



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, June 27, 2023 at 3:00 PM located at  
Mt. Vista K-8 School, Room N6, 2618 W El Paseo, Oracle, AZ 85623  
and via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call. The Board may discuss, consider or decide only matters listed on the agenda and other matters related thereto.

The agenda for the meeting is as follows:

1. Call to Order  
Pledge of Allegiance  
Roll Call  
Linda Lyon, Board President  
Edie Crall, Board Vice President  
Gary Terrell, Member  
Camilo Gotay, Member  
Wendy Odell, Member
2. Approval of Agenda
3. Communications and Call to the Public

The Governing Board welcomes communication from residents of the District and has provided a specific place on the agenda for the public to address the Board on any concerns within the jurisdiction of the Governing Board. We do ask that everyone limit their comments to three minutes so that all those who wish to speak may have the opportunity to do so.

If an item has not been listed on the posted agenda, the Board, by law, cannot discuss it or take legal action on it. At the conclusion of the open call to the public, individual Board members may 1.) Respond to criticism made by those who have addressed the Board, 2.) Ask staff to review a matter or 3.) Ask that a matter be put on a future agenda.

We are required by law to record in the meeting minutes the names of those who speak, so the name of the person speaking will be recorded before the Board is addressed.

4. Approval of Consent Agenda
  - A. Approval of Minutes

Study Session Governing Board Meeting – June 5, 2023

Regular Governing Board Meeting – June 5, 2023

- B. Ratification of Vouchers
  - 1. Payroll Vouchers
  - 2. Expenditure Vouchers  
V2392 \$ V2393 \$151.86 V2394 \$14,218.34
- C. Approval of the following IGA/Agreements for FY2023-2024
  - a. Alliance Workers' Compensation Coverage Agreement / CAF for FY2023-2024
  - b. The Trust Liability Coverage Agreement / PAF for FY 2023-2024
  - c. Continued IGA with Vail Unified School District for IT services
  - d. ASBA Policy Services Renewal for FY 23/24
- D. Ratify Nominal Budget FY 2022-2023
- E. Ratify Updated Summer School Budget FY22-23
- F. Ratify Classroom Site Fund Plan from SY 22/23
- G. ZOOM Pro Annual Subscription through June 30, 2024
- H. Crystle Nehrmeyer as designated signer for the Oracle Elementary School District #2  
FY2023-2024
- I. Sole Source Vendors for FY2023-2024
- J. District Disposals – Items from Oracle Ridge
- K. Employee Benefits Page for FY 23/24
- L. Approval of possible over-expenditure of budget subsections of the FY 22/23 Annual Expenditure Budget, should it become necessary. The M&O (Maintenance and Operation) Budget has 3 subsections - Regular Education, Special Education and Transportation. In the event that one or two of the subsections of the M&O budget need to be overspent, authorization is required by the Governing Board according to statute. This over expenditure would not overspend the M&O budget; it would only apply to one or two of the three subsections. The district does not anticipate the need to overspend any of the subsections; this action is needed to support the financial requirements and needs of the district.
- M. Upcoming Events

Events in **bold** are recommended events for Governing Board members to attend:

June 5-30:	Mt. Vista Summer School Program
July 4:	Independence Day Holiday – District Closed
July 31:	Teachers return for 2023-2024 School Year
<b>August 1:</b>	<b>Back to School Night, 5:00-7:00 PM</b>
August 2:	10-month staff return for 2023-2024 School Year
August 3:	First Day of School at Mt. Vista K-8 School
August 14:	First Day of Mt. Vista Kindergarten Prep – Preschool Program

## Presentation

5. Presentation and discussion of the Proposed Annual Expenditure Budget for FY 2023-2024.
6. Discussion regarding changes to how high school tuition will be paid for Arizona elementary school districts in the upcoming 2023-2024 school year and relevant changes to high school tuition and transportation for students who reside in the Oracle Elementary School District.

## Business

7. Request for approval of the Proposed Annual Expenditure Budget for FY 2023-2024.
8. Request for scheduling of a Regular Governing Board Meeting for proposed Adoption of the Annual Expenditure Budget for FY 2023-2024 on Thursday, July 13, 2023 at 9:00 AM in-person and on Zoom. Meeting ID 964 544 1210 and Passcode OracleESD2.
9. Discussion and request for approval of a range pricing for the sale of the Oracle Ridge property located at 725 N. Carpenter Avenue, Oracle, AZ 85623
10. Discussion and request for approval of the Mt. Vista K-8 School Student and Staff Handbooks for SY 2023-2024
11. Discussion, second read, and possible action regarding ASBA Policy Advisories 744-747
12. Discussion and request for approval District Strategic Goals for SY 2023-2024
13. Discussion and request for completion of the Superintendent's Annual Performance Goals as approved by the Governing Board on August 18, 2022
14. Presentation, discussion, and request for approval of Wage Adjustments for eligible hourly and salary staff members effective July 1, 2023
15. Discussion and request for approval of updated Classified Hiring Scale effective July 1, 2023
16. Discussion and request for approval of personnel matters that have occurred since the June 5, 2023 Meeting of the Governing Board:

### New Hires for 2023-2024 – see attached spreadsheet(s)

-David Heller, Custodian Full Time

-Lisa Vigil, Custodian, Part Time

### Speech Language Pathologist/SLP Assistant Budgets for SY 23.24

### D. Ruiz Letter in Preparation for Retirement

#### Additional Role:

Allison Hendrix, District Office Director – Please see attached contract addendum

#### Resignation

Raymond Middleton, Maintenance – Please see attached Resignation Notice

Rosa Pinedo, Food Service Assistant – Please see attached Resignation Notice

## 17. Future Meeting Dates and Topics

Thursday, July 13, 2023 at 9:00 AM - Regular Meeting of the Governing Board to be held in-person and on Zoom, to include the District's Adopted Budget for the 2023-2024 Fiscal Year.

Monday, August 7, 2023 at 4:00 PM – Tentative Governing Board Walkthrough of Mt. Vista K-8 School Campus.

Monday, August 7, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom.

Date and Time TBD – Governing Board Retreat, to be held at Mt. Vista K-8 School and to review Superintendent's Evaluation Tool, Oracle Ridge Timeline, Superintendent's Performance Goals, District Goals, and Board Meeting Norms.

At this time, Governing Board Members may request items to be considered and included on the agenda of a future meeting.

## 18. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Kathleen Ochoa, Administrative Assistant to the Governing Board by phone at 520-896-3072 or email at [kochoa@osd2.org](mailto:kochoa@osd2.org) as early as possible to arrange the accommodation.