

**Oracle School District
Governing Board Meeting
Wednesday, August 13, 2008, 6:30 p.m.
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Call to the Public
4. Approval of Consensus Agenda
 - a. Approval of Minutes:
 - Regular Meeting July 9, 2008
 - Special Meeting July 29, 2008
 - b. Ratification of Vouchers:

# 8046 Expense \$ 6,572.42	Payroll # 1 \$ 14,479.51
# 8047 Expense \$ 3,453.04	Payroll # 2 \$ 34,404.20
# 8048 Expense \$ need final #s	Payroll # 3 \$ 89,412.78
# 9001 Expense \$ 46,007.29	
# 9002 Expense \$ 17,269.34	
# 9003 Expense \$ 48,953.96	
# 9004 Expense \$ 37,109.64	
 - c. Approval of Financial Reports for the Month of July
 - d. Donations – Books to the Oracle Ridge Library – Christina Delgado, numerous school supplies to both Mountain Vista and Oracle Ridge School – Anonymous, \$60.00 worth of school supplies from Chase Bank; Ceramic tile sign for Mountain Vista – Andrea Islas
 - e. Ratification/Approval of Out of District Travel
 - Ramona Willis – Aug. 7, 2008– ASRS Seminar – Tucson, AZ
 - Carmen Trejo – Sept. 4-5, 2008 ASBA Law Conference – Litchfield Park, AZ
 - Todd Kissick – Once a month through the year – Superintendents Meeting – Florence, AZ
 - f. Approval of Grant Applications and Allocations for 2008/2009

Title I	Title II-A
Title II-D	Title IV
Title V	Preschool
Early Childhood	Saddlebag Notes
Idea Basic	SaddleBrooke Rotary
 - g. Designation of Todd Kissick, Superintendent as Title IX Director
 - h. Designation of qualified evaluators for 2008-2009: Todd Kissick, Dennis Blausen and Nannette Soule
 - h. Authorization/approval of Food Program Permanent Service Agreement between Oracle Elementary School District #2 and Arizona Department of Education, Child Nutrition Program
 - i. Sole Source Vendors for 2008-2009 as listed:
 - San Carlos Irrigation Project; Southwest Gas Corp.; Arizona Water Co.; Waste Management; Mountain State Telecom: ASL Special Systems; Windsor Management Group; Pinal County Schools Data Processing; Fleet Fueling Services; Arizona School Deaf & Blind; Arizona's Children Association; and Arizona School Boards Association

Unfinished Business

5. Discussion/possible action regarding request to engage a consultant to review and make recommendations regarding the structure of the maintenance department.
6. Discussion/possible action on Facility Advisory Committee (Board appointed committee from 2007-2008)

New Business

7. Presentation/Discussion via internet of Board Docs – paperless board meetings (*this item will be taken at 7:00 p.m.*)
8. Discussion/possible action on additional second grade section
9. Discussion/possible action on a resolution related to an expenditure for food, awards, and incentives for fiscal year 2008-2009
10. Personnel Issues
 - a. Employment of Substitute Teachers: Margery Michael, Doris Osan, Ted Dorr, Laura Helfrich, and Lori Ryser
 - b. Employment of Paraprofessional – Elizabeth Blue
 - c. Employee Transfers:
 - Claudia Gutierrez –Food service Assistant to Kindergarten Paraprofessional
 - Maria Luz Haliday – Part-time bus driver to full-time Food Production Supervisor
 - d. Employment of part-time bus driver – Tabitha Lindberg
 - e. Extra- Curricular Contracts –
 - Kathy Brown - Co-Professional Development Coordinator
 - Marlene Godbout – Co-Professional Development Coordinator
 - Corrie Guerrero – Grade Level Chair K-2
 - Marlene Godbout – Grade Level Chair 3-5
 - Allison Hendrix – Grade Level Chair 6-8
 - Jocelyn Berg – Student Council Advisor
 - Nannette Soule – National Junior Honor Society Sponsor
 - Michele Gagnon – Athletic Director
 - Verdean Smith - Substitute Coordinator
 - f. Resignation(s): Crystal McGinnis – Mountain Vista paraprofessional
Olivia Smith – Mountain Vista Teacher

ADMINISTRATIVE AND BOARD REPORTS

11. Principal Report
 - a. Mountain Vista activities
12. Superintendent Report
 - a. First week of school – Preliminary Enrollment numbers
 - b. Oracle Ridge Library update
 - c. AIMS testing results – with assistance of Nannette Soule & Dennis Blausler
 - d. Fringe Benefits - with assistance of Dawn Ruiz
 - e. High School Tuition - with assistance of Dawn Ruiz

FUTURE MEETING DATES AND TOPICS

13. Future Meeting Dates & Topics:
 - Special Board Meeting/Workshop Monday, August 18, 2008 8:30 a.m.-12:00 p.m.
 - Regular Board Meeting September 10, 6:30 p.m., Oracle Ridge Boardroom
14. 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 August 11, 2008, Todd Kissick, Superintendent