



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, March 14, 2019 at 3:30 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
  - Jeri Taylor, Board Vice President
  - Linda Lyon, Member
  - Steve Brown, 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
5. Approval of Consent Agenda
  - A. Approval of Minutes
    - Governing Board Regular Meeting held February 26, 2019
  - B. Ratification of Vouchers
    1. Payroll Vouchers
      - V38 \$71,403.17    V39 \$52,969.53    V40 \$76,306.86    V41 \$52,696.56
    2. Expense Vouchers
      - V1931 \$54,131.44    V1932 \$13,153.83    V1933 \$27,560.91
  - C. Financial Reports for the month of February
  - D. Approval of selection of vendor Straight Arrow Contracting for locker room renovation project - based on written quotes - \$58,000.
6. Discussion/recommendation from the Governing Board appointed Capital Planning Committee.
7. Discussion/possible action regarding approval of the annual eighth grade trip this year to Universal Studios in California.
8. Discussion/possible action on designating Crystle Nehrmeyer as an official district signer

for documents.

9. Discussion/possible action regarding personnel matters.
  - Employment -  
2019/2020 SY 6th grade teacher - Debbie Vargas; Tara Garcia 6th grade; Jose Cardona - Art Substitute Teacher - Karen Waggoner
  - Retirement/resignations:  
Carmen Trejo, retirement - effective June 14, 2019  
Nannette Soule - effective May 22, 2019  
Lisa Villanueva - effective May 22, 2019  
Dale Tom - effective May 22, 2019 - ESI rehire  
Nancy Ritchie - effective May 22, 2019 ESI rehire
10. Superintendent Report
  - Upcoming Events**
    - AIMS Science Testing GR. 4 and 8 - March 25th-April 19th
    - AZMerit Testing - April 3rd-20th
    - NJHS Induction Ceremony - April 26th 6:30 PM
    - Preschool and Kindergarten Roundup - May 8th 1:30-3:30
    - 8th grade trip to Universal Studios- May 16th depart PM
    - 8th grade promotion- May 22nd 5:30 PM in the Gym
    - ASBA Summer Leadership Institute- June 5 - 8, 2019
11. Future Meeting Dates and Topics
  - Regular Governing Board Meeting April 18, 2019 at 6:00 PM
  - Annual Oracle School District Auditor General Classroom Spending report-April
  - Classified work agreements and contracts-April
  - Grades 5-8 one to one curriculum adoption/pilot-May
  - Volunteer of the year-April
  - Regional Science Fair Winners-April
  - Election Possibilities for the November 2019 Election Cycle-April
  - Expenditure Budget Revision-On or before May 15
  - Consider/review ASBA Governing Board evaluation-July
  - Grades 4-8 Academic progress report-April/May
  - Oracle Schools Foundation update-April/May
  - Preschool report/update - April/May
  - Superintendent Performance Pay - May
  - SY 1920 Student handbook-July
  - Regular Meeting changes due to calendar conflicts-TBD
12. 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.”