



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, April 19, 2018 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. 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.
4. Presentation/recognition
 - Oracle Schools Foundation President Maria Menconi
5. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting March 15, 2018
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1833	\$15,655.43	V1834	\$60,494.07	V1835	\$8,279.98
V1836	\$ 8,750.53	V1837	\$525,144.73		
 2. Payroll Vouchers

V42	\$46,521.09	V43	\$53,880.04	V44	\$73,494.24
V45	\$53,839.66	V46	\$45,355.77		
 - C. Financial Reports for the month of March
 - D. Designation of Superintendent as Authorized Representative/Signer for the Oracle Elementary School District #2
 - E. Request for Promotion Certificates from Pinal County School Superintendent
 - F. Approval of Agreements: Arizona State Purchasing Cooperative Agreement; Go Solutions Agreement
6. Discussion/possible action Approval of Obligor Resolution between KS State Bank Obligee

and Oracle Elementary School District No. 2

7. Discussion/possible action second reading and adoption of ASBA policy advisories 602-615.
8. Discussion/possible action regarding authorization of SY1819 certified contracts.
9. Discussion/possible action regarding scheduling a special Budget Revision Governing Board meeting on the morning of May 10th.
10. Discussion/possible action on Governing Board facility walkthrough.
11. Discussion/possible action regarding the Arizona School Boards Association 2019 Political Agenda.
12. Discussion/possible action regarding approval of agreement with ASBAIT for Insurance for 2018/2019
13. Discussion/possible action on Personnel Matters
Retirement/Resignation - Jennifer Ochotorena & Marie Huff effective May 24, 2018 (and requests for sick leave buy back); Letha Miller bus driver - Resignation effective 4/13/2018;

Employments for FY 2018/2019 - Certified Teachers as per list attached : Jessica Nehrymeyer - rehire as Certified Teacher for FY 2018/19.
Assistant Principal - Crystle Gallegos - FY 18/19
Summer School Program staff as per attached list

14. Board Report
Report regarding the ASBA equity event
15. Superintendent Report
-SARSEF and State Science Fair accomplishments
-AZMerit testing update
-Emergency response plan and Lockdown drill
-Long term capital planning committee progress report

Upcoming Events

- AZMerit Testing - April 3rd-20th
 - NJHS Induction Ceremony - May 1st 6:00 PM **Date Change
 - First through 3rd grade spelling bee - April 27th AM TBA
 - MVS Athletic Banquet - May 2nd 5:30 PM
 - Honor Roll Picnic Pepper sauce-May 4th @ 9:00 AM
 - Preschool and Kindergarten Roundup - May 9th 1:30-3:30
 - Preschool promotion ceremony-May 16th @ 9:00 AM
 - Spring Orchestra Concert - May 10th PM TBA
 - Staff Appreciation Dinner Oracle Inn- May 11th @ 6:00 PM
 - 8th grade trip to Magic Mountain - May 17th depart PM
 - 8th grade promotion- May 22nd 5:30 PM in the Gym **Time and date change
 - NJHS Eastern seaboard tour - May 25th - June 1st
16. Future Meeting Dates and Topic/Agenda Items
Regular Governing Board Meeting May 17, 2018 at 6:00 PM in the Oracle School District Governing Board room.
Science Fair Winners - May
Academic reports: Grades 4-8, Discipline summaries all grades, Climate surveys-May
Summer School programs and offerings - May
Coaching and other extra curricular stipends -May
Superintendent Performance Pay Evaluation - May
Board Facilities Walkthrough - May
Classified Term Employee Contracts - May
Classified At Will Employee work agreements - May

Regular Meeting changes due to calendar conflicts -TBD
FY1819 Proposed Budget-by July 5th
FY1819 Adopted Budget-by July 15th

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.”

Posted 4/17/2018 by Superintendent Dennis Blauser