

# Public Hearing

The Oracle School District Governing Board will hold a Public Hearing on the 2016-2017 District Annual Expenditure Budget on Friday, July 15, 2016 at 2:00 p.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr. Oracle, AZ. The budget will be presented for adoption in the Regular Governing Board meeting immediately following the Public Hearing.

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Friday, July 15, 2016 at 2:00 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

Jeff McClure, Board President  
Steve Brown, Board Vice President  
Jana Looby, Member  
Linda Lyon, Member  
Jeri Taylor, Member  
Pledge of Allegiance  
Roll Call

2. Approval of Agenda

3. Presentation - none for July

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 Meeting June 23, 2016  
Special Meeting July 5, 2016  
Special Meeting July 8, 2016

B. Ratification of Vouchers

1. Expense Vouchers

V1643	\$12,481.08	V1644	\$42,281.98
V1645	\$12,293.01	V1646	\$6,892.63

2. Payroll Vouchers

V54	\$55,682.35	V55	\$46,838.38	V56	\$4,131.09
-----	-------------	-----	-------------	-----	------------

C. Financial Reports for the month of June

D. Resolutions for FY 2016-2017

Combined Resolution affection County Treasurer Transactions

## Nominal Expense Resolution

### E. 2016/2017 Fee Schedule

6. Discussion/action to adopt the 2016-2017 Oracle Elementary School District Annual Expenditure Budget
7. Discussion/possible action regarding adoption of a working draft of the Oracle School District Emergency Response Plan.
8. Discussion/possible action on extension of an invitation to legislative members to attend back to school night on Monday August 8th from 5:00 to 6:30 PM
9. Discussion/possible action regarding District strategic planning and possible special Board meeting/Board workshop dates and times to continue District strategic planning.
10. Discussion/possible action on pre-payment of 2016-2017 expenses from 2015-2016 budget.
11. Discussion/possible action on Personnel Matters  
Employments:  
Rosa Pinedo - Food Service Assistant SY 16/17  
Amber Cruea - Long Term Substitute - Jr. High Math  
Darlene Cavanaugh & Anna Parra - Additional Summer Hours for Library Inventory  
Randi Ellis - Volleyball Camp Assistant  
Todd Whitmiere - Football Camp Assistant  
Substitute teachers for 2016/17: as per attached list  
Reading Workshop Teachers and Paraprofessionals as per attached list  
Additional Day for Mountain Vista staff for PBIS training per attached list
12. Discussion/possible action on Governing Board members attendance to the Arizona School Boards Association (ASBA) School Law Conference and pre-conference September 7-9, 2016 and ASBA Delegate Assembly September 10, 2016 to be held at the JW Marriot Camelback Inn, Scottsdale, AZ.
13. Discussion/Possible action regarding Governing Board selection of a delegate to attend the ASBA delegate assembly September 10, 2016 to be held at the JW Marriot Camelback Inn, Scottsdale, AZ.
14. Discussion/possible action regarding a stuff the bus "paper drive" on August 20th, 2016
15. Discussion/possible action on Substitute Teacher Salary Schedule for 2016-2017
16. Superintendent Report  
Ben's Bells  
Back To School Night August 8th at 5:00  
All Staff returns Tuesday August 10th. Meet in cafeteria at 8:30  
First day of school Wednesday August 10th  
Mountain Vista School as Oracle Town Evacuation Site
17. Future Meeting Dates and Topics  
Regular Governing Board Meeting August 18th, 2016 at 6:00 PM  
Junior Gardeners Club-August  
MOU American Red Cross-August  
Teacher Evaluation system-August  
ASBA Policy Advisories No 519 - 534 - August  
District Student Equity-November  
K-8 Reading Adoption-March

Use of Facility Fees for 2016/2017 - August  
ASBA Proposed 2017 Political Agenda - August  
Extra-Curricular Contracts/Stipends for 2016/17-August  
Relocation of a future regular Governing Board meeting to a SaddleBrooke Venue-  
August/September  
Time lining and discussion of PAFR and Academic Progress report-August  
Transgender restroom guidance-August/September  
Review of suspension/long term suspension/expulsion policies-August/September  
Superintendent alternative performance pay plan for 2016/17-August/September

18. 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.”