



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, August 17, 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
 - Crystle Gallegos on school startup
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 July 14, 2017
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1750	\$ 182.57	V1751	\$ 63.70		
V1752	\$ 9,064.81	V1753	\$ 1,303.93		
V1801	\$24,605.07	V1802	\$56,482.06	V1803	\$17,303.83
V1804	\$93,272.83	V1805	\$14,174.41		
 2. Payroll Vouchers

V1	\$27,899.30	V2	\$35,231.34	V3	\$6,546.12
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 - C. Financial Reports for the month of July
 - D. Approval of Student Activity Fundraisers for 2017/18
 - E. Approval of 16/17 Final Supt. Performance pay amount \$3,035.83 as per board approved performance pay evaluation and action.
 - F. Approval of Sole Source Vendors for FY 2017/18

G. Tax Rate for FY 17/18

H. Approval of Disposal from fixed assets and/or stewardship

I. Approval of Revised Salary Schedules for 2017/18

6. Discussion/possible action regarding first reading of ASBA Policy Advisories 588-600.
7. Discussion/possible action on expenditure/over-expenditure of budget sub sections of the 2016/17 budget if necessary
8. Discussion/possible action sick leave buy back of Danna Keilman
9. Discussion/possible action to change the date of the October regular Governing board Meeting due to a conflict with fall Break.
10. Discussion/possible action regarding District strategic planning and possible special Board meeting/Board workshop dates and times to continue District strategicplanning.
11. Discussion/possible action regarding personnel matters.
Employments:
A.J. Benavidez - Paraprofessional/Rehire Group 1 Level C
Beth Cook – Bus Driver (Trainee) Group 3- Level A
Kim Cook – Custodian Group 2 Level A
Amber Cruea – Long Term Substitute for Junior High Math
Shannon Soule – Maker Space Extended School Day
Extra-Curricular Coaches (paid as per extra-curricular pay scale): Monique Lopez – Assistant Volleyball Coach – Intramural 6th grade; Patti Ellis – Head Volleyball Volunteer* Coach; Janice Vigil – Assistant Volleyball Coach; Daniella Maestes – Head Cheer Coach; James Goad – Head Football Coach; Anthony Lumm – Assistant Football Coach; Todd Whitmore – Assistant Football Coach; Brady Whitman – Head Cross Country Coach
Changes in Hours worked:
Karen Small – increase to 40 hours per week (due to additional pre-school session)
Maria Croci – reduction in hours to 25 hours per week With request to continue insurance eligibility.
Resignations:
Danna Keilman – Paraprofessional & Heather Stanford - Paraprofessional

12. Superintendent Report

-Makers Space

-Gala

-Preschool Update

Upcoming Events

-Stuff the Bus Paper Drive-**August 19th 8-10 Minit Mart Parking lot SB & 10:15-12:00**

-Volleyball Ray @ Mt. Vista- **August 30th 4 pm**

-ASBA Law Conference-**September 6-9**

-Football HDMS @ Mt. Vista - **September 6th 4 pm**

-Volleyball HDMS @ Mt. Vista- **September 11th 4 pm**

-Football San Carlos @ Mt. Vista-**September 19th 4pm**

-Football San Manuel @ Mt. Vista- **September 26th 4 pm**

-ASBA Pinal County meeting- **September 27th**

-Volleyball Hayden @ Mt. Vista- **October 2nd 4pm**

-Superior @ Mt. Vista- **October 10th 4 pm**

-Oracle Schools Foundation Gala-**October 14th 5:00 PM**

-ASBA Deep Equity Institute- **November 6th**

-ASBA Annual Conference- **December 13th - 15th**

13. Future Meeting Dates and Topics

Regular Governing Board Meeting September 21st, 2017 at 6:00 PM

Student detailed academic progress report including discipline data-September

District Student Equity-September

Water conservation project (teacher/class presentation)-September

Superintendent alternative performance pay plan for 2017/18-September

Regular Meeting changes due to calendar conflicts-TBD

14. 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.”

Posted by Superintendent Dennis Blausen 8/15/2017