



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, November 18, 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
 - Special Governing Board Meeting – October 14, 2024
 - Regular Governing Board Meeting – October 14, 2024
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V16 \$68,518.42	V18 \$69,372.99
V17 \$67,227.61	V19 \$89,676.23
 2. Expenditure Vouchers

V2514 \$32,048.03	V2516 \$45,245.47	V2518 \$3,448.54
V2515 \$30,521.73	V2517 \$35,716.56	
 - C. Financial Reports as of November 8, 2024
 - D. October 2024 Account Statements

- E. Out of School Suspension Report as of November 8, 2024
 - F. District Disposals as of November 12, 2024
 - G. Revised PBIS Budget for SY 24-25
 - H. Memorandum of Understanding – Sycamore Canyon School, Emergency Evacuation Plan
 - I. Agreement – Priority One Employment Services for remainder of FY 24-25
 - J. Skilled Maintenance Funding for remainder of FY 24-25 (disclosure from October)
 - K. Gifts and Donations
 - \$6,000 Elks Lodge Beacon Grant to Principal Soulé for winter clothes to benefit students at Mt. Vista K-8 School
 - L. Upcoming Events
5. Recognition of Tori Johnson, Resource Special Education Teacher and Special Education Director as our District’s Exceptional Employee for November 2024.
 6. Recognition of Jacob Sharff, 4th Grade student as the District’s Exceptional Student for November 2024.
 7. 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.
 8. Discussion and approval of regular meeting dates for calendar year 2025.
 9. Discussion and approval of proposed ASBA Bylaw changes.
 10. Discussion and second read of ASBA Policy Advisories 763-791.
 11. Discussion and presentation of a Math curriculum display timeline.
 12. Approval of personnel matters that have occurred since the October 2024 Regular Meeting of the Governing Board:
 - Additional Hours
 - Toni Sanchez, Substitute Custodian for remainder of FY 24-25

 - Resignations/Transfers
 - Maritza Estrada, Special Education Paraprofessional to Paraprofessional Substitute
 - David Heller, Custodian
 - Tavia Schackart, Food Service Assistant
 13. Superintendent’s Report to include discussion and approval of attendance for interested attendees to the ASBA Annual Conference.
 14. Future Meeting Dates and Topics

Monday, December 9, 2024 at 5:00 PM: Special Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room. To include discussion regarding the Oracle Ridge property.

Monday, December 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. To include a public hearing regarding the District Budget Revision for SY 2024-2025 and a farewell to Mrs. Linda Lyon, Mr. Camilo Gotay for their service as Governing Board members.

Monday, January 13, 2025 at 6:00 PM: Annual Organizational Meeting and 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.

15. 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.