

MINUTES

Public Hearing on the Revised 2006 – 2007 School District Budget Tuesday June 12, 2007 6:15 P.M.

Governing Board President Susan Beaman called the Public Hearing on the Revised 2006-2007 School District Budget to order at 6:15 p.m. Superintendent John Clark presented the proposed revisions and the public had an opportunity to comment. The revised budget was approved in the Governing Board Meeting immediately following the Public Hearing.

The public hearing was closed at 6:21 p.m.

Oracle School District Governing Board Meeting Tuesday June 12, 2007, 6:30 p.m. Oracle Ridge Boardroom Oracle, AZ

1. Call to Order

Mrs. Susan Beaman called the meeting to order at 6:30 p.m. Jennifer Carnes led the Pledge of Allegiance. Board members present were Mrs. Susan Beaman, Dr. Boyd Bosma, Mr. Mike Carran, Mrs. Elizabeth Harmon, and Mr. Jack Walden, also present were Mr. John Clark, Mr. Dennis Blauser, Mrs. Nannette Soule, Mrs. Carmen Trejo and those who signed the guest register.

2. Approval of Agenda

Mr. Walden moved and Dr. Bosma seconded to approve the agenda with the removal of items #10 - Discussion and possible action to schedule Arizona School Boards Association Policy Review of Oracle School District Policy Manual and item #20 - Discussion and possible action to determine a purpose for a proposed joint meeting with the Mammoth San Manuel School District Governing Board, Mr. Walden and Dr. Bosma in favor, Mrs. Beaman, Mrs. Harmon and Mr. Carran opposed, motion failed.

Mr. Walden moved and Dr. Bosma seconded to approve the agenda with the removal of item #10, Mr. Walden and Dr. Bosma in favor, Mrs. Beaman, Mrs. Harmon and Mr. Carran opposed, motion failed.

Mrs. Harmon moved and Mrs. Beaman seconded to approve the agenda as presented, all in favor, motion carried.

3. Communications and Call to the Public

Dr. Bosma read the call to the public and Mrs. Beaman opened the floor for members of the public to address the board.

Nellie Doran, community member, read a prepared statement expressing her opinions regarding the superintendent's leadership and on Governing Board policy revision process.

4. Approval of Consent Agenda

a. Approval of Minutes:

Regular Meeting May 8, 2007

Special Meeting May 12, 2007

Special Meeting May 14, 2007

b. Ratification of Vouchers:

#7043 Expense	\$ 53,186.21	#29 Payroll	\$ 119,560.65
#7044 Expense	\$ 16,081.24	#30 Payroll	\$ 19,156.59
#7045 Expense	\$ 7,838.08	#31 Payroll	\$ 174,820.33
#7046 Expense	\$ 863,760.45	#32 Payroll	\$ 7,589.30
#7047 Expense	\$ 23,113.83		

c. Approval of Financial Reports for the Month of May

d. Approval/Ratification of out of District Travel: Nannette Soule – May 30, 2007
AASBO, John Clark June 13-15, 2007 Arizona School Administrators Annual Conference, Tucson, AZ; John Clark June 20-22 NAU/Trust Leadership Academy, Flagstaff, AZ

e. Donations: Learning Corners Donations: \$100.00 from Gamma Epsilon Sorority, \$100.00 Alice L. Smith

f. Authorization of Resolution to Authorize Pinal County Treasurer To Invest Funds

g. Authorization of Bank Accounts and Authorized Account Signers for FY 2007-2008

h. Authorization for Board Members to Sign Vouchers between meetings for 2007-2008

i. Authorization of Data Processing Service Program Agreement between Pinal County Schools Data Processing Service and Oracle Elementary School District and other listed Pinal County School Districts FY 2007-2008 and Approval of Resolution Authorizing Execution of Data Processing Service Program Agreement.

j. Authorization of Pinal County Educational Services Consortium Agreement of Payments and Participation for 2007-2008 between Pinal County Education Services Consortium and Oracle Elementary School District.

Mr. Walden moved and Dr. Bosma seconded to add items: 9, 11, 12, 13, 14, 15, 16, and 17 to the consent agenda. Discussion was held and Mrs. Beaman commented she was not sure that could be done. Mr. Walden withdrew his motion and made a new motion to approve the consent agenda as presented Dr. Bosma seconded, all in favor, motion carried.

Old Business

5. Second Reading and possible adoption of "B" Policies as listed:

Mr. Walden moved to remove BEDB - Agenda and BEDH - Public Participation at Board Meeting and relocate BBA - Board Powers and Responsibilities and BEDG - Minutes to item #6 and to discuss separately policies BDG – School Attorney and BGB – Policy Adoption, and to adopt the remaining

policies as listed. Discussion was held, Mrs. Harmon stated she would like to discuss each policy separately. Mr. Carran stated he would prefer tabling the item. Vote taken, Mr. Walden and Dr. Bosma in favor, Mrs. Beaman, Mr. Carran and Mrs. Harmon opposed, motion failed. Dr. Bosma moved and Mr. Walden seconded to discuss each policy one at a time, Mrs. Beaman, Dr. Bosma, Mrs. Harmon and Mr. Walden in favor, Mr. Carran opposed, motion carried.

BBA- Board Powers and Responsibilities

Mr. Walden moved and Dr. Bosma seconded to place BBA in item #6 to handle with other policies. Discussion was held. Mrs. Beaman stated she felt Policy BBA should stay as is in current policy. Mr. Carran and Mrs. Harmon agreed the policy is acceptable as it currently is without any revisions. [No vote taken on Mr. Walden's motion.]

BBAA- Board Member Authority and Responsibilities

Mr. Walden moved and Dr. Bosma seconded to adopt BBAA as presented. Discussion was held and Mr. Walden withdrew his motion. The board unanimously agreed to keep policy BBAA as it currently exists.

BDB - Board Officers

Mr. Walden moved and Dr. Bosma seconded to adopt policy BDB. Board members unanimously agreed to keep policy BDB as it currently exists.

BDF – Advisory Committees

Mr. Walden moved and Dr. Bosma seconded to adopt BDF as presented with revisions agreed to during first reading. Discussion was held, Mrs. Beaman, Dr. Bosma, Mr. Carran, and Mr. Walden in favor, Mrs. Harmon opposed, motion carried.

BDG - School Attorney

Mr. Walden moved and Dr. Bosma seconded to adopt BDG as presented with revisions agreed to during first reading. Discussion was held and Dr. Bosma moved and Mr. Walden seconded to add the words “retained private” to the first sentence of the 2nd paragraph to read “The Superintendent and the President of the Board shall be designated as the representatives of the District who may confer with ‘retained private’ counsel.” Both motions passed with unanimous support.

BEDB – Agenda

Dr. Bosma moved and Mr. Walden seconded to adopt BEDB as presented with revisions agreed to during first reading. Dr. Bosma moved to keep “Summary of ‘current events’” and strike ‘pending business’ Both motions passed with unanimous support.

BEDBB – Future Meetings and Agendas

Dr. Bosma moved and Mr. Walden seconded to adopt BEDBB and add to policy BEDBA. Discussion was held.

Mrs. Beaman moved and Mrs. Harmon seconded to postpone action on this policy to a future meeting date when policy is in proper form. Discussion was held and Dr. Bosma stated he wanted to be sure to affirm intent of the language, Mrs. Beaman agreed.

Vote taken all in favor, motion carried.

BEDG-Minutes

Mr. Walden moved to place policy BEDG in with the item #6 policies for discussion/possible action there, Mrs. Beaman, Dr. Bosma, Mr. Carran and Mr. Walden in favor, Mrs. Harmon opposed, motion carried.

BEDH-Public Participation at Board Meetings

Mr. Walden moved and Dr. Bosma seconded to remove this item, (leave policy as it currently exists), all in favor, motion carried.

BG- School Board Policy Process

Mrs. Beaman moved and Mr. Carran seconded to keep policy BG as it currently exists, all in favor, motion carried.

BGB- Policy Adoption

Mr. Walden moved and Mrs. Beaman seconded to adopt BGB with the changes to the bulleted items as follows: The first meeting 'shall represent the First Reading of the proposal and shall be presented for review, and discussion. The second meeting shall represent the Second Reading of the proposal and shall be presented for discussion and action. Vote taken, all in favor, motion carried.

BGC- Policy Revision and Review

Mr. Walden moved and Dr. Bosma seconded to adopt policy BGC as presented with revisions agreed to during first reading. Discussion was held.

Dr. Bosma moved and Mrs. Beaman seconded to refer this policy to the next Special Governing Board (Policy) meeting, all in favor, motion carried.

BGC-R- Policy Revision and Review

Dr. Bosma moved and Mr. Walden seconded to adopt BGC-R as presented with revisions agreed to during first reading, all in favor, motion carried.

BGD- Board Review of Regulations

Mrs. Beaman moved and Mrs. Harmon seconded to keep policy BGD as it currently exists. Discussion was held.

Dr. Bosma moved and Mr. Walden seconded to postpone this item, all in favor, motion carried.

Mrs. Beaman called for a break at 7:54 p.m., the meeting resumed at 8:01 p.m.

BGE-R- Policy Communication/Feedback

Mr. Walden moved and Dr. Bosma seconded to adopt policy BGE-R as presented with revisions agreed to during first reading. Discussion was held. Susan Beaman moved and Mr. Walden seconded to postpone this item, all in favor, motion carried.

BGF- Suspension Repeal of Policy

Mrs. Beaman moved and Mr. Carran seconded to keep policy BGF as it currently exists, Mrs. Beaman, Mr. Carran, and Mrs. Harmon in favor, Dr. Bosma and Mr. Walden opposed, motion carried.

BIA- New Board Member Orientation/Handbook

Mr. Walden moved and Dr. Bosma seconded to adopt policy BIA as presented with revisions agreed to during first reading, Mrs. Beaman, Dr. Bosma, and Mr. Carran and Mr. Walden in favor, Mrs. Harmon opposed, motion carried.

6. Second Reading of and possible adoption of Policies as listed:

- DGD, DGD-R, DGD-E Credit Cards,
- EGAEA – Electronic Mail
- EGD – Use of Technology in Office Services
- DDA-R Funding Sources Outside the School System
- BEDG-Minutes – per board action during item 5.*

Mr. Walden moved and Dr. Bosma seconded to postpone the above listed policies (with the exception of DDA-R) to a special meeting.

Dr. Bosma moved by substitution and Mrs. Beaman seconded that the board adopt the first 3 policies (DGD, DGD-R, DGD-E, EGAEA, and EGD, all in favor, motion carried.

Mrs. Beaman moved and Mr. Carran seconded to table policy DDA-R, Mrs. Beaman, Mr. Carran, Mrs. Harmon and Mr. Walden in favor, Dr. Bosma opposed, motion carried.

7. Review/discussion/possible action on School Redistricting Commission Plan

Dr. Bosma moved and Mr. Walden seconded to approve the sample letter written by Mr. Clark for submission to the School Redistricting Commission, subject to approval by the County Attorney.

Discussion was held. Vote taken, all in favor, motion carried.

New Business

8. Approval of Revised 2006-2007 Oracle School District Expenditure Budget

Mr. Walden moved and Mr. Carran seconded that the Governing Board approve the 2006-2007 Revised Oracle School District Expenditure Budget, all in favor, motion carried.

9. Discussion and possible action to schedule Arizona School Boards Association Policy Review of Oracle School District Policy Manual

Mr. Walden moved and Dr. Bosma seconded to remove this item from the agenda, Mr. Walden and Dr. Bosma in favor, Mrs. Beaman, Mr. Carran and Mrs. Harmon opposed, motion failed.

Mrs. Harmon moved and Mr. Carran seconded to try and schedule the policy review with ASBA as soon as possible. Mrs. Beaman stated ASBA is not available to do the review until after October. The cost is \$500.00 plus travel expenses. Discussion was held.

Vote taken, Mrs. Beaman, Mr. Carran, and Mrs. Harmon in favor, Dr. Bosma and Mr. Walden opposed, motion carried.

10. First Reading and Discussion of Policies as listed:

- GBJ & GBJ-E – Personnel Records and Files
- JC – School Attendance Areas
- JFBA- - E Unsafe School Choice
- JR – Student Records

Mr. Walden moved and Mr. Carran seconded to accept the above listed policies for a first reading, all in favor, motion carried.

11. Approval of Over-Expenditure of 2006-2007 Oracle School District Budget Subsections

Mr. Walden moved and Mrs. Beaman seconded to approve the over-expenditure of 2006-2007 Oracle School District Budget subsections. Discussion was held, vote taken, all in favor, motion carried.

12. Authorization to Pre-Pay 2007-2008 Insurance Premiums, in accordance with A.R.S. 15-905.N, out of 2006-2007 Budget

Mrs. Beaman moved and Mr. Walden seconded to authorize the Pre-Payment of 2007-2008 Insurance premiums in accordance with A.R.S. 15-905.N, out of 2006-2007 Budget, all in favor, motion carried.

13. Approval of Cafeteria Meal Prices for 2007/2008

Mr. Walden moved and Mr. Carran seconded to approve the cafeteria meal prices for 2007/2008 as listed:

Mountain Vista Meal Prices

Student Full Pay Lunch	\$1.75
Student Full Pay Breakfast	\$1.00
Student Reduced Lunch	\$.40
Student Reduced Breakfast	\$.30
Adult Lunches	\$2.50
Adult Breakfasts	\$1.25

Oracle Ridge Meal Prices

Student Full Pay Lunch	\$1.50
Student Full Pay Breakfast	\$.85
Student Red. Lunch	\$.40
Student Red. Breakfast	\$.30
Adult Lunch	\$2.50
Adult Breakfast	\$1.25

Vote taken, all in favor, motion carried.

14. Acceptance of Textbook Committee Recommendations for New Supplemental Materials for Writing for 60-day Public Display

Mr. Walden moved and Mrs. Harmon seconded to accept the recommended writing materials- Write Source Supplementary materials from Great Source publishers, for 60-day display, all in favor, motion carried.

15. Approval of Memorandum of Understanding between Oracle Elementary School District and Arizona Youth Partnership, Inc. to assist students and their families in the District to access, social services, family/parent education, and prevention programs necessary for their personal development and academic success.

Mr. Walden moved and Mrs. Harmon seconded to approve the Memorandum of Understanding as recommended, all in favor, motion carried.

16. Approval of Summer session rate of pay for 21st Century Community Learning Center (CLC) Summer Employees

Mr. Walden moved and Mrs. Harmon seconded to approve the 2007 summer session rates of pay for the 21st Century summer program instructors and bus drivers as follows: Certified Instructors -\$25.00 per hour; Classified Instructors - \$15.00 per hour; Bus Drivers - \$15.00 per hour, all in favor, motion carried.

17. Discussion/possible action of the following Personnel Matters

Mr. Clark recommended approval of the personnel matters as listed:

- a. Employment of Susan Servin- Kindergarten Teacher

- b. Resignation of Verna Sue Evans
- c. Resignation of Greg Reiser
- d. Transfer of Michele Gagnon to Physical Education/TAG Teacher
- e. Approval for 21st Century Summer Program Employments: Bonnielee Walsh
- f. Approval of Regular Substitute Teachers for 2007-2008 (per list)
- g. Ratify Offer of Employment for 2007-2008 to classified employee Mechelle Egan
- h. Offer of Employment for 2007-2008 –Tammy Quijada

Mrs. Harmon moved and Mr. Carran seconded to approve personnel matters a-h, as listed above, all in favor, motion carried.

18. [Originally item number 8 – taken when chairperson arrived] Report from Governing Board Appointed District-wide Advisory Committee Studying forming a Unified school district to include a high school. Discussion and possible action regarding report may take place.

Mrs. Beaman thanked the advisory committee chairs for their time and input and commended all the committee members for a job well done.

Mr. Alex Gort, committee chairperson, gave the final committee report to the board members.

Dr. Bosma moved and Mrs. Beaman seconded to accept the report with appreciation and to commend Mr. Gort and all the committee members who participated in the process to provide the report.

Discussion was held and it was made clear that with the acceptance of the final committee report the committee will have completed their tasks and will cease to exist.

Vote taken, all in favor, motion carried.

19. Consideration, discussion and possible action of Arizona School Boards Association Proposed Action Agenda Items for FY 2008 to be voted on at the ASBA Delegate Assembly on June 23, 2007

Mrs. Beaman moved and Mr. Walden seconded to authorize the district Governing Board member delegate to vote to the best interest of the district on the ASBA proposed action agenda items for FY 2008, all in favor, motion carried.

Dr. Bosma is the delegate and he expressed his appreciation of the confidence of the board in allowing him to represent the district in voting on the proposed items.

20. Discussion and possible action to determine a purpose for a proposed joint meeting with the Mammoth San Manuel School District Governing Board

Mr. Clark let the board know that the Mammoth San Manuel Governing Board had directed their superintendent to discuss with Mr. Clark scheduling a meeting with the Oracle Governing Board but had not determined any specific topic. Discussion was held and board members were in agreement that at this time there are not any specific topics for the two boards to meet and discuss. Board members felt the district superintendents have an open line of communication and if any item needs to be brought to the board(s) for discussion and or action the superintendents will do so.

21. Discussion and possible action on whether or not the Oracle School District #2 needs an assistant district secretary

Mr. Walden moved and Dr. Bosma seconded that the district hire an assistant district secretary.

Discussion was held and Mr. Clark explained the expansion of the “district office clerk” position that was approved by the board in May, and the impact the change will have – giving an additional 3 hours a

day support to the district office staff. He also expressed his opinion that when there is a budgetary constraint on hiring staff his focus will always be to staff the position that mostly benefit children.

Dr. Bosma moved to table this item, there was no second to the table motion.

Vote taken on Mr. Walden's motion, Mr. Walden in favor, Mrs. Beaman, Mrs. Harmon and Mr. Carran opposed, Dr. Bosma abstained, motion failed.

A break was called at 9:31 p.m., the meeting resumed at 9:39 p.m.

22. Discussion and possible action as to whether or not the district should apply for a District Credit Card

Mr. Walden moved and Dr. Bosma seconded that the district apply for a District Credit Card for the purpose of the making of Board Member travel arrangements. Discussion was held. Mr. Clark recommended tabling this item until the Business Manager is available. Board members did not move to table the item.

Vote taken, Mrs. Beaman, Dr. Bosma, Mr. Carran, and Mr. Walden in favor, Mrs. Harmon abstained, motion carried.

23. Principal Report

Mr. Blauser reported on the following items:

- a. Parent Satisfaction Survey Results – Survey results indicate parents are extremely satisfied with Mountain Vista and the programs in place there.
- b. Start of Summer School – Summer school programs began on June 11, 2007. There are currently 180 students signed up, with 120-130 students showing up on Monday and Tuesday. The program has had a smooth start with the hardest part of the scheduling being the aspect of transportation.

24. Superintendent Report

Mr. Clark reported on the following items:

- a. Current Events – currently interviewing for the district office clerk and 6th grade teacher, still looking for a highly qualified math teacher; state legislature still negotiating budget, preliminary tax credit budget will be worked on in July to start building a reserve for when the 21st Century grant expires.
- b. Advanced Placement Grant Report – Mr. Clark asked Nannette Soule to report on this item. She reported on the number of students going into high school higher level math classes and pre-advanced placement English and Biology.
- c. Paperless Board Meetings – a handout regarding paperless board meetings was included in the board packet for review.

25. Board Report

Mr. Carran handed out a report on his attendance at the National School Boards Association (NSBA) Conference he attended in March. His report highlighted the following topics:

- a. Report regarding research on Student Aspirations
- b. Childhood Obesity
- c. Framework for 21st Century Education

Mrs. Harmon also reported on the NSBA conference. She also extended an invitation to all board members to attend a retirement reception for Dr. Jack Harmon, Pinal County Superintendent, on Tuesday, June 26, from 3:00 p.m. – 5:00 p.m. at the Pinal County Schools Office in Florence, Arizona.

26. Future Meeting Dates & Topics:

Special Board Meeting for Policies – Friday, June 22, 2007 at 9:00 a.m.

Special Board Meeting for Proposed 07/08 Budget and needed additional Topics - Thursday, June 28, 2007 at 6:30 p.m. –

Regular Board Meeting, July 10, 2007, 6:30 p.m.

Future topics – Report/possible action - after school activities, paperless board meetings, Discussion/consideration of a workshop on goal setting; safe and drug free schools report, High School graduation statistics.

27. Meeting Evaluation

Board members comments: meeting went relatively well, would be wise to set a time limit, best effort made to keep meeting moving, need help from all board members to keep moving along.

28. Adjournment

Dr. Bosma moved and Mr. Carran seconded to adjourn the meeting at 10:43 p.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member

Minutes approved on _____