

**Oracle School District
Governing Board Regular Meeting
Tuesday, February 12, 2008 6:30 p.m.
Oracle Ridge Boardroom**

Oracle School District is a community dedicated to learning as a life long process, encouraging one another to meet the challenges and choices of the present and the future.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Recognitions – Students of the Month
4. Communications and Call to the Public
5. Approval of Consent Agenda
 - a. Approval of Minutes:
 1. Regular Meeting January 15, 2008
 - b. Ratification of Vouchers:

# 8026 Expense \$ 9,340.42	Payroll # 20 \$ 108,032.63
# 8027 Expense \$ 19,316.41	Payroll # 21 \$ 124,357.11
# 8028 Expense \$ 6,696.01	
 - c. Approval of Financial Reports for the Month of January
 - d. Approve/Ratify Out of District Travel
 - Dr. Allen – AZ. Music Educators Workshop – January 10-11, 2008, Mesa, AZ
 - Andrew Poskey – Excel Training, Tucson, AZ January 28 & 29, 2008
 - Dennis Blausner –AZ Dept of Education AIMS Workshop, Phoenix, AZ, January 28, 2008,
 - Ramona Willis – Maximus Training, Marana, AZ February 11, 2008
 - e. Approval of Sole Source providers for 2007/2008 (additional information in board packet)
 - f. Approval of Board determination related to an expenditure for food, awards and incentives for fiscal year 2007/2008
 - g. Approval of Overnight trip to Roosevelt Lake in May for Mountain Vista Honor Roll Students and chaperones

New Business

6. Discussion/possible action on Mountain Vista Drinking Fountains.
7. First Reading policy IHB and IHB-R – Special Instructional Programs
8. Discussion/possible action on expenditure for architectural services scope of work for Oracle School District facilities assessment and evaluation with EMC2
9. Discussion/possible action on Sheltered English Instruction (SEI) model
10. Discussion/possible action on renewal of Education Services Incorporated (ESI) agreement with the Oracle School District to provide employee staffing services
11. Discussion/possible action on cross training of departmental staff
12. Personnel
 - a. Extra-curricular contracts: Ismael Duarte – Boys “A” Basketball, Rick Benavidez – Boys “B” Basketball, Veronica Martinez – Girls Softball
 - b. Temporary position – Fred Terry – After-school Music/Spanish
 - c. Paul Harrison – Leave of absence
 - d. Theresa Corona Leave of absence
 - e. Application request for donated leave – Theresa Corona
13. Discussion/possible action on Arizona School Boards Association (ASBA) Legal Seminar, Saturday March 1, 2008, Tucson, AZ
14. Principal Report
 - a. Current Events
15. Superintendent Report
 - a. Policy update

- b. Current Events
- 16. Board Report
- 17. Future Meeting Dates & Topics:
 - Special Meeting - Friday, February 15, 2008 9:00 a.m., with board's attorney concerning contract for new superintendent
 - Special Meeting with Executive Session - Saturday February 23, 2008 8:00 a.m., - superintendent candidate interviews
 - Special Meeting with Executive Session – Friday February 29, 2008 superintendent candidate final interviews
 - Regular Board Meeting – March 11, 2008
- 18. Meeting Evaluation
- 19. 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.”

Agenda Posted February 8, 2008 J. Clark, Superintendent