

**Oracle School District  
Governing Board Regular Meeting  
Tuesday, January 15, 2008 6:30 p.m.  
Oracle Ridge Boardroom**

**Board Organizational Meeting**

1. Call to Order
2. Election of President
3. Election of Clerk
4. Establishment of Date, Time and Place of Regular Oracle School District Governing Board Meetings for 2008
5. Adjournment

**Oracle School District  
Governing Board Regular Meeting  
Tuesday, January 15, 2008  
To begin immediately following the Organizational Meeting  
Oracle Ridge Boardroom**

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 December 18, 2007
  - b. Ratification of Vouchers:

|                              |                            |
|------------------------------|----------------------------|
| # 8023 Expense \$ 21,825.59  | Payroll # 18 \$ 123,724.19 |
| # 8024 Expense \$ 23,279.50  | Payroll # 19 \$ 113,815.31 |
| # 8025 Expense \$ 386,628.26 |                            |
  - c. Approval of Financial Reports for the Month of December
  - d. Approve/Ratify Out of District Travel
    - Dr. Allen – Workshop – Phoenix, AZ
    - John Clark – Special Meeting – Mediation, Phoenix, AZ, January 28, 2008
    - John Clark and Carmen Trejo Arizona School Boards Association BOLTS, Tucson, AZ January 30, 2008
    - Nannette Soule and Maria Croci, Full House, Building Community & Capacity in Afterschool, Southwest Regional Afterschool Conference, February 12-13, 2008 Tuscany Las Vegas, Nevada
  - e. Statement of Assurance – Teacher Evaluation System Status 2008-2009
  - f. Donations: Tax Credit Donations total through December 31, 2007 estimated total \$94,050.00.

**Old Business**

6. Second Reading/Adoption policies:
  - GCF and GCF-ED Professional Staff Hiring
  - GDF and GDF-EF – Support Staff Hiring

7. Discussion/Action of Selection of members for Board Advisory Committee to conduct an objective study and evaluation of current and future financial and facilities needs of the Oracle School District.

#### **New Business**

8. Discussion/possible action. Notwithstanding Mr. Clark's retirement effective June 30, 2008, Arizona law (A.R.S. § 15-503D) requires the Board take formal action to either offer Mr. Clark a new contract for the next school year or provide written notice to Mr. Clark of the Board's intention not to offer a new contract.
9. Discussion/possible action on Award of Request for Proposals RFP No. 11-07 Professional Architectural/Engineering Services assessment and overall evaluation of the conditions of the Oracle School district Facilities, Buildings Grounds and Fields
10. Discussion/possible action on Science Committee recommendations for new science textbooks for 60-day public display and future adoption
11. Discussion/possible action on 21<sup>st</sup> Century Grant request for Enhancement Grant
12. Discussion/possible action on the Oracle School District ELL program
13. Discussion/possible action on Energy Project Development Application
14. Personnel
  - a. Employment of 21<sup>st</sup> Century Instructors for Spring classes (list available with packet)
  - b. Transfer of employee A. McMillion from Oracle Ridge to Mountain Vista
  - c. Employment of Para-professional II L. Towne
  - d. Additional hours for Spelling Bee coach B. Bond
15. Principal Report
  - a. 21<sup>st</sup> Century
  - b. Current Events
16. Superintendent Report
  - a. Tax Credit
  - b. Current Events – Audit(s)
17. **Executive Session** Pursuant to 38-431.03A3 for discussion or consultation for legal advice with the attorney for the Board on terms and conditions for new superintendent contract.
18. Board Report
  - a. SaddleBrooke tax rates – presentation by board member Boyd Bosma
19. Future Meeting Dates & Topics:
  - Special Meeting January 28, 2008 – Fleishman – Board
  - Regular Board Meeting – February – 2008
  - Future topics – Amphitheater - Oracle School District joint meeting; School District
20. Meeting Evaluation
21. 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 January 11, 2008 J. Clark, Superintendent**