



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, May 26, 2022 at 6:00 PM
On Zoom, Meeting ID 719 0752 0165, Passcode D3mfXa**

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.

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Gary Terrell, Board President
 - Linda Lyon, Board Vice President
 - Jeri Taylor, Member
 - Edie Crall, Member
 - Camilo Gotay, 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

Regular Governing Board Meeting – April 21, 2022

Special Meeting of the Governing Board – May 12, 2022

- B. Ratification of Vouchers

1. Payroll Vouchers

V57 \$6,389.27 V58 \$12,165.09 V59 \$6,409.20 V60 \$56,487.36 V61 \$207,952.25
V62 \$19,020.96 V63 \$19,020.96 V64 \$19,020.96 V65 \$19,021.17 V66 \$27,236.06
V67 \$111,130.20

2. Expenditure Vouchers

V2262 \$682,394.53 V2263 \$589.80 V2264 \$20,330.28 V2265 \$8,107.34
V2266 \$22,042.88 V2267 \$740,411.54 V2268 \$37,963.41 V2269 \$3,755.88
V2270 \$13,088.03 V2271 \$459,24.27 V2272 \$444,606.66 V2273 \$65,966.00
V2274 \$7,086.21 V2275 \$12,660.51

C. Capital Bond Spending Report

D. Financial Reports for the month of April FY 21/22

E. Revised Summer School 2022 Budget

F. Community Schools Proposed Budget – Wrestling 2022

G. Revised Dyslexia Training Budget FY2021-2022

H. Arizona School Facilities Board Award Notification – Building Renewal Grant for Equipment Repair, Replacement in the amount of \$29,898.00

I. Zoom Pro Annual Subscription

J. ASBA Policy Services Agreement

K. Resolution, District Bank Signers for FY2022-2023

L. Pinal County Data Processing Service Program Agreement for FY 2022-2023

M. Pinal County Treasurer’s Combined Resolution for FY2022-2023

N. Out Of School Suspension Report Final for SY2021-2022

O. Gifts and Donations

- Debbie Gomez for her donation of 42 yearbooks to the students at Mt. Vista K-8 School.
- Mt. Vista PTO for their generous support and donations of a customized coffee beverages from Al Gusto coffee truck, pizza lunch, nacho lunch, cookies, ice cream bar, and staff appreciation dinner during the week of May 2-6, 2022.
- Saddlebrooke Cyclomasters donated seven bicycles to exemplary students at Mt. Vista K-8 School who were nominated by their teachers for their hard work and perseverance. They were distributed to one student in Grades 1-7 during the Spring Honors Assembly.

5. Superintendent’s Report

- A. Thank you, Governing Board for your support of Staff Appreciation Week and launching the week with coffee and Dunkin’ Donuts for all staff on Monday, May 2, 2022.
- B. Retirement Luncheon on Wednesday, May 11, 2022 at 1:00 PM
- C. Preschool Graduation on Friday, May 15, 2022 at 9:30 AM
- D. 8th Grade Promotion on Wednesday, May 18, 2022 at 5:30 PM
- E. Spring Honors Assembly on Thursday, May 19, 2022 at 9:00 AM and 10:00 AM
- F. Presentation at the Catalina Mountains Satellite Chapter (CMSC) of the Tucson Military Officers Association of America on Saturday, May 21, 2022 at 11:30 AM

6. Presentation by Christopher Kotterman, Director of Governmental Relations at the Arizona School Boards Association. Mr. Kotterman was asked to share information with the Governing Board regarding SB 1269, its potential impact to public school districts in our state as well as answer specific questions the Governing Board may have regarding the current state legislative session.
7. Presentation by teachers at Mt. Vista K-8 School that submitted and received funding for academic projects through DonorsChoose.org. Donors Choose was founded in 2000 by high school teachers in New York City and was designed to empower public school teachers from across the United States to request much-needed materials for their students. Our teachers are among thousands of teachers across the county that have created and shared academic projects that are funded by both individual citizens as well as organizations who believe in and support the education of students.
8. Discussion and update regarding Capital Bond Construction Projects at Mountain Vista K-8 School.
9. Discussion and update from our Oracle Ridge Advisory Committee.
10. Discussion and request for the approval of SAVVAS Summer One – research based summer school curriculum to be used for Grades K-8 during our 2022 Summer School program. This curriculum includes lessons and resources in the areas of math, reading, writing, science, and social studies. This digital curriculum has been available for review on our district website since March 21, 2022 and will be accessed by students and staff digitally on school-owned tablets and chromebooks.
11. The discussion and request for approval of updated job descriptions and/or job titles effective July 1, 2022 was originally tabled for discussion during the May Regular Meeting of the Governing Board. The District will bring this to the June Regular Meeting of the Governing Board.
12. Presentation by the Superintendent regarding Performance Goals for the 2021-2022 School Year. Following the presentation, the Superintendent will ask the Board to evaluate completion of the Performance Goals based on the rubric approved by the Board on August 19, 2021.
13. Discussion and request for approval of the District Superintendent Employment Contract, effective July 1, 2022.
14. Discussion and request for approval of wage considerations in the amount of a 2% base salary increase for eligible employees effective July 1, 2022.
15. Discussion and request for approval regarding personnel matters that have occurred since the April 2022 Governing Board Meeting:

New Hires, please see attached spreadsheet
-Windy Messing, Substitute Teacher SY2022-2023, see attached spreadsheet

Additional Hours
-Library Packing Project, please see attached spreadsheet

Resignations/Retirements, please see attached letter
-Patti Ellis, Retirement effective June 30, 2022

16. Upcoming Events

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

June 6-30: Summer School at Mt. Vista K-8 School

June – August: Community Schools Wrestling on Tuesday and Thursday evenings at 5:30 PM in the School Gym

July 4: Independence Day Holiday, all offices closed

July 29: New Teachers report for the new school year

August 1: Teachers report for the new school year

August 3: Hourly, 10-month employees report for the new school year

August 4: First Day of School at Mt. Vista K-8 School

17. Future Meeting Dates and Topics

June 16 at 6:00 PM – Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623 and on Zoom, Meeting ID 785 2371 1849, Passcode 6feg3m. To include the Proposed Budget for the 2022-2023 school year and the Principal’s End of Year Report for the 2021-2022 School Year.

July 14 at 6:00 PM - Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623 and on Zoom, Meeting ID, Passcode. To include the Adopted Budget for the 2022-2023 school year, pending approval of the Arizona State Budget by July 1, 2022.

18. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896- 3072 as early as possible to arrange the accommodation. According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.