



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, August 12, 2024 at 6:00 PM located at
Mt. Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 85623
and via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2
Doors will open 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
 - Wendy Odell, Board President
 - Edie Crall, Board Vice President
 - Linda Lyon, Member
 - Gary Terrell, Member
 - Camilo Gotay, Member
2. Approval of Agenda
3. Call to the Public
4. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting – June 12, 2024
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V1 \$31,738.88	V2 \$42,233.51
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 2. Expenditure Vouchers

V2453 \$19,845.47	V2502 \$71,222.13
V2501 \$161,471.90	V2503 \$5,928.33
- C. Financial Reports as of August 6, 2024
- D. July 2024 Account Statements
- E. Student Activities Fundraiser List for SY 24/25

- F. Arizona School Facilities Board Annual Capital Plan for SY 24/25
- G. Memorandum of Understanding – Oracle Schools Foundation for SY 24/25
- H. Certified Salary Schedule for SY 24/25 (no changes)
- I. Student Athletics Budget for SY 24/25 (included on Tax Credit Budget for SY 24/25)
- J. Job Descriptions for Lead Bus Driver and Lead Maintenance
- K. Letter of Agency – Pinal County Schools Office – July 1, 2024 – June 30, 2025
- L. District Emergency Response Plan, updated July 2024
- M. District Disposals
 - 1. Discard, recycled technology donated to AZ STRUT (#7.24.25)
 - 2. Discard, end of life SmartBoard and Projector (#8.24.25)
- N. Gifts and Donations
 - 1. Yamaha Golf Cart donated by Steve Wolf of SaddleBrooke
 - 2. \$2,425.25 in cash/check donations during Stuff the Bus 2024
 - 3. Donations of school supplies during Stuff the Bus 2024
 - 4. Donation of school supplies from Family First Diaper Bank of Oracle
 - 5. Donation of school supplies from Susan Engelbreston
 - 6. Donation of library books from Oracle Public Library
 - 7. \$3,328.28 from Oracle Schools Foundation for Accelerated Reader software for the 2024-2025 school year
- O. Upcoming Events
 - 5. Discussion and request for approval regarding attendance at the ASBA Pinal County Meeting on Tuesday, September 24, 2024.
 - 6. Approval of personnel matters that have occurred since the July 2024 Regular Meeting of the Governing Board:

Resignations

Mechelle Egan, Special Education Paraprofessional

Ratify

Reyna Vindiola, Custodian (new hire)

Jessica Sanchez, Bus Aide (new hire)

Tavia Schackart, Food Service Assistant (new hire)

Jean Fode, Food Service Assistant (new hire)

Alexus Monfred, Special Education Paraprofessional (new hire)

Martitza Estrada, Special Education Paraprofessional (new hire)

Before and After Days – SY 24/25 (update for B. Frost, L. Smith, M. Chavez, G. Gaona, T. Ellis)

New Positions

Myllinda Ellis, Food Service Assistant Substitute (was Food Service Assistant)

Darlene Cavanaugh, ELL Coordinator for SY 24/25 (additional stipend)

Emily Smith, Yearbook Coordinator for SY 24/25 (additional stipend)

Erica Flores, School Van Driver (additional hours)

Ayisha Valenzuela, Preschool Paraprofessional (was ESSER Floating Aide)

7. Superintendent's Report – to include Back to School Report for SY 24/25

8. Future Meeting Dates and Topics

Monday, September 9, 2024 at 4:30 PM: Study Session of the Governing Board, to include a presentation by Superintendent Nehrmeyer and Deputy John Rice from the Pinal County Sheriff's Department regarding a campus-wide threat assessment. To be located in the Mountain Vista K-8 School Growth Room.

Monday, September 9, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

Tuesday, September 10, 2024 at 8:00 AM: Governing Board Goal-Setting Workshop, to be held at Mountain Vista K-8 School Growth Room.

Monday, October 14, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

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

9. In accordance to ARS 38-431.03, A(7) Executive Session. The Governing Board will meet in Executive Session to discuss and/or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

10. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.