

Public Hearing

The Oracle School District Governing Board will hold a Public Hearing on the Revised 2016-2017 District Annual Expenditure Budget on Thursday April 27, 2017 at 6:00 p.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr. Oracle, AZ. The revised 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
Thursday, April 27, 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 new Governing Board Member Gary Terrell

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 March 23, 2017

Special Governing Board Meeting April 4, 2017

B. Ratification of Vouchers

1. Expense Vouchers

V 1734	\$23,392.53	V 1735	\$490,850.86
--------	-------------	--------	--------------

V 1736	\$19,907.97	V1737	\$ 56,842.79
--------	-------------	-------	--------------

V1738	\$ 37,888.87		
-------	--------------	--	--

2. Payroll Vouchers

V39	\$56,652.05	V40	\$48,614.03
-----	-------------	-----	-------------

V41	\$56,652.17	V42	\$70,072.73
-----	-------------	-----	-------------

V43	\$56,652.70	V421	\$211.46
-----	-------------	------	----------

- C. Financial Reports for the month of March
 - D. Designation of Superintendent as Authorized Representative/Signer for the Oracle Elementary School District #2
6. Discussion/possible action on Revised 2016/2017 Oracle Elementary School District Annual Expenditure Budget
 7. Discussion/possible action on extension of the Superintendent's contract.
 8. Discussion/possible action regarding Auditor General Arizona School District Spending Report for Oracle Elementary School District.
 9. Discussion/possible action regarding the Oracle School District Governing Board participation in the ASBA resolution in opposition to ESA expansion.
 10. Discussion/possible action district strategic planning workshop.
 11. Discussion/possible action on Governing Board facility walkthrough.
 12. Discussion/possible action regarding eliminating the full time counselor/school psychologist position for the 2017/18 school year.
 13. Discussion/possible action regarding the Arizona School Boards Association 2018 Political Agenda.
 14. Discussion/possible action on Personnel Matters
 - Employments/Additional Duties:**
 - Tori Johnson - Additional Compensation for Additional Caseload duties
 - Nancy Ritchie - Additional Compensation for Additional Caseload duties
 - Abby Blausner - Temporary Long Term Substitute - Jr. High Special Education Feb 27 - March 31, 2017
 - Laura Helfrich - Long Term Substitute Special Education April 24, 2017 - May 24, 2017.
 - Dorothy Van Dielen - Part-time - Clerical District Office (FY 16-17)
 - Otilia Baeza - Part-time Custodian
 - Katherin Argentati - FY 17-18 Special Education Teacher
 15. Board Report
 - Report regarding the ASBA equity event
 16. Superintendent Report
 - SARSEF accomplishments
 - Athletics accomplishments
 - Anti Bullying program progress
 - Assistant principal
 - AZMerit testing
 - Upcoming Events:**
 - Athletic Banquet May 3rd @ 5:30 PM
 - Honor Roll Picnic Pepper sauce-May 5th @ 9:00 AM
 - Preschool and Kindergarten open house and roundup registration- May 10th @ 1:00 PM
 - Spring concert- May 11th @
 - Staff Appreciation Dinner:Oracle Inn-May 12th @ 6:00 PM
 - Preschool graduation ceremony-May 19th @9:00 AM
 - 8th grade promotion ceremony-May24th @ 5:00 PM
 - Board walk through- TBD
 - ASBA Summer Leadership Institute-June 8th-10th - Registration deadline May 25, 2017
 17. Future Meeting Dates and Topic/Agenda Items
 - Regular Governing Board Meeting May 18, 2017 at 6:00 PM in the Oracle School District

Governing Board room.
Classified work agreements and contracts-May
Summer School programs and offerings-May
Coaching and other extra curricular stipends-May
District Employee volunteer form-May
Superintendent Performance Pay Evaluation-May
Enrollment Caps-June
A-F school accountability system-June
Academic public seminars (Guest lectures) for public-July
Regular Meeting changes due to calendar conflicts-TBD
District Student Equity-TBD
FY1718 Proposed Budget-by July 5th
FY1718 Adopted Budget-by July 15th

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.”