



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, December 20, 2018 at 6:00 PM  
2618 W. El Paseo Dr., Mountain Vista Library, 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/recognition
  - Michael Weasner Extra Curricular Rockets Program
  - Julie Formo Tech Academy Program
4. Approval of Consent Agenda
  - A. Approval of Minutes
    - Governing Board Regular Meeting November 15, 2018
  - B. Ratification of Vouchers
    1. Payroll Vouchers
      - V21 \$53,002.27   V22 \$68,378.32   V23 \$52,939.33   V24 \$66,922.87
      - V25 \$53,002.27   V26 \$73,265.87   V27 \$ 5,261.18
    2. Expense Vouchers
      - V1920 \$17,868.99   V1921 \$14,893.35   V1922 \$22,361.10   V1923 \$11,208.93
  - C. Financial Reports for the month of November
  - D. IGA - Pinal County Education Services Consortium 2018-19
5. Discussion/possible action regarding the certification process for the School Garden-to-Cafeteria Program through the Arizona Department of Health Services.
6. Discussion/possible action regarding the Oracle School District's participation in the Farm to School Program in partnership with the Oracle Community Garden.
7. Discussion/possible action regarding a Memorandum of Understanding between the Living Word Chapel and the Oracle School District designating the Living Word Chapel as the District's off-site evacuation location.
8. Discussion/possible action regarding Memorandum of Understanding between Horizon Health and Wellness and the Oracle School District.

9. Discussion/possible action on approval of amendments to the Oracle School District salary schedules due to the increase of the Arizona minimum wage to \$11.00 per hour effective January 1, 2019.
10. First reading policy GCCA - Professional/Support Staff Sick Leave
11. Discussion/possible action regarding personnel matters.  
 Status change/additional hours Chasity Brownrigg - Food service assistant  
 Increase in pay per new minimum wage effective January 1, 2018- see attached.  
 Employment - Brianna Madrid - Paraprofessional; Ruth Caldwell - Horsemanship tutor
12. Superintendent Report
  - Long term capital planning update.
  - One to One project update
  - Oracle Ridge Update

**Upcoming Events**

  - Basketball Ray at MVS- January 9th @ 3:00
  - Basketball Ray at MVS- January 21st @ 3:00
  - ASBA Equity Event Conference- February 13-15, 2019
  - Oracle Schools Foundation First Annual Sprint Triathlon- March 9, 2019 in SB time TBA
  - ASBA Summer Leadership Institute- June 5 - 8, 2019
13. Future Meeting Dates and Topics
  - Regular Governing Board Meeting January 17th, 2019 at 6:00 PM
  - Grants management and special projects coordinator position-January
  - Science fair winners-January
  - Board organizational meeting-January
  - District calendar-January
  - Teacher contracts-February
  - Classified work agreements and contracts-March
  - 6-8 Reading Adoption-April
  - Volunteer of the year-April
  - Regular Meeting changes due to calendar conflicts-TBD
14. 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.”