



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, June 5, 2023 at 6:00 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
 - Special Governing Board Meeting – May 8, 2023
 - Regular Governing Board Meeting – May 8, 2023
 - Special Governing Board Meeting – May 15, 2023
 - Special Governing Board Meeting – May 22, 2023

- B. Ratification of Vouchers
 - 1. Payroll Vouchers
 - V54 \$81,569.25 V55 \$59,691.32 V56 \$83,593.04 V57 \$59,673.68
 - V58 \$80,971.65 V59 \$51,932.20 V60 \$166,023.21 V61 \$20,132.71
 - V62 \$20,132.71 V63 \$20,132.71 V64 \$20,132.75 V65 \$28,087.50
 - V66 \$10,154.78 V67 \$26,690.29
 - 2. Expenditure Vouchers
 - V2385 \$151.96 V2386 \$32,966.27 V2387 \$456,099.75 V2388 \$12,835.60
 - V2389 \$151.96 V2390 \$151.96 V2391 \$79,614.29
- C. Capital Bond Spending Report as of June 1, 2023
- D. Financial Reports as of June 1, 2023
- E. Out of School Suspension Report – as of May 26, 2023
- F. Gifts and Donations
 - a. Seven bicycles and helmets from SaddleBrooke Cyclomasters
 - b. Enrichment grant in the amount of \$6,000 from SaddleBrooke Community Outreach for Oracle Community Schools Summer 2023 Sports Program
- G. District Disposals
 - a. School van trade-in for 2023 Chrysler Pacificia
- H. Approval of the following IGA/Agreements for FY 2023-2024
 - a. Pinal County Treasurer’s Combined Resolution for FY 2023-2024
 - b. Pinal County Data Processing Service Program Agreement FY 2023-2024
- I. Summer Athletics – Volleyball Camp FY 2023-2024 Budget
- J. Mt Vista K-8 School Fee Schedule for SY 2023-2024
- K. Resolution, District Bank Signers FY2023-2024
- L. Designation of Brigette Martin as Student Activities Treasurer and and Dawn Ruiz as back-up Student Activities Treasurer for FY 2023-2024
- M. Summer Food Program – Arizona Department of Education
- N. 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
August 1: Back to School Night, 5:00-7:00 PM
 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. Mt. Vista K-8 School Principal's End of the Year Report

Reports

6. Superintendent's Report
7. Capital Bond Report
8. Sale of Oracle Ridge Property Report

Business

9. Discussion and request for approval of the Governing Board's statement in support of a 15% Maintenance and Operations Override to be included in the November 2023 Voter Information Pamphlet.
10. Discussion and first read of ASBA Policy Advisories 744-747. No action required, a second read and possible approval will be included during the next regular meeting of the Governing Board.
11. Discussion and request for review of the District's Strategic Goals for FY 2023-2024.
12. Discussion and request for approval of personnel matters that have occurred since the May 2023 Regular Meeting of the Governing Board:

Agreements/Contracts for 2023-2024

Otilia Baeza, Custodian -- RATIFY -- Please see attached spreadsheet

SY 2023-2024 Substitute Teacher List

Please see attached list

13. Future Meeting Dates and Topics

Monday, June 19 or Tuesday, June 20 at 9:00 AM – Study Session to further discuss the Arizona Auditor General's Classroom Spending Report (continued from June 5 meeting) and retirement transition plan for the District's Business Manager. This will be an in-person Study Session, located at Mt. Vista K-8 School.

Monday, June 19 or Tuesday, June 20 at 10:00 AM – Regular Meeting of the Governing Board to include the District's Proposed Budget for FY 2023-2024, possible wage adjustments for FY 2023-2024, Student and Staff Handbooks for SY 2023-2024, Superintendent's Performance Goals for SY 2022-2023. This meeting will be held in-person as well as on Zoom.

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.

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

14. 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.