



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, July 26, 2018 at 10:00 AM
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 - none for July
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 June 21, 2018 6:00 p.m.
 - Special Governing Board Meeting June 28, 2018 8:00 a.m.
 - Special Governing Board Meeting June 28, 2018 10:00 a.m.
 - Special Governing Board Meeting July 12, 2018 10:00 a.m.
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V60 \$45,597.02 V61 \$64,014.32 V1 \$8,204.64
 2. Expense Vouchers
 - V1847 \$24,731.69 V1848 \$10,697.97 V1849 \$9,715.27
 - V1901 \$98,193.20 V1902 \$36,322.60 V1903 \$8,387.33
 - C. Financial Reports for the month of June
 - D. Resolutions/Agreements for FY 2018-19
 - Nominal Expense Resolution
 - Quality First Agreement
 - Bank - Authorized signers
 - E. 2018/2019 Fee Schedule

F. Donations

SaddleBrooke Cyclemasters six bicycles, one to an outstanding student in grades 1-6
SaddleBrooke Outreach approximately 100 backpacks, filled with school supplies

G. Approval of Lease/purchase payments to KS State Bank

6. Discussion/ possible action regarding the first reading of policy advisories 616-624.
7. Discussion/possible action regarding the proposal from Orcutt/Winslow to do a comprehensive capital needs assessment of the Oracle School District.
8. Discussion/possible action regarding setting a time and date for a Governing Board workshop to review and update the district's strategic goals and long term district planning.
9. Discussion/possible action regarding the 2018/19 student handbook
10. Discussion/possible action on revision to Certified Hiring Schedule
11. Discussion/possible action on Governing Board members attendance to the Arizona School Boards Association (ASBA) School Law Conference and pre-conference September 5-7, 2018 and ASBA Delegate Assembly September 8, 2018 to be held at the JW Marriott Camelback Inn, Scottsdale, AZ.
12. Discussion/Possible action regarding Governing Board selection of a delegate to attend the ASBA delegate assembly September 8, 2018 to be held at the JW Marriot Camelback Inn, Scottsdale, AZ.
13. Discussion/possible action regarding personnel matters.
Employment - Math Teacher - Amber Cruea, 4th grade teacher - Corrie Guerrero
Extra-Curricular Stipends 18/19: Athletic Director - - Janice Vigil; Student Council Sponsor - Amber Cruea
Paraprofessional - Trina Duarte
Superintendent Addendum to Contract
14. Superintendent Report
Stuff the Bus
Back to School Night
New DO building
VW Lawsuit (District School Bus Program)

Upcoming Events

-First day all teachers- August 3rd
-Second day all teachers- August 6th
-First day all staff- August 7th @ 8:30 AM in the Library
-Back to school night- August 6th @ 5:00 PM
-School Registration # 2- August 7th 9:00 AM - 1:00 PM and 5:00 PM to 7:00 PM
-First day of school- August 8th
-Stuff the Bus- August 18th @ 8-10 SB and 10-12 SBR
-ASBA Law Conference-September 5th - 7th Delegate Assembly September 8th
-ASBA Pinal County meeting- September 26th
-ASBA Annual Conference- December 12th - 14th
-ASBA Equity Event Conference- February 13th - 15th
-ASBA Summer Leadership Institute- June 5th - 8th

15. Future Meeting Dates and Topics

Regular Governing Board Meeting August 16th, 2018 at 6:00 PM at the Mountain Vista school library.

A-F school accountability system-August

Mountain Vista AZMerit scores and AIMS Science scores for Spring 2018-August

Superintendent alternative performance pay plan for 2018/19-September

District leadership transition plan- October
Emergency response plan review- November
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.”