



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 21, 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

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 August 17, 2017

Special Governing Board Meeting September 1, 2017

B. Ratification of Vouchers

1. Expense Vouchers

V1754	\$ 228.49	V1755	\$ 3,528.67
V1806	\$30,843.82	V1807	\$11,665.32
V1808	\$37,205.23	V1809	\$22,502.30
V1810	V20,921.18		

2. Payroll Vouchers

V4	\$52,445.12	V5	\$50,585.90
V6	\$63,644.05	V7	\$50,857.40

C. Financial Reports for the month of August

D. Approval of Student Activity Fundraisers for 2017/18

E. Agreements

Arizona School Boards Association Policy Services Agreement

- F. Sole Source Vendors for 2017/18
- G. Listing of disposal of Fixed Assets and stewardship items - previously approved in August.
- H. Donations
 - NordicTrack Powertread 2000 treadmill from Greg and Sue Perzell
- 6. Discussion/possible action regarding second reading and approval of ASBA Policy Advisories 588-600.
- 7. Discussion regarding progress towards transitioning out of the Oracle Ridge campus to the Mountain Vista campus. Topics include: Discussion on possible future acquisition of a portable administration building, Possible demolition of the portable transportation building, future uses of the Oracle Ridge Campus.
- 8. Discussion/possible action regarding the semi annual National Junior Honor Society educational tour of the Eastern Seaboard from May 25th through June 1st and ratification of expenditures to secure airline tickets.
- 9. Discussion/possible action regarding the superintendent alternative performance pay plan for 2017/18.
- 10. Discussion/possible action regarding acknowledgment of donors and volunteers that go above and beyond in service and generosity.
- 11. Discussion/possible action regarding possible Oracle School District Governing Board attendance at the ASBA Pinal County meeting on September 27th at SACATON ESD Sacaton Middle School, Library70 S Skill Center Road, Sacaton, AZ 85147.
- 12. Discussion regarding the ASPAA teacher shortage survey
- 13. Discussion/possible action regarding personnel matters.
 - FMLA - M. Lee, Custodian
 - Employments:
 - Extended Day Staff for Fall 2017/18:* C. Sloan, W. Messing, A. McDonald, C. Perryman, K. Telles, J. Vigil, M. Lopez, K. Moreno, J. Formo, R. Sanchez, J. Soule, P. Carrillo, L. Villanueva, S. Soule, D. Cavanaugh, K. Miller, N. Ritchie, E. Flores and S. Fairbanks
 - Connections Program:* Director - R. Benavidez; Tutors - A. Benavidez, N. Benavidez, G. Cole, A. Soule, M. Echeverria A. Jennings, P. Wolghast
 - Annual Stipends, Coordinators:* G. Reiser-Athletic Director; D. Cavanaugh - Ell Dir/Test Coordinator; K. Moreno - PBIS Coordinator; W. Messing Pre K Director; P. Carrillo - Grade Level Chair; A. Hendrix-Grade Level Chair; K. Moreno-Grade Level Chair; T. Johnson-SPED Director; V. Smith - Science Fair Coordinator; S. Soule Summer School Director
 - Sponsors:* S. Soule-NJHS Sponsor; D. Cavanaugh-Student Council Sponsor
 - Paraprofessional* - Korina Aguirre
 - Status Changes/Additional duties/hours:* From Temporary to Part-time - A. Connolly - maintenance/custodial (with a temporary addition to hours to perform custodial duties); S. Fairbanks - Temporary additional custodial hours; K. Cook - from full-time custodian to substitute custodian
 - Resignations/Terminations:* L. Rodriguez - paraprofessional; B. Small - Technology Assistant II; B.Cook - Bus Driver trainee; Todd Whitmore - assistant football coach
- 14. Superintendent Report
 - Enrollment report
 - Transportation report
 - Interact of SaddleBrooke youth Rotary Club

Upcoming Events

- Football San Manuel @ Mt. Vista- **September 26th 4 pm**
- ASBA Pinal County meeting- **September 27th**
- Family Reading Night "Wild West" theme- **September 28th 5:00 PM**
- Volleyball Hayden @ Mt. Vista- **October 2nd 4pm**
- Superior @ Mt. Vista- **October 10th 4 pm**
- Oracle Schools Foundation Gala- **October 14th 5:00 PM**
- Fall Festival- **October 27th 5:00**
- ASBA Deep Equity Institute- **November 6th**
- ASBA Annual Conference- **December 13th - 15th**

15. Future Meeting Dates and Topics

- Regular Governing Board Meeting September 21st, 2017 at 6:00 PM
- Student detailed academic progress report including discipline data-October
- Water conservation project (teacher/class presentation)-TBD
- Policy advisory 601-October
- ASBA Equity challenge-October
- 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.”