

Notice and Agenda of a Public Meeting of the Governing Board of the Oracle Elementary School District #2 Monday, August 11, 2025 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

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:

- Call to Order
 Pledge of Allegiance
 Roll Call
 Edie Crall, Board President
 Jeri Taylor, Board Vice President
 Wendy Odell, Member
 Sean Borland, Member
 Joy Reid, Member
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - A. Approval of Minutes

Regular Governing Board Meeting – July 14, 2025

- B. Ratification of Vouchers
 - Payroll Vouchers
 V 1 \$25,943.13
 V 2 \$381.15
 V 3 \$58,538.64
 - 2. Expenditure Vouchers

V 2542 \$2,081.57 V 2602 \$168,074.06 V 2543 \$37,784.70 V 2603 \$14,079.91 V 2601 \$17,856.77

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- C. Financial Reports for the month of July FY 24/25
- D. Athletics Budget for SY 25/26
- E. District Disposals
 - 1. Classroom Furniture 3rd Grade
 - 2. Damaged Chromebooks, Laptops, Tablets

- 3. Outdated academic materials and curriculum
- 4. \$4,500 damaged frozen food based on power outages in June and July 2025
- 5. Copy Machine
- F. Update and ratify Student Fee Schedule for SY 25/26
- G. Update and ratify Back of District Calendar for SY 25/26
- H. Agreement between the District and BLX for FY 25/26
- District's School Food Authority Contact with Arizona Department of Education for SY 25/26
- J. Gifts and Donations
 - 1. Stuff the Bus 2025 \$700 in cash, check donations and school supplies
 - Backpacks and school supplies donated by Family First Family Diaper Bank in Oracle, AZ
- K. Upcoming Events
- 4. Call to the Public
- 5. Superintendent's Report
- 6. Discussion and approval of ASBA Policy Advisories 876-905, 906-908.
- 7. Discussion and approval of an updated Certified Teacher Evaluation Instrument for implementation effective the 2025-2026 school year, based on Arizona Revised Statutes 15-537.
- 8. Discussion and approval of personnel matters that have occurred since the July 14, 2025 Special Meeting of the Governing Board:

New Hires/Positions:

Alexus Monfred, Substitute Teacher Toni Sanchez, Part-Time Custodial Brandin Stout, Substitute Bus Driver

Athletics - Season 1:

Amber Cruea, Girls' Volleyball Head Coach Patti Ellis, Girls' Volleyball Assistant Coach Greg Reiser, Cross Country Head Coach Brady Whitman, Cross Country Assistant Coach Brandin Stout, Flag Football Head Coach

Resignation:

Rebecca Archer, Special Education Teacher

Ratify:

Sarah Salazar, Paraprofesisonal – Computer Lab, Eligible for 3% wage increase effective July 1, 2025

Amy Hinton, Wage correction effective July 1, 2025

Personal Care Additional Compensation:

Please see attached spreadsheet of eligible Special Education Paraprofessionals and Preschool Paraprofessionals

Extra-Curricular Stipend List for SY 25/26, updated

9. Future Meeting Dates and Topics

Monday, September 8, 2025 at 6:00 PM: Regular Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room and on Zoom. To include approval of the Certified Teacher Classroom Site Fund Plan for FY 25/26.

Monday, October 13, 2025 at 6:00 PM: Regular Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room and on Zoom. To include the District's Annual Financial Report, Capital Bond Report, and M&O Override Report.

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

10. 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 as early as possible to arrange the accommodation.