

Agenda
Oracle School District Regular Governing Board Meeting
Tuesday, November 13, 2007, 6:30 p.m.
Oracle Ridge Board Room

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:
 - Regular Meeting October 15, 2007
 - Special Meeting –Walk Through October 15, 2007
 - Special Meeting October 22, 2007
 - b. Ratification of Vouchers:

#8015 Expense	\$ 18,267.90	Payroll #10	\$ 3,662.50
#8016 Expense	\$ 9,734.82	Payroll #11	\$ 122,563.02
#8017 Expense	\$ 393,835.64	Payroll #12	\$ 107,483.94
 - c. Financial Reports for the Month of October
- d. Out of District Travel:
 - Juleen Poskey & Janice Vigil, Staff Development for Educators Workshop – Word Work – Promoting Vocabulary in Early Learners, November 29, 2007, Tucson, AZ
- e. Ratification of Memorandum of Understanding between Pinal County on behalf of the Pinal County Sheriff’s Office and Oracle School District No. 2
- f. Acceptance of Universal Services Administrative Company USAC funding (E-Rate Funding for 2007: 7/1/2007-6/30/2008)

Old Business

6. Discussion/Action of Guidelines for Board Advisory Committee to conduct an objective study and evaluation of current and future financial and facilities needs of the Oracle School District.
7. Discussion/Action of District Facility Walk Through held on October 15, 2007
8. Discussion/Action on improving relationship between the Board and the Superintendent
 - a. Approval of consultant to provide service and schedule date, time and place for meeting.
9. Discussion/Action on Superintendent Search Timeline

New Business

10. Discussion/Possible Action regarding Compliance Review Letter from the Auditor General
11. Discussion/Action on Arizona Department of Education, Classroom Site Fund by School and Narrative Results Summary reports and on corrected 2006 Annual Financial Report
12. Discussion/Action on including Connections Learning Center as part of Community Education per policy IHD – Adult/Community Education
13. Discussion/Action on expenditure of Instruction Improvement Fund for dropout prevention programs and/or instructional programs and for teacher compensation and/or classroom size reduction.

14. Discussion/Action on Oracle School District Technology Plan
15. Discussion/Action/First Reading of Policies
 - DKA & DKA-E – Payroll Procedures/Schedules
 - JK-R – Student Discipline
 - GCCA – Professional/Support Staff Accumulated Leave
 - KD – Public Information and Communications
16. Discussion/Action Sole Source Vendor – Arizona School Boards Association (ASBA) for Policy Services and Governing Board Training/Conferences and Workshops
17. Personnel
 - Substitute Teacher: Doris Osan and Randal Turner
 - Additional Hours:
 - Michele Gagnon – PE Teacher/Athletic Director – additional hours for volleyball clinic
 - Leonor Berumen – Computer lab paraprofessional – additional hours for opening of lab before/after school
 - Oracle Ridge Tutors: Certified – Chantel Sloan, Nancy Ritchie, Janice Vigil & Susan Servin – for fall/spring after school tutoring. Classified – Juleen Poskey hour – for fall/spring after school tutoring
 - Connections Learning Center Tutors: Tutor I - Audrie Bott, Elizabeth Chavez, Monique Otero, & Gilbert Seballos; Tutor II – Mariah Chastain, Nicole Perea, Jamie Vigil and Timothy Gort; Tutor III Quinn Reiser
18. Discussion/Action on Board Self Evaluation
19. Discussion/Action to Designate Arizona School Boards Association Official Delegate and Alternate to attend ASBA Delegate Assembly on Thursday, December 13, 2007
20. Discussion and possible action concerning the status of Oracle's Policies BEDBA and BEDBB as approved by the board and sent to ASBA in October.
21. Discussion and action to select a date, time and process for the superintendent evaluation.

Administrative and Board Reports

22. Principal Report
 - Math Lab
 - Royal Readers
 - Current Events
23. Superintendent Report
 - Amphitheater Bond Election
 - Update Fire Marshal Report
 - Current Events
24. Board Report
25. Future Meeting Dates & Topics:
 - Regular November Board Meeting – November 13, 2007
 - Superintendent Evaluation
 - Budget Revision
 - Special Meeting, Paperless Board Meeting Presentation
26. Meeting Evaluation
27. 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 November 9, 2007