

MINUTES
Oracle School District
Special Governing Board Meeting
Friday, June 22, 2007 9:00 a.m.
Oracle Ridge Boardroom Oracle, AZ

1. Call to Order

Mrs. Beaman called the meeting to order at 9:03 a.m. the Pledge of Allegiance was recited. Board members present were Mrs. Susan Beaman, Dr. Boyd Bosma, Mr. Mike Carran, Mrs. Elizabeth Harmon, and Mr. Jack Walden, also present was Mrs. Carmen Trejo.

2. Approval of Agenda

Mr. Walden moved and Mr. Carran seconded to approve the agenda as presented, all in favor, motion carried.

3. Second Reading and Possible Adoption of Policies as listed:

BEDBB – Future Meetings and Agendas

Dr. Bosma moved and Mr. Walden seconded to adopt policy BEDBB – Future Meetings and Agendas and suggest maybe calling it BEDBA-R or adding the wording to policy BEDBA.

Discussion was held and the policy was reviewed and revised by consensus of the board members. A discussion was held regarding the placement of the new policy language and whether it should be added to BEDBA or stand alone as its own policy.

Dr. Bosma moved by substitution to adopt policy BEDBB Future Meetings and Agendas, as revised. Mr. Carran seconded, all in favor, motion carried.

A break was called at 10:04 a.m., the meeting resumed at 10:10 a.m.

BEDG – Minutes

Mr. Walden stated his understanding that the minutes need to be transcribed or an electronic copy of the minutes needs to be kept as a permanent record.

Mrs. Harmon moved and Mr. Carran seconded to table this item.

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

Mr. Walden moved and Dr. Bosma seconded to un-table the item – BEBG Minutes. Discussion was held. Vote taken, Dr. Bosma and Mr. Walden in favor, Mrs. Beaman, Mr. Carran and Mrs. Harmon opposed, motion failed.

BGC – Policy Revision and Review

Dr. Bosma moved and Mr. Walden seconded to adopt BGC as revised for the second reading. Discussion was held and board members agreed to revisions to the current policy including some of the changes from the second reading document and adding an additional sentence “The board may develop its own policies separately and apart from the recommendation of the policy consulting service.” Vote taken, all in favor of adopting BGC with current revisions as agreed to.

BGD – Board Review of Regulations

Mr. Carran moved and Mrs. Harmon seconded to keep policy BGD as it currently exists. Dr. Bosma moved by substitution and Mr. Walden seconded to adopt policy BGD with the language “the Board reserves the right to review all administrative regulations.” It was noted that the requested language was already in the “current” policy. Dr. Bosma withdrew his motion. Vote taken, all in favor of keeping policy BGD as it currently exists, motion carried.

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

Dr. Bosma moved and Mr. Walden seconded to adopt BGE-R as it currently exists with the addition of the following paragraph: “Following review by Arizona School Boards Association Policy Services, and by district legal counsel the updated policy or any newly proposed policies shall be placed on the Board agenda at the next regular meeting for a first review by the Board.” Vote taken, all in favor, motion carried.

Mrs. Beaman asked if board members wished to continue past 11:00 a.m. All agreed to continue.

DDA-R Funding Sources Outside the School System

Discussion was held on DDA-R. Dr. Bosma moved and Mr. Walden seconded to adopt policy DDA-R with a change to the heading above the listed grants to read: “Grants to be reviewed include, but not limited to:”, Mrs. Beaman, Dr. Bosma, and Mr. Walden in favor, Mr. Carran and Mrs. Harmon opposed, motion carried.

Mrs. Beaman moved and Mrs. Harmon seconded to have policy regulation DDA-R reviewed by ASBA Policy Services and by County Attorney Ron Harris, all in favor, motion carried.

Jack Walden moved and Dr. Bosma seconded to adjourn the meeting at 11:28 a.m., Mrs. Beaman, Dr. Bosma, Mrs. Harmon and Mr. Walden in favor, Mr. Carran opposed, motion carried.

Mr. Walden moved to reconvene the meeting at 11:29 a.m., Mr. Carran seconded, all in favor, motion carried.

5. Review and Possible Adoption of Board Handbook

Mr. Carran moved and Mr. Walden seconded to adopt the Governing Board Handbook with the revisions suggested by Attorney Ron Harris, all in favor, motion carried.

6. Adjournment

Mrs. Harmon moved and Mr. Carran seconded to adjourn the meeting at 11:30 a.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member

Minutes approved on _____