



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, October 29, 2019 at 10:00 AM
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

Steve Brown, Board Vice President

Linda Lyon, Member

Jeri Taylor, 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. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting, September 20, 2018

Special Governing Board Meeting October 15, 2018

B. Ratification of Vouchers

1. Payroll Vouchers

V8 \$4,430.26 V9 \$53,146.01 V10 \$68,894.39 V11 \$53,146.01 V12 \$71,198.08
V13 \$104,975.47 V14 \$9,525.74 V15 \$8,323.39 V16 \$71,515.68 V17 \$53,442.49
V18 \$4,656.69

2. Expense Vouchers

V2012 \$61,827.97 V2013 \$34,014.16 V2014 \$27,727.31 V2015 \$440.70
V2016 \$19,901.22 V2017 \$440.70 V2018 51,203.44 V2019 \$9,609.35
V2020 \$440.70 V2021 \$20,758.97

C. Financial Reports for the month of September

D. Approval of Oracle School Foundation Pre-K Scholarships for FY19/20

5. Discussion/possible action to rename "Teacher Salary Scale" to "Certified Salary Scale".

6. Discussion/possible action regarding the third reading of ASBA Policy Advisories 646-669.

7. Discussion/possible action regarding the proposed Governing Board Strategic Goals for the

2019-2020 school year.

8. Discussion/possible action regarding the Superintendent's Performance Pay Goals for the 2019-2020 school year.
9. Discussion/possible action regarding possible Oracle School District Governing Board attendance at the following:
 - ASBA Legislative Workshop - November 15
 - ASBA Annual Conference - December 17-19
10. Discussion/possible action regarding the approval of a revised job description.
11. Discussion/possible action regarding personnel matters.
 - Employments:
 - Amanda Clements - Horsemanship Coach
 - Cathy Damron - Kids' Closet and School Picture Day Assistant
 - Rachel Opinsky - Substitute Teacher
 - Abby Todd - Substitute Teacher

 - Approval of Extra-Duty Stipends (see attached chart)
 - Approval of SY19/20 Employee List (see attached)
12. Superintendent Report
 - A-F Accountability System Update
 - Follow-up from September Call to the Public
 - Upcoming Events:**
 - Halloween Costume Parade – October 31
 - Fall Festival- November 1 from 5:00-8:00 PM
 - Veteran's Day Evening Concert by 2nd and 3rd Grade - November 7 at 5:00 PM
 - Veteran's Day School Concert by 2nd and 3rd Grade - November 8 at 9:30 AM
 - Veteran's Day Community Concert at ORCA - November 10 at 3:00 PM
 - November PTO Meeting - November 14 at 6:00 PM
 - ASBA Legislative Workshop – November 15
 - November Governing Board Meeting - November 21 at 6:00 PM
 - Thanksgiving Break - November 27-29
 - Community Spay and Neuter Clinic - November 30 in Gym
 - Winter Concert for Grades 4-6 - December 4 at 5:00 PM
 - Science Fair - December 5 from 5:30-7:30 PM
 - ASBA Annual Conference- December 17-19
 - Quarter 2 Parent Conferences - December 18-20
 - Winter Break - December 23-January 5
 - ASBA Equity Event Conference- March 5-6
 - ASBA Summer Leadership Institute- June 4-6
13. Future Meeting Dates and Topics
 - November Regular Meeting - November 21
 - Post-Election Discussion - November
 - NJHS Student Report on Eastern Seaboard Tour - November
 - Oracle Schools Foundation Annual Report - November
 - Single-Administrator Model - November
 - Classified Staff Hiring Rates - November
 - Tax Credit Update - November/December
 - Superintendent's Mid-Year Report - December
 - Preschool Update and Data Presentation - December
 - Regular Meeting changes due to calendar conflicts - TBD
14. 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.”