



**Notice and Agenda of a Public Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, July 14, 2022 at 6:00 PM located at  
Oracle Community Center, 685 E. American Ave, 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 Gary Terrell, Board President  
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 –June 30, 2022  
Special Governing Board Meeting – July 5, 2022

- B. Ratification of Vouchers FY21/22
  - 1. Payroll Vouchers  
V73 \$64,416.39 V74 \$24,006.51 V75 \$131.14
  - 2. Expenditure Vouchers  
V2281 \$19,287.42 V2282 \$97.71 V2283 \$6,869.32 V2284 \$6,881.44
  
- C. Ratification of Vouchers FY22/23
  - 3. Payroll Vouchers  
NONE TO DATE
  - 4. Expenditure Vouchers  
NONE TO DATE
  
- D. Capital Bond Spending Report
  
- E. Financial Reports for the month of June FY 21/22
  
- F. SY 2022-2023 Student Fee Schedule
  
- G. SY 2022-2023 Tax Credit Budget
  
- H. SY 2022-23 Volleyball Camp Memo re: Fee
  
- I. Gifts and Donations
  - Children's Books – Aleta Rosenthal
  
- J. Disposal of District Items – Chicken Coop
  
  
- 5. Superintendent's Report
  - District "Fast Facts" on website
  - "Opening Day" for the 2022-2023 School Year
  - "Stuff the Bus" on Wednesday, August 24 from 1:30 PM to 3:30 PM at the SaddleBrooke Minit Market and outside the Ranch House at SaddleBrooke Ranch
  
- 6. Capital Bond Construction Report
  
- 7. Oracle Ridge Advisory Committee Report
  
- 8. Strategic Goals Advisory Committee Report
  
- 9. Principal's End of Year Report – SY21-22
  
- 10. Presentation of the updated District Emergency Response Plan
  
- 11. Discussion and request for the approval of participation at the ASBA Law Conference to be held September 7-9, 2022 at the JW Marriott Camelback Inn, Phoenix, Arizona.
  
- 12. Discussion and request for approval regarding personnel matters that have occurred since the June 2022 Governing Board Meeting:

Extra-Curricular Stipends for SY 22/23

Please see attached spreadsheet

Summer Girls' Volleyball Camp

Please see attached

13. Upcoming Events

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

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

July 25-28: Girls' Volleyball Camp for Grades 6-8 in the School Gym, 9:00 AM – 12:00 PM

July 29: New Teachers report for the new school year

August 1: Teachers report for the new school year

**August 2: Back to School Night at Mountain Vista K-8 School, 5:00 – 7:00 PM**

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

August 4: First Day of School at Mt. Vista K-8 School, 8:00 AM

**August 24: "Stuff the Bus" at SaddleBrooke Minit Market and SaddleBrooke Ranch's Ranch House from 1:30 PM to 3:30 PM**

September 5: Labor Day Holiday, all offices closed

14. Future Meeting Dates and Topics

July 15 at 8:00 AM – Special Meeting of the Governing Board to be held on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2, Agenda to include the Adopted Budget for SY 22/23.

August 18 at 4:00 PM – Governing Board Study Session to be held at the Oracle Community Center, 685 E. American Avenue, Oracle, AZ 85623. The Study Session will begin with a short budget workshop led by Dawn Ruiz, Business Manager. Following the budget workshop, Darlene Newsom has been asked to present information to the Board regarding our Oracle Ridge property. The Study Session will not be accessible via Zoom and will conclude by 5:45 PM. Although not accessible by Zoom, the public is welcome to attend the Study Session in-person.

August 18 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 964 544 1210, Passcode OracleESD2. To include a Back to School Report.

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

15. 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](mailto:kochoa@osd2.org) as early as possible to arrange the accommodation.