



**Notice and Agenda of a Public Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Monday, December 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 – November 18, 2024
  - B. Ratification of Vouchers
    1. Payroll Vouchers  
V 23 \$87,904.11                      V 24 \$69,453.94
    2. Expenditure Vouchers  
V 2519 \$77.90                      V 2520 \$36,750.06                      V 2521 \$60,837.18
  - C. Financial Reports as of December 3, 2024
  - D. Out of School Suspension Report as of December 3, 2024
  - E. District Disposals as of December 3, 2024
  - F. Revised IDEA-B, IDEA-PreK Grant Budgets for SY 25.25
  - G. Revised Tax Credit Budget for SY 24-25

- H. ASBA Policy Services Update – Overtime Rules Change and Contracts for Probationary, Continuing Teachers
  - I. Agreement – PowerSchool School Messenger Software, November 2024 – November 2027
  - J. Job Description Update – Substitute Teacher, School Principal
  - K. Gifts and Donations
  - L. Upcoming Events
5. Recognition of Dolores Garcia, Title I Paraprofessional as our District’s Exceptional Employee for December 2024.
  6. Recognition of Dario Estrada, 5<sup>th</sup> Grade student as the District’s Exceptional Student for December 2024.
  7. Recognition of Camilo Gotay for his service as an Oracle Elementary School District Governing Board member since 2020.
  8. Approval of personnel matters that have occurred since the November 2024 Regular Meeting of the Governing Board:

New Hire:

Victoria Cazarez, Special Education and English Language Learner Paraprofessional

9. Superintendent’s Report
10. Discussion regarding bus stops and student safety on Linda Vista Road.
11. In accordance to ARS 38-431.03, A(1) Executive Session. The Governing Board will meet in Executive Session to discuss employment of an employee. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

12. Future Meeting Dates and Topics

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. Recognition of Linda Lyon for her service as a Governing Board member – 2024.

Monday, February 10, 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.

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

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