

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, February 16, 2017 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 Governing Board President
 - Steve Brown Governing Board Vice President
 - Linda Lyon Member
 - Jeri Taylor Member
 - Jana Looby Member
2. Approval of Agenda
3. Presentation/Recognition
 - * Recognition of Oracle School District Shining Star Employees Rosa Flores and Suzie Fairbanks.
 - * Spelling Bee Winners
 - 1st place: Kevin Valenzuela, 8th grade
 - 2nd place: Ashley Jennings, 8th grade
 - 3rd place: Xavier Sanchez, 8th grade
 - * Angel Jennings: RYLA
 - * Amy Lewis : RYLA
 - * Kristin Moreno: PBIS update
 - * Recognition of the Oracle School Governing Board & Board Members
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 Board Meeting January 19, 2017
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1726	\$16,833.81	V1727	\$ 117,406.80
V1728	\$20,543.35		
 2. Payroll Vouchers

V 30	\$58,198.48	V31	\$58,284.67
V32	\$71,947.38	V33	\$58,284.67
 - C. Financial Reports for the month of January

D. Donations

School Supplies from Jennifer Harris

6. Discussion/possible action on the Oracle School District 2017-18 school year calendar
7. Discussion/possible action regarding adding Horsemanship Tutor to the extracurricular activity hiring schedule.
8. Discussion/possible action regarding concrete replacement/repairs on the Mountain Vista campus.
9. Discussion/possible action regarding repair/replacement of the Mountain Vista Sports complex softball field backstop and dugouts.
10. Discussion/possible action regarding the Arizona School Boards Association equity challenge.
11. Discussion/possible action on Board members attendance to ASBA Equity Event in Phoenix, AZ April 6-7, 2017.
12. Discussion/possible action regarding the process for filling a vacant Board position.
13. Personnel Matters
Employments & Additional Duties
Extra-curricular coaches - Janice Vigil Assistant Track Coach; Brady Whitman - Head Track Coach; Patti Ellis - Head Softball Coach; Lori Mendibles - Assistant Softball Coach; Gilbert Rodriguez - Head Baseball Coach; Tony Smith - Assistant Baseball Coach
Additional Hours - Alexander Connolly for Maintenance/custodial

Resignation/Termination

Resignation Mike Henderson, effective 1.27.2017

Request for Sick Leave Buy Back 637 hours at 1/3 hourly rate.

Resignation Max Patton last day of work December 22, 2017.

14. Board Report
15. Superintendent Report
 - Ben's Bells tile mural installation update
 - Tech Academy
 - Admin Search
 - Family Reading Night
 - Upcoming Events**
 - Baseball/Softball w/San Carlos-March 8th @ 4:00
 - Baseball/Softball w/San Manuel-March 20th @ 4:00
 - Family Reading Night-March 21st @ 6:00? TBD
 - Baseball/Softball w/Miami-March 22nd @ 4:00
 - Baseball/Softball w/Superior-April 5th @ 4:00
 - ASBA Equity Event- April 6th-7th
 - Staff Appreciation Dinner:Oracle Inn-May 12th @ 6:00 PM
 - Circus at MVS Sports Complex-April 14th @ 5:00 PM
 - ASBA Summer Leadership Institute- June 8th-10th
16. Future Meeting Dates and Agenda Items
 - Regular Governing Board Meeting March 23rd, 2017 @ 6:00 PM in the Oracle School District Governing Board room
 - Governing Board work session March 10th @ 12:00 PM in the Oracle School District Governing Board room
 - Preschool instruction options-March
 - Coaching and other extra curricular stipends-March
 - District Employee volunteer form-March

Academic public seminars (Guest lectures) for public-March
K-5 Reading Adoption-March
District Student Equity-March
Teacher contracts-March
Bullying and the districts plan-March
A-F school accountability system-March
Classified work agreements and contracts-April
Superintendent's contract-April
Tax Credit Stats and report-April
Enrollment Caps-June
Regular Meeting changes due to calendar conflicts-TBD

17. 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.”