



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, October 25, 2018 at 6:00 PM
Mountain Vista School Library 2618 W. El Paseo 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. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting, September 20, 2018

Special Governing Board Meeting October 15, 2018

B. Ratification of Vouchers

1. Payroll Vouchers

V9 \$5,171.08 V10 \$65,754.79 V11 \$ 53,003.73 V12 \$91,655.59

V13 \$53,003.73 V14 \$74,220.03 V15 \$9,016.68 V16 \$55,631.68

V17 \$52,002.27 V18 \$ 5,933.77

2. Expense Vouchers

V1912 \$301,714.33 V1913 \$26,406.82 V1914 \$16,125.81

V1915 \$571,235.82 V1916 \$22,649.23

C. Financial Reports for the month of September

5. Discussion/possible action regarding suspension of policy BGB per policy BGF for the period of time the Board addresses item 6 on this agenda. Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #6 on this agenda.

6. Discussion/possible action regarding ASBA Policy Advisories 644 and 645.

7. Discussion/possible action regarding the Mountain Vista National Junior Honor Society and

Student Council school year 2019/20 Eastern Seaboard trip and use of Oracle School District tax credit funds to partially fund the trip.

8. Report/Discussion on annual report on current Maintenance and Operations override.
9. Discussion/possible action regarding possible Oracle School District Governing Board attendance at the following:
 - ASBA legislative workshop - Phoenix, Sheraton Crescent Hotel November 15th-16th.
 - ASBA Annual Conference- Phoenix, Arizona Biltmore December 12th - 14th.
10. Discussion/possible action regarding the A-F accountability system and letter grades.
11. Discussion possible action regarding the Oracle School District Governing Board action on proposed ASBA bylaw changes.
12. Discussion/possible action regarding the Oracle School District Governing Board and the Oracle School District Superintendent Dennis Blauser mutually agreeing to terminate Dennis Blauser's superintendents contract, effective June 30, 2019, due to the Superintendent's retirement.
13. Discussion/possible action regarding reclassifying Assistant Principal Crystle Nehrmeyer's position from that of Assistant Principal to Principal.
14. Discussion/possible action regarding personnel matters.
Employments:
Equine/Horsemanship Employee/Volunteer head coach - Karen Small; Horsemanship tutor- Rebecca Messing
Winter Coaches: Head (boys) Basketball Coach - William Predgo; Assistant Boys Basketball - James Goad; Head (girls) Basketball Coach-Angela Navarro; Assistant Yvette Soza; Cheer Danielle Maestas; Wrestling Head Coach Tony Smith; Assistant Wrestling - Pablo Robles
15. Superintendent Report
Emergency Response Plan update
Upcoming Events
 - Oracle Schools Foundation Gala- October 28th @ 5:30 PM SB Vistas
 - ASBA Legislative Conference- November 15th-16th
 - Science Fair- December 6th @ 5:30
 - 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. Executive session pursuant to A.R.S. § 38-431.03(A)(1)—discussion or consideration of assignment, appointment and/or promotion of an employee.
17. Future Meeting Dates and Topics
Regular Governing Board Meeting November 15th, 2018 at 6:00 PM
301 site plan for FY1819-November
Special Meeting Budget Revision FY1819: by December 15 which is a Saturday so no later than December 14 if necessary
Regular Meeting changes due to calendar conflicts-TBD
18. 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.”