



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, May 16, 2019 at 6:00 PM  
Mountain Vista School Library 2618 W. El Paseo, 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 a future agenda.
4. Approval of Consent Agenda
  - A. Approval of Minutes
    - Regular Governing Board Meeting on April 18, 2019
  - B. Ratification of Vouchers
    1. Expense Vouchers
      - V1939 \$12,777.59 V1940 \$69,464.00 V1941 \$9,207.09
      - V1942 \$38,378.80
    2. Payroll Vouchers
      - V48 \$70,634.86 V49 \$52,971.60 V50 \$4,724.51
      - V51 \$52,974.48 V52 \$70,628.73
  - C. Financial Reports for month of April
  - D. Intergovernmental Agreement with Central Arizona College for bussing of College for Kids Students in July 2019
  - E. Approval of possible over-expenditure of budget subsections of the 2018/19 Budget if necessary.
  - F. Summer Food service program application
5. Executive Session Pursuant to A.R.S. 38-431.03 (A) (1) Evaluation of Superintendent Performance Pay Goals for FY 2018/2019. (The employee has been provided with separate written notice of the executive session and may request the discussion occur at a public meeting.)

6. Discussion/possible action regarding approval of payment of Superintendent Dennis Blausen's SY 2019/19 Performance Pay Plan.
7. Discussion/possible action regarding Retirement Sick Leave Buy Back(s)
8. Discussion/possible action regarding summer school offerings and program.
9. Discussion/possible action regarding 1:1 Digital Curriculum adoption/pilot
  - Big Ideas Math Digital Curriculum Pilot for Grades 5-8
  - Big Ideas Math Curriculum Pilot for Grades K-4
  - Pearson Digital English/Language Arts Curriculum Pilot for Grades 6-8
10. Discussion/possible action on fee for chromebook insurance plan
11. Discussion/possible action to set a date for Governing Board Walk-through of campus
12. Discussion/possible action on attendance to ASBA Summer Leadership Institute in Flagstaff, AZ June 6-8, 2019.
13. Discussion/possible action regarding personnel matters.
  - Employment -
  - Summer School employees as per attached listing
  - Summer projects - additional hours as per attached listing
14. Superintendent Report
  - Preschool and Kindergarten Round-up Update
  - Staff Appreciation Week
  - Override and Bond Election Update
  - Upcoming Events**
    - 8th Grade Trip to Six Flags/Magic Mountain - May 16-18, 2019
    - Last Day of School - May 22, 2019
    - 8th Grade Promotion Ceremony - May 22, 2019 at 5:30 PM in the Gym
    - Summer Food Program at Mt. Vista - June 3-28, 2019
    - ASBA Summer Leadership Institute - June 5 - 8, 2019
    - Summer School at Mt. Vista - June 10-28, 2019
15. Future Meeting Dates and Topics
  - Regular Governing Board Meeting - June 20, 2019 at 6:00 PM
  - Volunteer of the Year Recognition - June 2019
  - Grades 3-8 Academic Progress Report - June 2019
  - Preschool Report - June 2019
  - Governing Board Facility Walk-through - TBD
  - Consider/Review ASBA Governing Board Evaluation - July 2019
  - Oracle Schools Foundation Update - July 2019
  - FY19/20 Proposed Budget-by July 5th
  - FY19/20 Adopted Budget-by July 15th
  - SY 19/20 Student Handbook Approval - July 2019
  - 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.”

