

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, July 16, 2013 at 6:00 PM  
Oracle Ridge Boardroom 725 N. Carpenter 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
2. Approval of Agenda
3. Recognition of former Governing Board member, Elizabeth Harmon.
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 Meeting June 11, 2013
    - Special Meeting June 28, 2013
    - Special Meeting July 2, 2013
    - Special Meeting July 12, 2013
  - B. Ratification of Vouchers
    1. Expense Vouchers

V 1330 \$6,511.33	V 1331 \$459,641.43
V 1332 \$1,799.06	V 1333 \$5,923.31
    2. Payroll Vouchers

V51 \$118,223.73	V52 \$31,510.07
V53 \$31,973.13	V54 \$44,701.20
V55 \$9,469.25	
  - C. Financial Reports for the month of June
  - D. Fiscal Year 2013-2014 Yearly resolutions and agreements:
    - Authorized Signers for Chase Bank Accounts
    - Combined Resolution affecting County Treasurer Transaction for FY 2013-2014
    - Resolution to delegate authority to the District's Business Manager to certify the projected ending cash balance pursuant to ARS 15-991 (A)(3)
    - Resolution to allow signing of vouchers between board meetings
    - Resolution to designate Dennis Blauser, Interim Superintendent as District authorized representative/signer for 2013-2014
    - Data Processing Service Program Agreement Between Pinal County School Districts and the Office of the Pinal County School Superintendent
    - Go Solutions Group, Inc. - Arizona Service Agreement

- E. Approval of Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department for services for Special Election in November of 2013
- F. Approval of revised/corrected 2013/2014 Certified Salary Schedule
- 6. Discussion/possible action on Adoption of the 3-6 grade intervention program SRA Corrective Reading by McGraw Hill.
- 7. Discussion/possible action on Oracle Ridge Learning Center Restructure Plan.
- 8. Discussion/possible action on Administrative Restructure Plan, which include a Superintendent and a K-8 Principal
- 9. Discussion/possible action on determining qualifications for the position of Superintendent.
- 10. Discussion/possible action on expenditure/over-expenditure of budget sub sections of the 2012-2013 District Budget.
- 11. Discussion/possible action on M. Goodwell's sick leave buy back request and update on request of D.Peck.
- 12. Discussion/possible action on additional positions/stipends and job descriptions for the 2013/2014 school year as listed.
  - Academic Coach
  - ELL Test Coordinator Position
  - Technology Consultant Position
  - K-3 Special Education Extra Duty Stipend
- 13. Discussion/possible action on Personnel Matters
  - A. At Will Appointments
    - Staff as per list
  - B. Certified Contracts
    - Brenna Torres - Academic Coach
    - Sharlene Stager - Speech Pathologist
  - C. Resignation
    - Jocelyn Dubs - Certified Teacher
  - D. The Board may vote to convene an executive session, pursuant to A.R.S. § 38-431.03(A)(1), for discussion or consideration of employment, assignment, salary, or appointment of the Superintendent.
  - E. Discussion/possible action to select individual for the position of Superintendent.
  - F. Discussion/ possible action to approve an alternative procedure for determining the Superintendent's performance pay.
  - G. Discussion/possible action to approve contract with Superintendent.
  - H. Discussion/possible action to rescind contract to Dennis Blauser as Principal.
  - I. The Board may vote to convene an executive session, pursuant to A.R.S. §38-431.03(A)(1), for discussion or consideration of employment, assignment, salary, or appointment of the Principal.
  - J. Discussion/possible action to select individual for position of K-8 Principal.
  - K. Discussion/possible action to approve contract for Principal.
  - L. Discussion/possible action to rescind contract to Nannette Soule as Administrator
  - M. Discussion/possible action on issuance of stipend(s) &/or extra-curricular contracts for additional duties for 2013-2014 per list.

14. Discussion/possible action on Governing Board members attendance to the Arizona School Boards Association (ASBA) School Law Conference and pre-conference September 4-6, 2013 and attendance to ASBA Delegate Assembly September 7, 2013 (all held in Scottsdale, AZ).

Selection of an Official Delegate and Alternate Delegate for ASBA Delegate Assembly to be held Saturday, September 7, 2013 in Phoenix, AZ

Consideration of 2014 Political Agenda recommended by the ASBA Legislative Committee and instruction from Governing Board to District's official delegate as to the boards direction in voting.

15. Discussion/possible action to delegate up to two Board members to draft a Governing Board "For" Statement for the Budget Override Special Election to be held November 5, 2013, and to set a date for a special meeting prior to August 15, 2013 for the Governing Board to consider/approve the "For" Statement for submission to the County School Superintendent.
16. Discussion on Annual "Stuff the Bus" Project
17. Discussion/possible action to set a special meeting date for a Board retreat to be held in the Fall of 2013.
18. Superintendent Report  
School Summer Safety  
Teen Closet/Kids Closet
19. Future Meeting Dates and Topics
  - A. Consideration of Special Meeting Date for finalization of Governing Board "For" statement to be submitted to Pinal County School Superintendent on or before 5: p.m., August 16, 2013.
  - B. Regular Governing Board Meeting Tuesday, August 20, 2013 at 6:00 p.m.  
Future topics: Governing Board professional development/travel budget for 2013/2014; 2014/2014 Fee Schedule; Sole Source Vendors
20. Meeting Evaluation
21. 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.”

**Revised Agenda posted July 15, 2013 by Dennis Blausen, Interim Superintendent**