

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, September 15, 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
  - None
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 August 18, 2016
  - B. Ratification of Vouchers
    1. Expense Vouchers

V 1650	\$72,773.42	V1651	\$224,459.61
V 1705	\$34,596.48	V1706	\$44,262.30
V1707	\$14,304.75	V1708	\$25,267.86
    2. Payroll Vouchers

V5	\$42,766.06	V6	\$56,418.21
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  - C. Financial Reports for the month of August
  - D. Student Activities Fundraisers
  - E. School Facility Board Capital Plan and other Reports
  - F. Revised Extra-Curricular Pay Scale
  - G. Out of District Travel - D.Blauser - October 4th - Pinal County Regional ASBA Meeting - Florence, AZ
    - Administrators and Teachers - Manzo Elementary School in Tucson, AZ November 4, 2016

#### H. Donations

Donations to Mountain Vista - Stuff the Bus: Cash Donations, Copy Paper and misc. supplies.

6. Discussion/possible action on the Oracle School Districts participation in the Arizona Mutual Aid Compact (AZMAC) with the Arizona Department of Military Affairs and Emergencies.
7. Discussion/possible action on development of a timeline for release and scope of recipients for the Oracle School District popular annual financial report and academic progress report.
8. Discussion/possible action on the Superintendent alternative performance pay plan for the 2016-17 school year.
9. Discussion/possible action to choose a date for a special meeting to approve the Annual Financial Report for fiscal year 2015/16.
10. Discussion/possible action on Governing Board attendance at the October 4th Pinal County Regional meeting at Florence H.S. Cafeteria, 1000 S. Main St., Florence.
11. Discussion/possible action on possibly changing the regular December Governing Board meeting place and day to a SaddleBrooke or SaddleBrooke Ranch location.
12. Discussion/possible action regarding transgender students/staff restroom facilities.
13. Discussion/possible action regarding the Oracle School District Equestrian program.
14. Discussion/possible action regarding the School Facilities Board possibly upgrading the Mountain Vista Gymnasium HVAC system.
15. Discussion/possible action regarding second reading of ASBA Policy Advisories No 519-526 & 531-534 and Advisories 552 - 566
16. Discussion/possible action on Personnel Matters  
Resignation - Rebekkah Decker  
Termination - Cristin Castillo  
Employments:  
Extra-Curricular Contracts- Cheer Squad Coach - Danielle Maestas; Cross Country Coach - Brady Whitman  
Connections: Director - Rick Benavidez, Tutors - Breanna McGinnis; Jessica Vickery; Nathaniel Benavidez; Gustavo Martinez; Samantha Keilman; Jillian Cole  
Teacher (Emergency Certified) - Amber Cruca  
Substitute Teacher - Carl Wavrek  
Cafeteria Substitute - JoAnne Stine  
Custodial Substitute - Otilia Baeza  
Preschool Paraprofessional - Jessica Nehrmeyer  
Change of Status - Flora Silva from Cafeteria Substitute to Cafeteria part-time (20 hrs a Wk)  
Extended School Day - Fall Chantel Sloan, Windy Messing, Amy McDonald, Christine Perryman, Katrina Telles, Janice Vigil, Monique Otero, Kristen Moreno, Julie Formo, Rosalie Sanchez, Monika Bond, Joanna Soule, Shannon Soule, Patricia Carrillo, Lisa Villanueva, Darlene Cavanaugh, Suzi Fairbanks, Erica Flores, and Kaitlyn Miller
17. Superintendent report  
-Enrollment update  
-Evacuation drill in October

#### **Upcoming Events:**

-Home Football-**Sept. 20, Oct. 4 @ 4:00 PM**

-Home Volleyball-**Sept. 26, Oct. 3, @ 4:00 PM**

-Reading under the Stars/Book Fair- **September 26th @ 5:30**

- Evacuation Drill-**October 4th @ 9:15**
- 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**

18. Future Meeting Dates and Topics

Regular Governing Board Meeting October Meeting October 20th @ 6:00 PM in the Oracle School District Governing Board room.

Tax Credit Donations for tax year 2016-October

Oracle School District Website electronic tax credit donation system-October

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

District Student Equity-November

K-8 Reading Adoption-March

19. 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.”