

**Oracle Elementary School District #2  
Governing Board Organizational Meeting  
Wednesday January 14, 2009, 6:30 p.m.  
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Election of President
3. Election of Clerk
4. Establishment of Date, Time and Place of Regular Oracle School District Governing Board Meetings for 2009
5. Adjournment

**Governing Board Regular Meeting  
Wednesday January 14, 2009 immediately following Organizational Meeting  
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Approval of Agenda
3. Student Recognition
4. Call to the Public
5. Approval of Consensus Agenda
  - a. Approval of Minutes:
    - Regular Meeting December 9, 2008
    - Special Meeting December 15, 2008
  - b. Ratification of Vouchers:

# 9019 Expense	\$ 17,657.21	Payroll # 15	\$ 127,390.42
# 9020 Expense	\$ 11,322.87	Payroll # 16	\$ 23,733.60
# 9021 Expense	\$ 34,265.17	Payroll # 17	\$ 1,579.50
		Payroll # 18	\$ 130,976.67
		Payroll # 19	\$ 117,189.75
  - c. Approval of Financial Reports for the Month of December
  - d. Donations:
    - Tax Credit donations through December 31, 2008 (\$ grand total to be available at the meeting)
  - e. Ratification/Approval of Out of District Travel
    - Todd Kissick and Carmen Trejo to Arizona School Boards Association BOLTS workshop in Tucson, AZ January 22, 2009
    - Toni Parkhurst Visions Training, Phoenix, AZ February 9-12, 2009
    - Patti Ellis Visions Training, Phoenix, AZ February

**New Business**

6. Discussion/possible action on Long Term Substitute salary schedule
7. Discussion/possible action on fifth grade student overnight trip – Earth Keepers Camp January 27-29, 2009 in the Saguaro National Monument area, of Tucson, AZ
8. Discussion/possible action on Intergovernmental Agreement Regarding Emergency Management Services Between Pinal County and Oracle Elementary School District No. 2

9. Discussion/possible action on change order to Mountain Vista Bathroom remodeling project – vendor Boulder Canyon Builders INC.
10. Discussion/possible action on Letter of Declaration requesting a line of credit through Wells Fargo Bank
11. Discussion/possible action on parent/student survey results.
12. Discussion/possible action on setting up a special meeting for superintendent/board relationship, governing board/district goal setting
13. Personnel Issues
  - a. Extra-curricular contracts as follows: Rick Benevidez – Boys A Basketball coach L3, S3; Rick Benevidez – Baseball coach L3, S4; Trina Duarte Girls Soccer coach L2, S4; Veronica Martinez – Girls Softball L3, S7; Kris Herman – Boys “B” Basketball L2 S1
  - b. 21<sup>st</sup> Century – Before & After School programming instructors as follows:  
**Fund 395:** Jim Anway – Homework help; Judy Bott - Homework help; Darlene Cavanaugh – morning tutor; Mariah Chastain Math Facts; Angelina Flores Spanish; Marlene Godbout – homework help; Patricia Munoz homework help; David Peck reading tutor; Nannette Soule – morning tutor; Lori Tate – homework help; Lisa Villanueva – homework help; Andrew Poskey – 7-8 grade computer lab  
**Fund 526:** Mariah Chastain – Gardening Club; Francisco Gonzales – Arts & Crafts; Jamie Vigil – Cooking; Maguerite Wainio – Art & Acting; Bonnielee Walsh – Write on
    - c. Change of status – Janice Jones from part-time bus driver to substitute bus driver
14. Principal Report  
Mountain Vista activities
15. Superintendent Report  
Update on Seeking Solutions for High School Drop-outs (Nannette Soule)  
Update on Facility projects  
Oracle Ridge and District Activities  
Other Updates
16. Board Report  
Alicia Bristow report Arizona School Boards Association New Board Member Orientation and Annual Conference attended December 10-12, 2008 in Phoenix, Arizona.
17. Future Meeting Dates & Topics:
  - a. Special Meeting for Policy review – date/time to be set
18. Executive Session pursuant to A.R.S. § 38-431.03(A)(1) Discussion or consideration of employment, assignment, appointment, promotion.....of a public officer, appointee or employee of any public body. Evaluation of the Superintendent. *(The employee has been provided with separate written of the executive session and may request the discussion occur at a public meeting.)*
19. Return to open session
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.”**

**Revised Agenda Posted January 13, 2009 Todd Kissick, Superintendent**