

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, May 18, 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, Board President
 - Steve Brown, Board Vice President
 - Linda Lyon, Member
 - Jeri Taylor, Member
 - Gary Terrell, Member
2. Approval of Agenda
3. Presentation/Recognition
 - Introduction of Mountain Vista Assistant Principal Crystle Gallegos
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 April 27, 2017
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1739 \$5,826.61 V 1740 \$463,645.45
 - V 1741 \$14,315.78
 2. Payroll Vouchers
 - V44 \$72,274.12 V45 \$56,071.39
 - C. Financial Reports for the month of April
 - D. Intergovernmental Agreement with Central Arizona College for bussing of College for Kids Students
 - E. Donation of \$2,000.00 from SaddleBrooke Rotary Foundation to Connections Learning Center
 - F. Authorized Chase bank signers and addition of Tax Credit Account due to electronic acceptance of donations.
 - G. FY 2018 General Statement of Assurance
 - H. Approval of Renewal of Go Solutions Agreement

6. Discussion/possible action regarding first reading and adoption of policy services advisories: 567-587.
7. Discussion/possible action regarding summer school offerings and program.
8. Discussion/possible action regarding creating the position of Assistant Preschool Director.
9. Discussion/possible action regarding Superintendent's performance pay evaluation and performance pay amount .
10. Discussion/possible action regarding district employee volunteer coaches
11. Discussion/possible action regarding coaching and other extra curricular stipends
12. Discussion/possible action regarding non-certified work agreements and contracts, and non certified hiring schedule
13. Discussion regarding the Mountain Vista In School Suspension program (ISS) and how it is utilized.
14. Discussion/possible action on Sick Leave Buyback of retiring employees
15. Discussion/possible action on Personnel Matters
 - Employment**
 - Part-time Advanced Math Teacher - Nannette Soule
 - Summer School Employments as per listing
 - Paraprofessional for FY 17/18 Delfina Gusinger
 - Reclassification of Theresa Rodriguez from Pre-School Teacher to Assistant Pre-School Director effective July 1, 2017.
 - Retirement** - Administrator Nannette Soule effective June 30, 2017
 - Non-Returning Teacher**
 - Kaitlyn Miller
16. Board Report
17. Superintendent Report
 - Summer Projects
 - Makers Space build out
 - Bus Purchase
 - Breezeway repair
 - Virtual reality tour before Board walkthrough (Schedule)
 - Upcoming Events**
 - Preschool graduation ceremony-May 19th @9:00 AM
 - 8th grade promotion ceremony-May24th @ 5:00 PM
 - Board walk through- May 25th Noon MVS Library
 - ASBA Summer Leadership Institute-June 8th-10th - Registration deadline May 25, 2017
18. Future Meeting Dates and Topic/Agenda Items
 - Regular Governing Board Meeting June 22, 2017 at 6:00 PM
 - A-F school accountability system-June
 - Employee benefit package-June
 - Character education programs for grades Prek-6 and 7-8-June
 - Academic public seminars (Guest lectures) for public-July
 - District Student Equity-July
 - FY1718 Proposed Budget-by July 5th
 - FY1718 Adopted Budget-by July 15th
 - Regular Meeting changes due to calendar conflicts-TBD
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.”