

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, June 22, 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
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
    - Special Meeting/Board Workshop May 18, 2017
    - Regular Governing Board Meeting May 18, 2017
    - Special Governing Board Meeting/Mountain Vista Walkthrough May 25, 2017
  - B. Ratification of Vouchers
    1. Expenditure Vouchers

V1742	\$10,767.61	V1743	\$ 9,073.35
V1744	\$19,401.18	V1745	\$25,350.80
V1746	\$13,482.09		
    2. Payroll Vouchers

V46	\$77,378.24	V47	\$56,790.49
V105	\$23,774.75	V106	\$36,118.25
V48	\$68,302.15	V49	\$266,791.93
V50	\$44,170.24		
  - C. Financial Reports for the Month of May
  - D. District Agreements
    - AZ School Risk Retention Agreement
    - 2017/18 Data Processing Service Program Agreement
  - E. District Benefits for Fiscal year 2017/2018

6. Discussion/possible action regarding second reading and adoption of policy services advisories: 567-587.
7. Discussion/possible action regarding the proposed 2017/2018 Oracle Elementary School District Annual Expenditure Budget
8. Discussion/possible action with regard to, including in the FY 2017/18 budget, calculations that attest to the Oracle Elementary School District # 2 meeting the requirement of State Law Chapter 305, section 33, pertaining to the intended 1.06 percent teacher salary increase.
9. Discussion/possible action on piloting Character Education programs for grades Pre-kindergarten-6 and 7-8 for adoption in May 2018.
10. Discussion/possible action on the Oracle School District # 2 Local Wellness Policy.
11. Discussion/possible action to change the date and possibly the time of the July regular Governing Board meeting.
12. Discussion/possible action on Personnel Matters  
Employments:  
Summer Maintenance - T. Ellis & A. Connolly (FY 16/17 & 17/18)  
Part-time & Additional Hours Summer Custodial - O. Baeza (FY 16/17 & 17/18)  
Summer Bus Driver for CAC College for Kids - T. Corona  
Athletic Summer Camps: Football - James Goad-Head Coach; Anthony Lumm Assistant; James Whitmoyer Assistant Volleyball Head Coaches - Patti Ellis and Janice Vigil; Assistants - Randi Ellis and Monique Otero.
13. Board Report
14. Superintendent Report  
\*Tech academy  
\*Other summer projects  
**Upcoming Events**  
-Back to School Night-August 7th @ 5:00 pm
15. Future Meeting Dates and Topics  
Regular Governing Board Meeting July TBD  
A-F school accountability system-July  
Student academic progress report-July  
District Student Equity-July  
FY1718 Adopted Budget-by July 15th  
Water conservation project (teacher/class presentation)-August  
Regular Meeting changes due to calendar conflicts-TBD

16. 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.”

