



Public Hearing: The Oracle School District Governing Board will hold a Public Hearing to revise the 2023-2024 Annual Expenditure Budget on Monday, December 4, 2023 at 6:00 PM at Mountain Vista K-8 School, 2618 W El Paseo, Oracle, AZ 85623 in the Growth Room and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2

**Notice and Agenda of a Regular Meeting of the Governing Board of the Oracle Elementary School District #2
Monday, December 4, 2023 at 6:00 PM
Mt. Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 85623
and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2
Doors will open for the public at 5:30 PM.**

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 – November 6, 2023 at 4:00 PM
Regular Governing Board Meeting – November 6, 2023 at 6:00 PM
Special Governing Board Meeting – November 15, 2023 at 9:00 AM

b. Ratification of Vouchers

Expense Vouchers

v2416: \$91,502.47

v2415: \$506.81

v2418: \$47,690.23

Payroll Vouchers

V 19: \$64,984.12

V 20: \$85,233.30

V 21: \$64,909.27

V 22: \$84,876.86

c. Capital Bond Spending Report as of November 27, 2023

d. Financial Reports as of November 27, 2023 FY 23/24

e. Out of School Suspension Report – as of November 27, 2023

f. District Disposals – none for the month of November

g. Gifts and Donations

- \$300 to be used towards Holiday Arts & Crafts from three community members
- 38 Thanksgiving Meal Baskets from SaddleBrooke Community Outreach
- \$1,500 from Oracle Schools Foundation to purchase use of the PBIS Rewards App, used by staff and families during the current school year
- \$5,000 from Oracle Schools Foundation towards the purchase use of Accelerated Reader and MyOn digital library access for the current school year
- School supplies donated by Cindy McGee

h. Upcoming Events

5. Discussion and approval of the District's Revised Annual Expenditure Budget for FY 2023/2024 as required by the Arizona Department of Education.
6. Discussion and request to amend the approval of Arizona School Boards Association (ASBA) Policy Advisories 748-762 from the November 2023 meeting to not include approval of Advisory #753 regarding the Evaluation of the Superintendent and instead, continue to use District Policy CBI as written.
7. Discussion and presentation regarding the District's Special Election on November 7, 2023 to continue the 15% Maintenance and Operations Budget Override.
8. Discussion and presentation regarding the Mt. Vista K-8 School "B" Letter Grade as determined by the Arizona State Board of Education, announced November 2023.

9. Discussion and presentation regarding benchmark assessment data from the current 2023-2024 school year at Mt. Vista K-8 School.
10. Discussion and request for approval of the following personnel matters that have occurred since the November Regular Meeting of the Governing Board:

Updated Job Description
HR/Payroll Specialist

New Hires/Positions (Please see attached spreadsheets)
Kayla Parker, Special Education Paraprofessional (replace Mary Hurtado)
Tiffani Webster, Title I Paraprofessional (replace Danielle Maestas)
Denessa Apodaca, ESSER Floating Aide (replace Tiffani Webster)
Amber Wick, HR/Payroll Specialist (replace Brigette Martin)

Winter Sports Update
Addition of Carlos Covarubias as Co-Ed Soccer Head Coach
Removal of Monique Lopez as Girls' Basketball Assistant Coach

Winter Break Additional Hours – 10-month Employees (please see attached spreadsheet)
Food Service, Training
Mt. Vista School Office, End of Semester Wrap-up
Preschool Assistant Director, December Billing

11. Future Meeting Dates and Topics

Monday, January 22, 2024 at 6:00 PM - Regular Meeting of the Governing Board to be held at Mt. Vista K-8 School in the Growth Room and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. Meeting to include the selection of a Governing Board President and Vice President for Calendar Year 2024, Draft Calendar for School Year 24/25, review of the District's 5-Year Capital Plan, and Presentation from a Teacher Growth Team.

Monday, February 12, 2024 at 6:00 PM - Regular Meeting of the Governing Board to be held at Mt. Vista K-8 School in the Growth Room and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. Meeting to include Mid-Year Benchmark Assessment Data, Presentation from a Teacher Growth Team, approval of the District Calendar for School Year 24/25, and District Risk Assessment.

At this time, Board Members may request that an item be placed on an upcoming meeting agenda for discussion.

12. Superintendent's Report

- Veteran's Day Assembly
- Oracle Firewise Award Presentation
- National Junior Honor Society Service Project
- Thanksgiving Meal Basket Distribution
- Evacuation Drill to Living Word Chapel
- Winter Athletics – Basketball and Cheer
- Mt Vista K-8 School Science Fair

13. Oracle Ridge Report

14. Capital Bond Report
15. Discussion and request for nomination of a delegate to represent the Oracle School District Governing Board at the ASBA Annual Conference in December 7-8, 2023 in Phoenix.
16. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3074 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.