

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, March 23, 2017 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
2. Approval of Agenda
3. Presentation/Recognition
 - * Darlene Cavanaugh CKLA update
 - * Terry McGovern K-8 coding programs: Code.org, CodeAcademy.org
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 Board Meeting February 16, 2017
 - Special Meeting March 10, 2017
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1729	\$14,644.42		V1730	\$19,593.12
V 1731	\$21,470.96		V1732	\$27,514.77
V 1733	\$24,769.60			
 2. Payroll Vouchers

V34	\$69,000.15		V35	\$58,284.67		V36	\$79,217.69
V37	\$60,909.66		V38	\$74,190.44		V104	\$25,806.50
 - C. Financial Reports for the month of February
 - D. Revision to 2016/2017 Fee Schedule (Increase to Cafeteria Adult lunch price to \$3.50 per meal.)
 - E. Approval to request Pinal County Schools office to provide promotional certificates
 - F. Approval of 2017-2018 Renewal of Participation Agreement with ASBAIT (Arizona School Boards Association Insurance Trust)
6. Discussion/possible action on the adoption of the Core Knowledge Language Arts

curriculum adoption for grades k-5.

7. Discussion/possible action regarding piloting for the 2017/18 school year the Code.org and Code Academy.org curriculums for the Tech Academy K-8 program.
8. Discussion/possible action regarding Bullying and the Oracle School District's action plan.
9. Discussion/possible action regarding the Oracle School District three and four year old Kindergarten Prep program being offered free for the 2017-18 school year.
10. Discussion/possible action regarding changing the Governing Board June regular meeting date.
11. Discussion/possible action on fiscal planning and projections for FY1718
12. Discussion/possible action regarding authorization of SY1718 certified contracts including a 2% salary increase.
13. Personnel Matters
Resignations:
Linda Morrison - Special Ed. Teacher effective February 23, 2017
Amber Walden - Paraprofessional effective March 3, 2017
Cathy Damron - Paraprofessional effective May 24, 2017

Additional Hours:
Amber Wick - additional paraprofessional duties (Junior high area)
Teacher offers of employment for 2017/2018:
P. Carrillo; K.Cassario-Telles; D. Cavanaugh; J. Formo; A. Hendrix; T. Johnson; J. Kime; A. McDonald; W. Messing; K. Miller; K. Moreno; M. Otero; C. Perryman; G. Reiser; N. Ritchie; R. Sanchez; C. Sloan; V. Smith; J. Soule; S. Soule; D. Tom; J. Vigil; L. Villanueva
Offers of certified contracts for 2017/2017 - S. Stager - Speech Pathologist; M. Stewart - Psychologist/Counselor
14. Approval of out of District overnight trip 8th grade class to Universal Studios Hollywood; Universal City, California May 12-May 14, 2017.
15. Board Report
16. Superintendent Report
-Admin Search
-Projects: Softball field, Bus yard gates
Upcoming Events
-Baseball/Softball w/Superior-April 5th @ 4:00
-ASBA Equity Event- April 6th-7th
-Staff Appreciation Dinner:Oracle Inn-May 12th @ 6:00 PM
-Circus at MVS Sports Complex-April 14th @ 5:00 PM
-ASBA Summer Leadership Institute- June 8th-10th
17. Future Meeting Dates and Agenda Items
-Regular Governing Board Meeting April 27th, 2017 @ 6:00 PM in the Oracle School District Governing Board room
-Governing Board Strategic planning Workshop: April 27th, 2/17 @ 4:30 PM in the Oracle School District Governing Board room
Academic public seminars (Guest lectures) for public-May
District Student Equity-TBD
A-F school accountability system-April
Classified work agreements and contracts-April
Superintendent's contract-April
Summer School programs and offerings-April
Coaching and other extra curricular stipends-May

District Employee volunteer form-May
Superintendent Performance Pay Evaluation-May
Facility Walkthrough-May
Enrollment Caps-June
Regular Meeting changes due to calendar conflicts-TBD

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.”