



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, March 6, 2023 at 6:00 PM located at
Mt. Vista K-8 School, Room N4, 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
 - Special Governing Board Meeting – February 6, 2023 at 5:00 PM
 - Regular Governing Board Meeting – February 6, 2023 at 6:00 PM
 - Special Governing Board Meeting – February 13, 2023 at 9:00 AM
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V38 \$82,439.20 V39 \$60,640.41 V40 \$84,506.35 V41 \$60,817.11

2. Expenditure Vouchers
 - V2362 \$16,349.26 V2363 \$26,846.20 V2364 \$151.96 V2365 \$53,963.24
 - V2366 \$23,960.16 V2367 \$151.96
- C. Capital Bond Spending Report as of February 22, 2023
- D. Financial Reports as of February 22, 2023 for the month of February FY 22/23
- E. Out of School Suspension Report School Year 2022-2023 as of February 22, 2023
- F. Gifts and Donations
 - a. Children's books donated by an anonymous community member
- G. District Disposals
 - a. Remaining furniture from Bateman Building, Building M, Building A
5. Presentation by the Mountain Vista Gifted and Talented Education (GATE) Program.
6. Superintendent's Report
 - a. Timeline to 2023-2024 school year
 - b. District Audit by Heinfeld & Meech to be brought to the Governing Board in April
 - c. February and March events at Mt. Vista K-8 School
7. Capital Bond Report
 - a. San Carlos Irrigation Project Pricing and Timeline for Power Pole Project
 - b. Abatement of the Bateman Building
 - c. Updates on Library, New Building, School Office timelines
 - d. Upcoming purchase of school vans
8. Sale of Oracle Ridge Property Report
9. Discussion and action regarding the Arizona School Facilities Board:
 - a. Acceptance of a Building Renewal Grant in the amount of \$71,441.90 for the replacement and installation of an intercom system on the Mountain Vista K-8 School campus.
 - b. Resolution to reduce the square footage of the Mountain Vista K-8 School campus with the removal of the Bateman Building.
10. Discussion regarding a proposed Intergovernmental Agreement from Pinal County for two cellphone towers to be installed in Oracle, one at Mountain Vista K-8 School and one at the Oracle Public Library. No action required at this time, this agenda item is for discussion only.
11. Discussion regarding telecommunications services for the Oracle School District.
12. Discussion and action regarding District Calendars:
 - a. Update to District Calendar for the current 2022-2023 school year to include two Snow Days, one on December 12, 2022 and one on February 15, 2023.
 - b. Request for approval of a District Calendar for the upcoming 2023-2024 school year.

13. Discussion and request for approval of Operational At-Will Work Agreements for the 2023-2024 school year. Instructional At-Will Work Agreements will be brought to the Board for review and approval during the April Regular Meeting.
14. Discussion and request for approval of Support Staff Contracts for Business Manager, Grants and Special Programs Coordinator, Director of Technical Services for the 2023-2024 school year.
15. Discussion and request for approval of a Principal Contract for the 2023-2024 school year.
16. Discussion and request for approval of ASBA Policy Advisories 740-743. The District does not recommend approval of Policy Advisory 739.
17. Upcoming Events
Events in **bold** are recommended events for Governing Board members to attend.

March 6-10 – Star Testing Week #4

March 9 – 4th Grade Field Trip to the Natural History Museum

March 11 – Oracle Schools Foundation “Spring Fling” Gala at SaddleBrooke HOA #2, 4:00 PM

March 13-17 – Spring Break, no school

March 22-24 – Spring Parent Teacher Conferences

March 29 – Art Show in the School Gym, during the school day and evening

March 30 – 5th Grade Field Trip to Flandreau Planetarium

March 31 – Kindergarten Field Trip to Reid Park Zoo

April 5 – AzSci Assessment for Grades 5 and 8

April 6 – Arizona’s Academic Standards Assessment for Grades 3-8, Writing Test

April 10 – April Holiday, no school

April 11-14 - Arizona’s Academic Standards Assessment for Grades 3-8, ELA and Math Tests

April 16 – Oracle Schools Foundation Concert at Desert View Performing Arts Center

April 27 – Grades K-3 Field Trip to Youth Theater in Tucson

April 28 – PTO Field Day, during the school day

May 1-5 – Staff Appreciation Week

May 23 – Spring Honors Assembly, 9:00 AM in the School Gym

May 24 – 8th Grade Promotion Ceremony, 5:30 PM in the School Gym

May 24 – Last day of school

May 26-29 – NJHS and Student Council Leadership Trip to Los Angeles

18. Future Meeting Dates and Topics

Monday, April 3, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom.

Monday, May 1, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom.

Monday, May 15, 2023 at 9:00 AM – Special Meeting of the Governing Board to be held on Zoom and include the District’s Annual Budget Revision.

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

19. 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 as early as possible to arrange the accommodation.