summer Leadership Institute- **June 8th-10th**

16. Future Meeting Dates and Topics

Regular Governing Board Meeting September 15th, 2016 at 6:00 PM

MOU Arizona Mutual Aid Compact American Red Cross-September

Development of a time line and discussion of the District PAFR and Academic Progress report-September

Relocation of a future regular Governing Board meeting to a SaddleBrooke Venue-September

Transgender restroom guidance-September

Review of suspension/long term suspension/expulsion policies-September

Superintendent alternative performance pay plan for 2016/17-September

Accepting electronic tax credit donations-September

Relocation of a future regular Governing Board meeting to a SaddleBrooke Venue-September

District Student Equity-November

K-8 Reading Adoption-March

17. 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.”