

## **Minutes**

### **ORACLE SCHOOL DISTRICT #2 Governing Board Public Hearing on the Proposed 2006-2007 School District Budget And Truth in Taxation Hearing Friday, July 14, 2006 1:00 p.m. Oracle Ridge Boardroom Oracle, AZ**

The Oracle School District held a Public Hearing on the Proposed 2006-2007 School District Budget and a Truth in Taxation Hearing. The hearing on the proposed budget began at 1:00 p.m. on July 14, 2006, with the hearing on the Truth in Taxation following. Dawn Ruiz, Business Manager, went over the budget details and was available to answer any questions from the public. Mr. Walden had questions regarding the truth in taxation which Mrs. Ruiz answered.

The hearing was closed at 1:25 p.m.

### **Oracle School District Governing Board Meeting Friday, July 14, 2006 to Begin Immediately Following the Public Hearing Oracle Ridge Boardroom, Oracle, AZ**

#### **1. Call to Order**

Nellie Doran, board president, called the meeting to order at 1:25 p.m. Susan Beaman led the pledge of allegiance.

Board members present were Nellie Doran, Susan Beaman, Elizabeth Harmon, Patrick Schifano and Jack Walden, Also present were John Clark, Dawn Ruiz, Carmen Trejo and those who signed the guest register.

#### **2. Approval of Agenda**

Jack Walden moved to approve agenda and to have discussion on items three, four and five simultaneously, motion died for lack of a second.

Elizabeth Harmon moved and Patrick Schifano seconded that the Governing Board approve the agenda as presented, all in favor.

#### **3. Adopt and Certify Excess Utilities Report and Expenditure Plan for 2006-2007**

Jack Walden commented on the excess utilities and stated his reservation in approving this item.

Elizabeth Harmon moved and Susan Beaman seconded that the Governing Board adopt and certify excess utilities report and expenditure plan for 2006-2007, Nellie Doran, Susan Beaman, Elizabeth Harmon and Patrick Schifano in favor, Jack Walden opposed, motion carried.

**4. Approval to Levy the Increased Property Taxes 2006-2007 for Excess Utilities and Adjacent Ways**

Patrick Schifano moved and Elizabeth Harmon seconded that the Governing Board approve to levy the increased property taxes for 2006-2007 for excess utilities and adjacent ways. Discussion was held regarding e-rate funds.

Nellie Doran, Susan Beaman, Elizabeth Harmon and Patrick Schifano in favor, Jack Walden opposed, motion carried.

**5. Adoption of 2006-2007 Oracle School District Expenditure Budget**

Susan Beaman moved and Patrick Schifano seconded that the Governing Board adopt the 2006-2007 Oracle School District Expenditure Budget. Nellie Doran, Susan Beaman, Elizabeth Harmon and Patrick Schifano in favor, Jack Walden opposed, motion carried.

**6. Communications and Call to the Public**

Elizabeth Harmon read the call to the public and Nellie Doran opened the floor for members of the public to address the board.

Genelle Day, addressed the board and gave the last official report as PTO President. The PTO will be helping coordinate the Back to School Luau, on August 2, 2006 at Mountain Vista School from 6:00 – 8:00 p.m.

**7. Approval of Consent Agenda**

a. Approval of Minutes:

Regular Meeting June 6, 2006

Special Meeting June 29, 2006

b. Ratification of Vouchers:

# 6048 Expense	\$ 11,488.48	Payroll # 34	\$ 48,683.87
# 6049 Expense	\$ 42,982.60	Payroll # 35	\$ 82,896.82
# 6050 Expense	\$ 71,486.17	Payroll # 36	\$ 1,131.17
# 6051 Expense	\$ 28,163.88		
# 6052 Expense	\$ 20,906.93		

c. Approval of Financial Reports for the Month of June

d. Out of District Travel – John Clark and Dennis Blausen August 14-16, 2006, Phoenix, AZ Arizona Department of Education Structured English Immersion Training Seminar

e. Approval of participation in Mohave Educational Services Cooperative, Inc.

f. Approval to set Cafeteria meal rates for 2006-2007: Breakfast: Student 85 cents, Student Reduced 30 cents, Adult 90 cents.

Lunch: Student \$1.50, Student Reduced 40 cents, Adult Lunch \$2.25.

Susan Beaman moved and Elizabeth Harmon seconded that the Governing Board approve the consent agenda as presented, all in favor, motion carried.

### **Unfinished Business**

**8. Second Reading of Policies: EF, EF-R Food Services; EFC, EFC-R Free and Reduced Price Food Services; and BH Board Communications**

Susan Beaman asked that policy BH be taken separate.

Elizabeth Harmon moved and Jack Walden seconded that the Governing Board approve the second reading and adoption of Governing Board policies: EF, EF-R Food Services; EFC, EFC-R Free and Reduced Price Food Services, all in favor, motion carried.

Susan Beaman moved and Jack Walden seconded that the Governing Board approve the second reading of policy BH Board Communications.

Discussion was held and Susan Beaman moved to amend her motion, and Jack Walden seconded to include to have a third reading and possible adoption of policy BH on July 20, 2006, vote on amendment Susan Beaman, Nellie Doran, Elizabeth Harmon and Jack Walden in favor, Patrick Schifano opposed, motion carried.

Vote on original amended motion to approve the second reading of policy BH Board Communications and to have a third reading and possible adoption on July 20, 2006, Susan Beaman, Nellie Doran, Elizabeth Harmon and Jack Walden in favor, Patrick Schifano opposed, motion carried.

### **New Business**

**9. First Reading of Policy BH-R Board Communications**

Susan Beaman moved and Patrick Schifano seconded that the Governing Board approve the first reading of policy BH-R Board Communications.

Discussion was held with Mr. Walden recommending postponement of this item until July 20, 2006, and board members explaining the procedure for approval of policies.

Vote taken, all in favor, motion carried.

**10. Report on status of Adelante Juntos Coalition Memorandum of Understanding – Project “Cariño Y Salud”**

Mr. Clark reported funding for this project had not been approved.

**11. Approval of Lease/Purchase of 2007/IC Corp./Integrated Rear Engine 84 Passenger Bus through Mohave Vendor – I-10 International – McCandless of Arizona**

Elizabeth Harmon moved and Patrick Schifano seconded that the Governing Board approve the lease/purchase of 2007/IC Corp. Integrated Rear Engine 84 Passenger Bus through Mohave Vendor- McCandless of Arizona, for \$108,873.84 with a 5 year payment schedule, with the first payment of \$24,327.36 due upon closing.

Discussion was held and Mr. Clark briefed the board on the bus routes and necessity of an additional bus. Vote taken, all in favor, motion carried.

**12. Approval of Purchase/Lease Payment to Kansas State Bank**

Jack Walden moved and Elizabeth Harmon seconded that the Governing Board approve the lease payment to Kansas State Bank in the amount of \$20, 489.23, all in favor, motion carried.

**13. Acceptance of Audit report for FY 2004-2005**

Elizabeth Harmon moved and Jack Walden seconded that the Governing Board accept the audit report for FY 2004-2005, all in favor, motion carried.

**14. Personnel Items**

Susan Beaman moved and Jack Walden seconded that the Governing Board approve the employment of teacher Judy Bott, BA 15, Step 6, all in favor, motion carried.

**15. Approve Attendance of Board Members to Arizona School Boards Association Law Conference, September 7-9,2006 in Litchfield Park, AZ**

Susan Beaman moved and Jack Walden seconded that the Governing Board approve the attendance of board members to Arizona School Boards Association Law Conference, September 7-9,2006 in Litchfield Park, AZ. Discussion was held and Susan Beaman, Nellie Doran, Elizabeth Harmon and Jack Walden all expressed their desire to attend the conference. Mr. Clark stated he and Carmen Trejo, administrative assistant would also be attending. Vote taken, all in favor, motion carried.

**16. Approve Attendance of Board Members to Arizona Rural Schools Association Annual Conference September 14-16, 2006 in Prescott, AZ**

Patrick Schifano moved and Elizabeth Harmon seconded that the Governing Board approve attendance of Board Members to Arizona Rural Schools Association Annual Conference September 14-16, 2006 in Prescott, AZ. Board members discussed who may or may not be able to attend, vote taken, all in favor, motion carried. Additional information on the conference will be forwarded to board members.

**17. Setting of Date and Time for Special Board Meeting/Work Session on Board Goals**

Discussion was held and board members determined this could be an item for further discussion at the August 1, 2006 meeting.

**Administrative and Board Reports**

**18. Superintendent Report**

Mr. Clark reported on the start of school information – First day of school Thursday, August 3, 2006 – Welcome Back Luau – Wednesday, August 2, 2006 at Mountain Vista 6:00 – 8:00 P.M.

Mr. Clark also stated the AIMS test results will be reported on next month.

**19. Board Report**

Elizabeth Harmon reported on the Arizona School Boards Association Delegate Assembly she attended June 24, 2006 in Phoenix, AZ.

**FUTURE MEETING DATES AND TOPICS**

**20. Future Meeting Dates & Topics:**

Special Board Meeting Thursday, July 20, 2006 at 1:00 p.m. – work session for development of board handbook

Regular Board Meeting August 1, 2006 6:30 p.m., Oracle Ridge Boardroom

**21. Meeting Evaluation**

Board members expressed their desire to have meetings in which board members arrive prepared. It was also requested that any personal issues be dealt with outside of the meeting, between the individuals involved.

**22. Adjournment**

Susan Beaman moved and Patrick Schifano seconded that the Governing Board adjourn the meeting at 3:23 p.m., all in favor, motion carried.

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Board President

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Board Member

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Board Clerk

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Board Member

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Board Member

Minutes approved on \_\_\_\_\_