



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, August 16, 2018 at 6:00 PM  
Mountain Vista School Library, 2618 W. El Paseo, Oracle, AZ 85623**

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 26, 2018
    - Special Governing Board Meeting August 2, 2018
  - B. Ratification of Vouchers
    1. Expense Vouchers
      - V1850 \$3,737.50      V1904 \$34,730.09      V1905 \$82,926.70      V1906 \$13,409.02
    2. Payroll Vouchers
      - V2 \$31,607.13      V3 \$36,800.60
  - C. Financial Reports for the month of July
  - D. Approval of Student Activity Fundraisers for 2018/19
  - E. Approval of Sole Source Vendors for FY 2018/19
  - F. Revision to Substitute Salary Schedule 2018/19
6. Discussion/possible action regarding second reading and adoption of ASBA Policy Advisories 616-624.
7. Discussion/possible action regarding first reading of ASBA Policy Advisories 625-643.

8. Discussion/possible action regarding the FY 2018/19 Oracle School District tax rate.
9. Discussion regarding district enrollment update.
10. Discussion regarding AZMerit, AIMS science scores and the A-F accountability system.
11. Discussion/possible action to change the date of the October regular Governing board Meeting.
12. Discussion/possible action regarding the district office building project on the Mountain Vista Campus.
13. Discussion/possible action regarding the creation of a stipend position titled Child Study Coordinator.
14. Discussion/possible action regarding personnel matters.

Employments/Additional Duty Stipends

A. Emergency Substitute - Erica Flores

B. Special Education Stipends for additional/extended duties: Tori Johnson and Nancy Ritchie

Toni Sanchez - Paraprofessional/Rehire

Danielle Maestas - Paraprofessional; Laura Gill-Thompson Paraprofessional; Susan

Fairbanks -Additional Bus Para hours

Chasity Brownrigg - Food Service Assistant

Laura Henneman - Food Service Substitute

Substitute Teachers for SY 2018/19: As per attached listing

Extended School Day Teachers: As per attached listing

Extra-Curricular Volunteer Coaches (Stipends as per extra-curricular schedule): ; Patti

Ellis – Head Volleyball Coach; Janice Vigil – Assistant Volleyball; Bernadette Machado-

Assistant Volleyball Coach; James Goad – Head Football Coach;

Anthony Lumm – Assistant Football Coach; Yvette Sosa– Assistant Football

Danielle Maestas Cheer Coach

Extra-Curricular MV Certified Staff Stipends: Darlene Cavanaugh - ELL DIR/Test

Coordinator Stipend; Tori Johnson - SPED Director Stipend; Windy Messing - Pre K Director

Stipend; Verdean Smith - Science Fair Coordinator Stipend; Shannon Soule - NJHS Stipend

15. Superintendent Report

**Upcoming Events**

-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

-Oracle Schools Foundation Gala- October 28th @ 5:30 PM SB Vistas

-ASBA Annual Conference- December 12th - 14th

-ASBA Equity Event Conference- February 13th - 15th

-Oracle Schools Foundation First Annual Sprint Triathlon- March 9th in SB time TBA

-ASBA Summer Leadership Institute- June 5th - 8th

16. Future Meeting Dates and Topics

Regular Governing Board Meeting September 20th, 2018 at 6:00 PM in the Mountain Vista school library.

Governing Board Workshop August 29th at 1:00 PM in the Mountain Vista District Office building conference room.

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

## 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.”