

**Oracle Elementary School District #2
Governing Board Public Hearing
Regarding the Revised 2008-2009 School District Expenditure Budget
Wednesday, September 10, 2008, 6:30 p.m.
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order

Public Hearing on the Revised 2008-2009 School District Budget. The hearing on the proposed revised budget will begin at 6:30 p.m. The revised budget will be adopted in the Governing Board Meeting immediately following the Public Hearing.

2. Adjournment of Public Hearing

**Governing Board Regular Meeting
Wednesday, September 10, 2008, Immediately following Public Hearing
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 August 13, 2008
 - Special Meeting August 18, 2008
 - b. Ratification of Vouchers:

# 8049 Expense	\$ 914.77	Payroll # 4	\$ 107,795.14
# 8050 Expense	\$ 16,585.03	Payroll # 5	\$ 120,516.65
# 9005 Expense	\$ 81,150.57		
# 9006 Expense	\$ 83,520.00		
 - c. Approval of Financial Reports for the Month of August
 - d. Ratification/Approval of Out of District Travel
 - Toni Parkhurst, Trina Duarte, Jocelyn Berg, and Lydia Smith – Heinfield & Meech Student Activities Workshop, Sept. 16, 2008 Tucson, AZ; Nannette Soule - AZ SAFE Implementation Workshop on October 1st at the Westward Look in Tucson.
 - e. Oracle Ridge Handbook
 - f. Affirmation of Oracle Elementary School District #2 - 2008-2009 Tax Rate
 - g. Ratification/approval of submission of Capital Plan and other reports to be submitted to School Facilities Board (SFB)
 - h. Appointment of Student Activities Treasurer – Ramona Willis
 - i. Approval of Permanent Food Service Agreement between Oracle School District and Arizona Department of Education (Most current valid agreement from ADE)
6. Discussion/action on Revised 2008-2009 Oracle Elementary School District #2 Expenditure Budget
7. Presentation/Discussion via internet of Board Book – paperless board meetings
8. Discussion/possible action on Resolution to request that Tom Horne Superintendent of Public Instruction recalculate State Aid to the District for prior years and adjust State Aid for the District in the current budget year due to a change in assessed valuation that occurred as the result of a judgment in accordance with A.R.S. § 42-1623 (QWEST corporation tax settlement for 2004, 2005 and 2007)
9. Discussion/possible action on Resolution petitioning Orlenda Roberts, the Pinal County School Superintendent, and the Pinal County Board of Supervisors to authorize the District to exceed its budget limitation as the result of judgments made in accordance with A.R.S. §§ 42-1623 and 42-16214
10. Discussion/possible action on Reimbursement of Tuition for Continuing Education for Administrative Staff
11. Discussion/possible action on addition of Position and position changes for 2008-2009
 - a. New position Information Technology Assistant II
 - b. New position Community Schools Coordinator
12. Discussion/possible action on School Facilities Board visit to school district
13. Discussion/possible action on early payoff of school bus lease(s)
14. Discussion/possible action on permission to solicit for bids for playground and bathroom improvements

15. Personnel Issues

a. 21st Century before/after school instructors

395 Funding

Anway, Jim	5th Homework Help
Bott, Judy	3rd Reading & Math
Flores, Angelina	1st-6th Spanish Club
Garcia, Brenda	2nd Homework Help
Godbout, Marlene	3rd Reading & Math
Munoz, Patricia	6th Homework Help
Peck, David	1st Reading Practice
Smith, Verdean	7th-8th Morning Tutoring
Soule, Nannette	7th-8th Morning Tutoring
Tate, Lori	4th Homework Help
Villanueva, Lisa	6th-7th-8th Homework Help

526 Funding

Chastain, Mariah	4th-6th Gardening Club
Vigil, Jamie	1st-6th Cooking for Kids
Otero, Monique	1st-6th Sports
Gonzales, Francisco	1st-6th Arts & Crafts
Wainio, Marguerite	4th-8th Art Without End
Walsh, Bonnielee	4th-8th Write On

b. Extra- Curricular Contracts –

- Chantel Sloan – Oracle Ridge Head Teacher
- Richard (Rick) Benavidez – Flag Football head coach
- Anthony Benavidez – Flag Football Assistant Coach
- Janice Vigil – Girls “A” Volleyball coach
- Michele Gagnon – Girls “B” Volleyball coach
- Janice Vigil – Girls “A” Basketball coach
- Veronica Martinez – Girls Basketball “B” coach
- Trina Duarte – Boys Soccer Head Coach

c. Connections Learning Center Director – Richard (Rick) Benavidez

d. Connections Learning Center Tutors

- Tutor III: Timothy Gort, Jamie Vigil, Monique Otero, Nicole Perea
- Tutor II: Brandon Blausner, Richard Benavidez Jr., Alexis Cundiff
- Tutor I: Alina Valenzuela, Corina Romero

e. Additional hours: Marie Huff – MIPS reporting; Juleen Poskey – Oracle Ridge Library Hours; Tabitha Lindberg – Cafeteria Substitute

f. Changes – from part-time to full-time: Barbara Frost, Leonor Berumen and Rosa Flores

g. Change to new position – from Technology Assistant to Technology Assistant II – Andrew Poskey

h. Emergency Teacher – Lorelie McRae 2nd grade teacher

16. Principal Report

Mountain Vista activities

17. Superintendent Report

a. District Current Events

b. Fire Marshall Report/Update-Inspection of Fire Alarm System

18. Board Report – Arizona School Boards Association Law Conference – attended by board members on September 4-6, 2008

19. Future Meeting Dates & Topics:

Special Board Meeting Policy review – date/time to be set

Regular Board Meeting October 8, 2008 6:30 p.m., Oracle Ridge Boardroom

20. 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 9, 2008 Todd Kissick, Superintendent