

**Governing Board Regular Meeting
Thursday March 12, 2009 at 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. Presentations and Recognitions
 - a. National Junior Honor Society presentation
 - b. Mr. Blauser – Mountain Vista update presentation
 - c. Mr. Carran and Mr. Kissick presentation on Arizona School Boards Association Legal Seminar – attended March 7, 2009
4. Call to the Public
5. Approval of Consensus Agenda
 - a. Approval of Minutes:
 - Regular Meeting February 12, 2009
 - Special Meeting February 24-25, 2009
 - b. Ratification of Vouchers:

# 9026 Expense	\$ 30,627.63	Payroll # 22	\$ 130,154.65
# 9027 Expense	\$ 24,298.63	Payroll # 23	\$ 125,408.22
# 9028 Expense	\$ 29,740.13	Payroll # 24	\$ 36,469.10
# 9029 Expense	\$ (amount to be available on Wednesday 3/5/2009)		
 - c. Approval of Financial Reports for the Month of February
 - d. Approval of Agreement Between Public Consulting Group, Inc. (PCG) and Oracle School District Local Education Agency (LEA) for Medicaid Administrative Claiming Program and Medicaid Direct Service Claiming Program
 - e. Ratification of signature of board designee – Todd Kissick to Statement of Assurance re-Teacher Evaluation System Status (FY2009-2010)
 - f. Approval/Submittal of Saddlebag Notes Community Fund Grant Request and Ratification/Submittal of First Things First grant application
 - g. Donation - Corbett Alley – computer, monitor and printer

Unfinished Business

6. Discussion/possible action on Pinal County Attorney ruling on November Unification Election results.
7. Discussion/possible action on Governing Board – Administrator School District Facility tour.

New Business

8. Discussion/possible action on ratification of Memorandum of Agreement for the Safe Schools Healthy Students Partners
9. Discussion/possible action on student overnight out of district trips: May Honor Roll trip and May Eighth grade trip.
10. Personnel Issues
 - a. Medical Leave of absence – Amber Wick
 - b. Employment of intersession employees: Intersession Director – Lori Tate; Teacher – Judy Bott, Instruction aides – Verdean Smith, Leonor Berumen, Penny Parra, Susan Fairbanks, and Mariah Chastain
 - c. Substitutes Darlene Cavanaugh – Math Lab-Long term and Theron Royal regular substitute
 - d. Temporary Assignments– Office Clerk – Verdean Smith and temporary additional duties/hours Mechelle Egan
 - e. Wellness Coordinator
11. Superintendent Report
12. Board Report
13. Future Meeting Dates & Topics: Regular Meeting April 9, 2009
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 March 10, 2009 Todd Kissick, Superintendent