

Public Hearing Notice:

Pursuant to A.R.S. §15-977, the Oracle School District Governing Board will hold a Public Hearing on the performance section of the District's Classroom Site Fund Plan for SY 24/25 on Monday, September 9, 2024 during the Regular Meeting at 6:00 PM, located in the Mt. Vista K-8 School Growth Room, 2618 W. El Paseo, Oracle, AZ 85623 and via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2.



**Notice and Agenda of a Public Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Monday, September 9, 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 – August 12, 2024
  - B. Ratification of Vouchers
    1. Payroll Vouchers

V3 \$57,073.86	V4 \$27,126.38
V5 \$80,071.32	V6 \$59,250.42
    2. Expenditure Vouchers

V2455 \$4,886.25	V2508 \$394.84
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V2504 \$57,998.26

V2505 \$159.66

V2506 \$65,501.77

V2507 \$58,000.76

- C. Financial Reports as of September 3, 2024
  - D. August 2024 Account Statements
  - E. Guided Oaks Therapy Services, LLC - Speech Language Services Contract for SY 24/25 – Ratify
  - F. Gifted and Talented Education Budget (GATE) for SY 24/25
  - G. Extended School Day Budget for Fall 2024
  - H. Auxillary Account Budget for SY 24/25
  - I. Gifts and Donations
    - 1. School supply baskets donated by Terry Waddell and Shear Expression Salon
    - 2. School supplies donated to Mt. Vista Kindergarten Prep Program by the Shalom Club of SaddleBrooke Ranch
    - 3. Arts and craft kits donated by Edie Crall
  - J. Upcoming Events
- 5. Recognition of Toni Sanchez, Special Education Paraprofessional, Substitute Coordinator, and the District’s Exceptional Employee for September 2024.
  - 6. Recognition of National Junior Honor Society Officers for the 2024-2025 school year as the District’s Exceptional Students for September 2024. President Reese Cruea, Vice President Rowen Egan, Secretary Aurelia Chavez, and Treasurer Rachel White.
  - 7. Presentation and request for approval of a Spring 2025 National Junior Honor Society and Mt. Vista Student Council Educational Trip to New Orleans, LA in May 2025.
  - 8. Discussion and request for approval regarding attendance at the ASBA Pinal County Meeting on Tuesday, September 24, 2024.
  - 9. Public Hearing regarding the performance section, discussion, and request for approval of the District’s Classroom Site Fund Plan for SY 2024-2025.
  - 10. Discussion and first read of ASBA Policy Advisories 792-800.
  - 11. Approval of personnel matters that have occurred since the August 2024 Regular Meeting of the Governing Board:
    - Ratify
    - Extended School Day Programming – Fall 2024
  
    - New Positions
    - Ashlee Parker, Speech Paraprofessional
    - Brian Herndon, Substitute Teacher
  - 12. Superintendent’s Report
    - Governing Board Dashboard for September 2024
    - Professional Development Plan for 2024-2025 School Year

- Specials and Intervention Schedule for 2024-2025 School Year
- Trust Policy Governance Summit – Mrs. Crall and Mrs. Nehrmeyer
- ASBA Law Conference – Mrs. Crall and Mrs. Nehrmeyer
- ASBA Delegate Assembly – Mrs. Odell
- Average Daily Membership (ADM) Audit with the Arizona Department of Education (ADE)

### 13. Future Meeting Dates and Topics

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.

Monday, November 18, 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.

14. 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.

### 15. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070, Option 1 or email at [dmaestas@osd2.org](mailto:dmaestas@osd2.org) as early as possible to arrange the accommodation.