

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, October 20, 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

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

2. Approval of Agenda

3. 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.

4. Approval of Consent Agenda

A. Approval of Minutes

September 15, 2016 Special Meeting  
September 15, 2016 Regular Meeting  
October 12, 2016 Special Meeting

B. Ratification of Vouchers

1. Payroll Vouchers

V7	\$1,324.04	V8	\$66,492.87
V9	\$58,599.87	V10	\$70,037.46
V11	\$58,204.23	V12	\$106,063.24
V13	\$58,285.46	V14	\$79,777.09
V15	\$ 8,813.22		

2. Expense Vouchers

V 1709	\$12,873.00	V1710	\$31,568.28
V1711	\$19,971.10	V1712	\$12,517.52
V1713	\$25,892.14		

C. Financial Reports for the month of September

5. Discussion/possible action on the Central Arizona College Promise for the Future program.
6. Discussion/possible action on 2015 tax credit statistics and 2016 tax credit donation strategies
7. Discussion possible/action regarding student discipline policies JK-JKE including types of student suspension up to and including student expulsion.

8. Report/Discussion on annual report on current M and O override.
9. Discussion on the Oracle Schools Foundation November 5th "Read to Succeed" Gala.
10. Discussion/possible action on proposed ASBA Bylaw changes.
11. Discussion/possible action on the approval of Oracle School District 2016/17 Strategic Areas.
12. Discussion/possible action the Superintendent alternative performance pay plan for the 2016-17 school year.
13. Discussion "call for volunteers" for Mountain Vista School PTO fall festival on October 28th at 5:00 PM.
14. Discussion/possible action on Board member and Board member elects attendance to Arizona School Boards Association upcoming events:  
     2016 ASBA/AASBO/ASA Legislative Workshop November 24-25, 2016 in Phoenix, AZ  
     ASBA/ASA 58th Annual Conference - December 14-16, 2016 in Phoenix, AZ
15. Discussion/possible action on Personnel Matters  
     Employments: Extracurricular contracts - Intermural volleyball coach Monique Otero, Girls Basketball Head coach - Monique Otero; Girls BB Assistant Heather Sanford;  
     Boys Assistant Basketball Coach James Goad  
     Substitute Teacher Rob Walker  
     Change of Status/  
     Additional Hours Claudia Gutierrez - paraprofessional and Alexander Connolly Part-time maintenance
16. Board Report
17. Superintendent Report  
     Upcoming Events:  
     -SFB Gymnasium HVAC Project update  
     -Oracle School District Evacuation Drill Report  
     -7th grade girls CHAMPIONS once more.  
     **Upcoming Events:**  
     -Volunteer appreciation luncheon in library-October 19th@12:00  
     -Fall Festival-October 28th @ 5:00PM  
     -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 Future Topics:  
     Regular Governing Board Meeting November 17th, 2016 @ 6:00 PM in the Oracle School District Governing Board room.  
     Regular Governing Board Meeting December 6, 2016 @ 5:00 PM in SaddleBrooke at the Mountain View Country Club HOA # 2 Sonoran room.  
     District Academic Progress Report-November  
     District Student Equity-November  
     Proposition 301 teacher performance pay  
     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.”