

MINUTES
Oracle School District Governing Board Special Meeting
Tuesday, July 29, 2008 at 5:00 P.M.
Oracle Ridge Boardroom 725 N. Carpenter Dr. Oracle, AZ

1. Call to Order

Board President Elizabeth Harmon called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance. Board members present were Mr. Mike Carran, Mrs. Elizabeth Harmon and Mr. Kurt Steffens. Mr. Dave Bowersock and Mrs. Alicia Bristow were absent. Also present were Mr. Todd Kissick, Mrs. Carmen Trejo and those who signed the guest register.

2. Approval of Agenda

Mr. Carran moved and Mr. Steffens seconded to approve the agenda as presented, all in favor, motion carried.

3. Discussion/possible action regarding Governing Board submission of argument for/against the unification election

Mr. Kissick and Mrs. Harmon gave some background information on the unification election and what a yes vote to the question will mean for the Oracle District.

Mr. Carran and Mrs. Harmon presented a draft of a “for” argument for the board to consider. The statement was reviewed and a clerical revision made.

Mr. Carran moved and Mr. Steffens seconded to approve the “for” argument as revised for submission to the Pinal County School Superintendent by August 6, 2008, all in favor, motion carried.

4. 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)

Mr. Carran moved and Mr. Steffens seconded that the Governing Board approve the resolution to Tom Horne, Superintendent of Public Instruction as presented. Discussion was held and Mr. Kissick presented additional information regarding the Qwest settlement and purpose of the resolution.

Vote taken, all in favor, motion carried.

5. 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

Mr. Carran moved and Mr. Steffens seconded that the Governing Board approve the resolution to Orlenda Roberts, Pinal County School Superintendent as presented, all in favor, motion carried.

6. Discussion/possible action on request to obtain bids for the evaluation and repair/possible replacement of roofs at Mountain Vista Campus

Mr. Kissick asked for permission to obtain bids on three leaky roofs at Mountain Vista. He stated this would be the first step in determining the extent of work that can be done this year, with the cafeteria roof being the highest priority at this time.

Mr. Carran moved and Mr. Steffens seconded to authorize Mr. Kissick to obtain bids for the evaluation and repair/possible replacement or redesign of roofs at Mountain Vista Campus, all in favor, motion carried.

7. Discussion/possible action regarding QWEST contract for provision of services. Services are phone T1 and land lines which will be moved over to state contract pricing, terms and conditions for cost saving purposes.

Mr. Steffens moved and Mr. Carran seconded to approve the Qwest (state contract) contract for provision of services as listed above, all in favor, motion carried.

8. Discussion/possible action regarding request to engage a consultant to review and make recommendations regarding the structure of the maintenance department.

Mr. Kissick provided the board with additional information in regards to this request and stated he did not expect the cost to be more than \$1,200.00 maximum.

Mr. Steffens moved and Mr. Carran seconded to table this item until the August regular meeting, all in favor, motion carried.

9. Future Meeting Dates & Topics:

Regular Board Meeting Wednesday, August 13, 2008 at 6:30 p.m.

Special Board Meeting Monday, August 18, 2008 8:30 a.m. – 12:00 p.m.

Workshop with Max Jarrett presenting.

10. Meeting Evaluation

Board members made the following comments: smooth meeting, very good, would have been nice to have more information ahead of time.

11. Adjournment

Mr. Carran moved and Mrs. Harmon seconded to adjourn the meeting at 5:50 p.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member

Minutes approved on _____