

Public Hearing

The Oracle School District Governing Board will hold a Public Hearing on the Revised 2016-2017 District Annual Expenditure Budget on Wednesday, October 25, 2017 at 6:00 p.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr. Oracle, AZ. The revised budget will be presented for ratification 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 Wednesday, October 25, 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. Discussion/possible action to ratify the revision of the FY 2016/17 Oracle School District Expenditure Budget (Rev.3), due to synchronization issues when uploaded to Arizona Department of Education.
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, September 21, 2017
 - Special Governing Board Meeting September 28, 2017
 - Special Governing Board Meeting October 13, 2017
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V8 \$64,897.76 V9 \$50,440.58 V10 \$5,090.83
 - V11 \$89,292.75 V12 \$64,969.48 V13 \$50,440.58
 - V14 \$73,179.26 V15 \$50,440.58 V16 \$18,633.76 V17 \$5313.36
 2. Expense Vouchers
 - V1811 \$26,587.74 V1812 \$11,870.46

V1813 \$34,167.21 V1814 \$14,439.69
V1815 \$37,263.00

C. Financial Reports for the month of September

D. Approval of PBIS Matrix and Budget for program

E. School Facilities Board Capital Plan

6. Discussion/possible action regarding first reading of ASBA Policy Advisory 601.
7. Discussion/possible action regarding the superintendent alternative performance pay plan for 2017/18.
8. Report/Discussion on annual report on current M and O override.
9. Discussion/possible action regarding acknowledgment of volunteers that go above and beyond in service and generosity.
10. Discussion/possible action regarding possible Oracle School District Governing Board attendance at the following:
 - ASBA legislative workshop- Phoenix, Sheraton Crescent Hotel November 23rd-24th.
 - ASBA Annual Conference- Phoenix, Arizona Biltmore December 13th - 15th.
11. Discussion/possible action regarding ASBA Equity challenge.
12. Discussion/possible action regarding the A-F accountability system and preliminary letter grades.
13. Discussion possible action regarding the Oracle School District Governing Board action on proposed ASBA bylaw changes.
14. Discussion/possible action regarding personnel matters.

Employments:

Custodian - full time - Rosalia Sanchez

Horsemanship Tutors: Jessica Nehrmeyer & Rebekah Messing

Equine/Horsemanship Employee/Volunteer head coach - Karen Small

Winter Coaches: Assistant (boys) Basketball Coach - Pablo Robles; Head (boys) Basketball Coach - James Goad; Head (girls) Basketball Coach-Monique Lopez; Assistant (girls) Basketball Coach - Janice Vigil; Head Cheerleading Coach - Danielle Maestas; Head Wrestling Coach - Tony Smith
15. Superintendent Report
 - Oracle Schools Foundation Gala
 - Preschool Update
 - Fall Festival
 - Volunteer Appreciation Week
 - First Responders Breakfast

Upcoming Events

 - Fall Festival- **October 27th 6:00**
 - First Responder Breakfast sponsored by the MVS STUCO- **November 8th 8:00-9:00**
 - Oracle School District Volunteer Appreciation Week sponsored by the MVS STUCO- **November 6-10**
 - ASBA Legislative Workshop- **November 23rd-24th**
 - Basketball SM at MVS- **November 29th 4:00**
 - Basketball San Carlos at MVS- **December 5th 4:00**
 - Science Fair- **December 7th 5:30**
 - Basketball Miami at MVS- **December 13th 3:00**

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

-Basketball Superior at MVS- **January 8th 4:00**

16. Future Meeting Dates and Topics

Regular Governing Board Meeting November 16th, 2017 at 6:00 PM

Special Meeting Board workshop November 1st, 2017 at 10:00-11:00 AM

Possible Special Meeting budget revision November 1st, 2017 at 11:00 AM

Oracle Ridge campus: Future uses and property options.-November

Regular Meeting changes due to calendar conflicts-TBD

17. 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.”