

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, February 18, 2016 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
    - Jeff McClure, Board President
    - Steve Brown, Board Vice President
    - Jana Looby, Member
    - Linda Lyon, Member
    - Jeri Taylor, Member
2. Approval of Agenda
3. Presentation/Recognition
  - Spelling Bee Winners
  - Science Fair Winners
  - Update on PBIS progress: Kristin Moreno
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 Governing Board Meeting January 21, 2016
  - B. Ratification of Vouchers
    1. Expense Vouchers

V1623	\$19,043.63		V1624	\$14,550.30
V1625	\$486,184.85		V1626	\$31,979.87
    2. Payroll Vouchers

V30	\$50,594.41		V31	\$61,133.02
V32	\$47,848.84		V33	\$67,965.62
  - C. Financial Reports for the month of January
  - D. Out of District Travel:
    - \* D.Cavanaugh, N. Soule, S.Soule, W.Messing & D. Blausen - ADE Summit VII Educator Evaluation Systems: Lessons Learned in Scottsdale, AZ February 28-29, 2016
    - \*D. Blausen & R. Small Trust Loss Prevention Summit, in Phoenix, AZ February 11, 2016
6. Discussion/possible action on time and date change for the regular March Governing Board meeting.

7. Discussion/possible action on time and date for a March Governing Board workshop.
8. Discussion/possible action on first reading of policy services advisories: 536-547
9. Discussion/possible action on tax year 2015 tax credit donations.
10. Discussion/Possible action on proposition 123 and election guidelines.
11. Discussion/Possible action on the current year funding proposal for school district budgeting.
12. Discussion/possible action on the Federal Every Student Succeeds Act (ESSA).
13. Discussion regarding the "Request to Speak" program
14. Discussion/possible action on Personnel Matters
  - Employments:**
  - Danielle Maestas - Paraprofessional II
  - Keely Traweek - Paraprofessional II
  - Brandon Small - Technology Assistant II
  - Elizabeth Tilley - Head Track Coach
  - Brady Whitman - Assistant Track Coach
  - Renee Martinez - Baseball Head Coach
  - James Goad-Assistant Baseball Coach
  - Patti Ellis - Assistant Softball Coach
  - Brenda Garcia - Head Softball Coach
  - Resignation:**
  - Bernadette Machado
15. Discussion/possible action on Arizona School Boards Association upcoming events and attendance to events.
16. Board Report
17. Superintendent Report
  - Bus Lane Improvements (Update)
  - Branding guide (Update)
  - Current Employee List
  - Upcoming Events:**
  - February 8th-26th Winter MAP Testing
  - February 24-Baseball/Softball Vs. Ray 4:00 pm
  - February 29-Baseball/Softball Vs. Eloy 4:00 pm
  - March 3rd-Track at San Manuel 4:00 pm
  - April 4th-22nd AZMerit testing
  - April 13-Baseball/Softball Vs. Hayden 4:00 pm
  - April 18-Baseball/Softball Vs. HDMS (Globe) 4:00 pm
  - May 11th-Spring Concert 6:30 pm
18. Regular Governing Board Meeting March TBD  
 Board Workshop March TBD  
**Future Meeting Dates and Agenda Items:**  
 SFB PM Report-March  
 District Audit Report-March  
 District Calendar-March  
 Governor's State Budget Update-March  
 Student overnight trips: NJHS May 17th Eastern Seaboard Tour, 8th Grade trip May13th

Disney Land -March  
Emergency Response/preparedness plan update - March/April  
Accepting electronic tax credit donations-March/April  
2016/17 Employee Salary Schedules-March  
2016/17 Contracts/Work Agreements-April  
Superintendent Performance Pay Evaluation-April/May  
Facility Walkthrough-May  
Summer School programs and offerings-April  
Enrollment caps and open enrollment-June  
Teacher/Principal evaluation instrument updates-July  
Teacher Evaluation system-August  
Principal Evaluation system-August  
Board Workshops: Spring and summer

19. 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.”