

**Oracle School District Governing Board Meeting
Tuesday, September 11, 2007, 6:30 p.m.
Oracle Ridge Board Room**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
1. Approval of Agenda
2. Communications and Call to the Public
3. Approval of Consent Agenda
 - a. Approval of Minutes:

Regular Meeting August 14, 2007
 - b. Ratification of Vouchers:

#7054 Expense \$ 24,661.79	Payroll # 4 \$ 105,960.99
#7055 Expense \$ 292,931.15	Payroll # 5 \$ 114,648.72
# 8006 Expense \$ 41,634.78	
#8007 Expense \$ 27,111.86	
#8008 Expense \$ 14,600.89	
#8009 Expense \$ 89,452.72	
 - c. Financial Reports for the Month of August
 - d. Out of District Travel:

Marge Clark –e-IEP PRO Software Training, August 13, 2007, Phoenix, AZ;
Crystal McGinnis & Anna Parra – DIBELS Training – Florence, AZ Aug. 13 & 14, 2007
Maria Croci – ADE – Special Education Training – Tucson, AZ October 22, 2007
Ramona Willis & Jocelyn Berg – Auxiliary and Student Activities Funds Workshop – Sept. 21, 2007 Phoenix, AZ
Dennis Blausner & John Clark ASBA Law Conference – Litchfield Park, AZ Sept. 6-7, 2007
Dennis Blausner ASA The Principal and the Law Conference –Phoenix, AZ November 15, 2007
Michele Gagnon & Catherine Allen – Pinal County Gifted Consortium Meeting, Florence, AZ Sept. 4, 2007
Tori Johnson - Coaching Collaborative Teams in Flagstaff, AZ October 15-16, 2007 and March 7, 2008 Flagstaff
Nancy Ritchie –HELP for Early Learning Professionals, Phoenix, AZ September 27 & 28, 2007
 - e. Approval to change the title of policy BEDBB to read Agendas for Future Meetings instead of Future Meetings and Agendas
 - f. Grants: Early Childhood Block Grant, Title IA, IIA, and VA

Old Business

4. Second reading and possible adoption of policies:
 - BEDBA – Agenda Preparation and Dissemination
 - BEDG – Minutes
 - BIA-R Board Handbook and Materials
 - BDF – Advisory Committees
 - JC, JC-R School Attendance Areas
5. Discussion/Action of Oracle School District 2007-2008 Tax Rate of 3.0019
6. Discussion/Action of Forming Oracle School District Citizen Bond Committee
7. Discussion/Action on obtaining consulting services to evaluate district facilities and to secure recommendation and cost for possible new facilities. (to determine what needs improving, repairing or replacing; whether or not to build a new school at our existing sites and whether to build a new K-3 school in or near the Eagle Crest area.)

New Business

8. Discussion/Action of creation of a special citizen-based Board Advisory Committee to conduct an objective study and evaluation of current and future financial and facilities needs of the Oracle School district and to present its recommendations to the Board no later than June 2008
9. Discussion/Action to adopt or reject the Technology Standards established by the Government Information Technology Agency (GITA)
10. First Reading Policies:
 - EB, EB-R Environmental and Safety Program
 - ECB – Building and Grounds Maintenance

11. Discussion/Action of School Facilities Board Capital Plan and Annual reports
12. Discussion/Action of an extension of the superintendents contract
13. Discussion/Action for the board to consider a resolution to move forward with the override renewal at the next appropriate election date
14. Discussion/Action of Personnel Matters:
 - Extra-curricular contracts – Michele Gagnon – Athletic Director; Rick Benavidez – Head Flag Football Coach; Anthony Benavidez – Assistant Football Coach; Janice Vigil - Girls “A” Volleyball; Veronica Martinez – Girls “B” Volleyball; Geri Benavidez – Yearbook Sponsor; Kathy Brown & Marlene Godbout – Professional Development Coordinators; Joanna Soule & Nannete Soule Co- NJHS Sponsors; Jocelyn Berg Student Council Sponsor; Chantel Sloan – O.R. Head Teacher; Corrie Guerrero K-2, Marlene Godbout 3-5, Allison Hendrix 6-8 - Grade Level Chairs
 - Fall 21st Century - Jim Anway; Deanna Apodaca; Monika Bond; Judy Bott; Kathy Brown; Melanie Florez; Marlene Godbout; Dana Keilman; Merry Lewers; Patricia Munoz; David Peck; Vera Shury; Flora Silva; Lori Tate; Lisa Villanueva; Bonnielee Walsh
 - Morning Tutors – Joanna Soule; Nannete Soule; Allison Hendrix
 - Substitutes – Greg Reiser – (Teacher); Lori Ryser (Teacher) Martha Corona (Custodian)
 - Part-time Bus Driver – Janice Jones
 - Connections Learning Center Director – Rick Benavidez
15. Review of current status of policies and amendments adopted in 2007, with discussion and possible action (See Attached Listing of policies)
16. Discussion/Action on whether or not Oracle School District should initiate a free-breakfast program for all students.
17. Discussion/Action of Paperless board meetings
18. Discussion/Action to determine location of future board meetings
19. Discussion/Action to change the date of the October and December regular board meeting.
20. Discussion/Action to consider board member attendance to:
 - Arizona School Boards Association (ASBA), Arizona Association of School Business Officials (AASBO) & Arizona School Administrators (ASA) Sponsored Workshop regarding Financial Budgeting and Monitoring, in Phoenix, AZ on September 25, 2007
 - ASBA Pinal County Meeting October 4, 2007, at J.O. Combs School District, Queen Creek, AZ
 - ASBA – ASA Annual Conference in Phoenix, AZ December 12-14, 2007
 - National School Boards Association Annual Conference to be held in Orlando, Florida – March 29-April 1, 2008
21. Discussion/Action of Arizona School Boards Association (ASBA) 2008 Political Agenda items to determine the Oracle District’s top ten legislative priorities that ASBA should pursue for the 2008 Legislative Session

Administrative and Board Reports

22. Superintendent Report
 - Adequate Yearly Progress (AYP)
 - Enrollment update
 - Eagle Crest
 - Connections Learning Center Update
 - PTO Benefit Dinner
23. Board Report
 - Pre-Kindergarten Education
 - ASBA Law Conference

FUTURE MEETING DATES AND TOPICS

24. Future Meeting Dates & Topics:
 - Regular October Board Meeting
 - Special Meeting, Goals - Thursday, September 20, 2007
27. Meeting Evaluation
25. 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 September 7, 2007 J. Clark, Superintendent