

**Oracle School District
Governing Board Regular Meeting
Tuesday, November 7, 2006 6:30 p.m.
Oracle Ridge Boardroom**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Recognition of Governing Board Members – Arizona School Boards Association Boardmanship Awards - Elizabeth Harmon – Associate of Boardmanship and Certificate of Boardmanship; Nellie Doran Masters of Boardmanship - First Cluster – 121; Susan Beaman Masters of Boardmanship – Second Cluster 202.5
4. Communications and Call to the Public
5. Approval of Consent Agenda
 - a. Approval of Minutes:
 1. Regular Meeting September 5, 2006
 2. Special Meeting October 3, 2006
 3. Regular Meeting October 3, 2006
 4. Special Meeting October 12, 2006
 5. Special Meeting October 25, 2006
 - b. Ratification of Vouchers:

# 7016 Expense	\$ 18,564.53	Payroll # 9	\$ 103,341.75
# 7017 Expense	\$ 18,192.99	Payroll # 10	\$ 112,486.30
# 7018 Expense	\$ 16,625.74	Payroll # 11	\$ 19,720.61
# 7019 Expense	\$ 568.77	Payroll # 12	\$ 94,673.28
# 7020 Expense	\$ 7,468.53		
# 7021 Expense	\$ 21,534.82		
 - c. Approval of Financial Reports for the Month of October
 - d. Ratify participation in Pinal County School's Title III Consortium for School Year 2006-2007
 - e. Approval to enter into agreement with Mohave/Aspin Food Services Cooperative
 - f. Ratify renewal agreement with Arizona State Purchasing Cooperative Agreement
 - g. Approve/Ratify Out of District Travel
 - John Clark, October 29-31, 2006, ASA Superintendent Conference, Prescott, AZ
 - Dennis Blauser – October 10 & 11, 2009, Tucson, AZ 21st Century Community Learning Center Grant Awardees Fall Training, Carmen Trejo November 3-4, 2006 and November 17-18, 2006 Phoenix, AZ Arizona Association of School Business Officials – Risk Management Class; Nannette Soule - November 4, 2006 Tucson, AZ Luz Academy Advanced Placement Training

Old Business

6. Second Reading of Policies:
 - EBAA-R Reporting of Hazards and Warning Systems
 - IHBB Gifted and Talented Education
 - IKA Grading/Assessment Systems
 - IL Evaluation of Instructional Programs
 - ILB Test/Assessment Administration
 - ILC Use and Dissemination of Test Results
 - LC, LC-EA, LC-EB Relations with Education Agencies
7. Repeal of Policy ILC – Use and Dissemination of Test Results
8. Discussion and possible action on ASBA legislative action survey

New Business

9. First Reading of Policies

- DJE – Bidding/Purchasing Procedures
- EB – Environmental and Safety Program
- JLIF, JLIF-R and JLIF-E – Sex Offender Notification
- 10. Presentation from Representative of Board Appointed Advisory Committee to Study Forming Unified School District to Include a High School for Discussion and Possible Action
- 11. Approval of 301 Committee Members to Review and Revise Classroom Site Fund plan
- 12. Approval of Resolution for Oracle School District Expenditures for Food, Awards and Incentives
- 13. Approval of Compensation Increase to Nonadministrative Personnel for 2006/2007 from special legislative appropriation
- 14. Personnel
 - a. Additional hours for Special Education Paraprofessionals: A. Parra, D. Garcia, S. Fairbanks, M. Flores
 - b. Employment of Speech Therapist – Tara Weber
 - c. Resignation(s) of A. Belknap, K. Starr, J. Jones and B. Duarte
 - d. Emergency Substitute Teachers: Juleen Poskey, and Theresa Rodriquez
 - e. AP Stipend – J. Martin
 - f. Kindergarten Tutors – C. Sloan, S. Schneider, J. Vigil, T. Rodriquez and J. Poskey
- 15. Principal Report
 - a. Current Events
- 16. Superintendent Report
 - a. Current Events
- 17. Board Report
- 18. Future Meeting Dates & Topics:
 - Set meeting date(s) for Superintendent Evaluation and Board Self Evaluation
 - Regular Board Meeting, December 5, 2006
- 19. Meeting Evaluation
- 20. Adjournment

Note: According to ARS 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”

REVISED Agenda Posted November 6, 2006 J. Clark, Superintendent