



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, February 6, 2023 at 6:00 PM located at
Mt. Vista K-8 School, Room N4, 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:

1. Call to Order
Pledge of Allegiance
Roll Call
Linda Lyon, Board President
Edie Crall, Board Vice President
Gary Terrell, Member
Camilo Gotay, Member
Wendy Odell, 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 – January 5, 2023
 - B. Ratification of Vouchers
 1. Payroll Vouchers
V33 \$60,341.33 V34 \$60,480.65 V35 \$59,976.51
V36 \$81,922.52 V37 \$2,678.00

2. Expenditure Vouchers
V2354 \$103,372.67 V2355 \$15,213.97 V2356 \$24,491.77
V2357 \$151.96 V2358 \$18,268.76 V2359 \$9,427.77
V2360 \$37,381.77 V2361 \$151.96

C. Capital Bond Spending Report as of January 18, 2023

D. Arizona School Facilities Board Resolution – Oracle Ridge Square Footage

E. Financial Reports for the month of January FY 22/23

F. Out of School Suspension Report School Year 2022-2023 as of January 25, 2023

G. Gifts and Donations

- a. Donation in the amount of \$4,780 from the Fueling the Future Program to help cover the cost of school breakfast and lunches for students who do not qualify for free meals at Mountain Vista K-8 School.
- b. Donation in the amount of \$1,270 from the SaddleBrooke Arts and Crafts Club for Mr. Jose Cardona and his Art class at Mountain Vista K-8 School.

5. Superintendent's Report

- Governing Board Appreciation Month – January 2023
- Character Assembly for all students at Mountain Vista K-8 School on January 13, 2023
- Mountain Vista Spelling Bee for Grades 4-8 on January 25, 2023
- Positive Behavior Interventions and Supports Training (PBIS) for Teachers on January 25, 2023
- University of Arizona Pathways Program
- Meet & Confer Committees

6. Presentation by the Mountain Vista K-8 School Student Council

7. Capital Bond Report

8. Sale of Oracle Ridge Property Report

9. Discussion regarding ongoing facility and safety improvements including landline phone service, roofing projects, intercom service, and the maintenance of a culvert on school grounds. No action required, this action item is for information only.

10. Discussion regarding the identification of the Special Education subgroup at Mountain Vista K-8 School in need of Targeted School Improvement (TSI) as identified by the Spring 2022 Arizona's Academic Standards Assessment (AASA). No action required, this action item is for information only.

11. Discussion regarding a District Calendar for school year 2023-2024. Action will be recommended during the March Governing Board Meeting.

12. Discussion regarding the timeline leading to the start of the 2023-2024 school year in regards to employee contracts and work agreements, health insurance, benefits, and budgeting. No action required, this action item is for information only.

13. Discussion regarding Certified Teacher Contracts for the 2023-2024 school year. Action will be recommended during the March Governing Board Meeting.
14. Discussion and request for approval of class sizes for the 2023-2024 school year.
15. Discussion and review of ASBA Policy Advisories 739-743. The Superintendent will request approval of the policy advisories during the March 2023 Regular Meeting.
16. Discussion and request for approval of an agreement with Janneke McElory, Speech Language Pathologist for Speech services at Mountain Vista Kindergarten Prep Preschool and Mountain Vista K-8 School for the remainder of the 2022-2023 school year.
17. Discussion and request for approval regarding personnel matters that have occurred since the January 2023 Governing Board Meeting:

New Hires – see attached spreadsheet

Concepcion Medina – Food Assistant Substitute
Amber Cruca, Head Softball Coach
Dale Tom, Assistant Softball Coach
David Salazar, Head Baseball Coach
Jesus Hernandez, Assistant Baseball Coach
Jose Cardona, Track and Field Head Coach
Brady Whitman, Track and Field Assistant Coach

Resignation

Laura Henneman, Food Service Assistant

Termination

Joe Pereda, Bus Driver – Termination

Long Term Hearing Officer List (ratify)

Retirement

Nancy Ritchie, Special Education Teacher effective the end of the 2022/2023 School Year

18. Upcoming Events

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

February 10 – Pinal County Spelling Bee at J.O. Combs Performing Arts Center, 8:00 AM

February 10 – Father Daughter Dance sponsored by Mountain Vista Student Council in the School Gym, 5:00-7:00 PM

February 16 – 6th Grade Field Trip to Biosphere II

February 23-24 – Rodeo Break, no school and all offices closed

March 3 – Movie Night with Mom sponsored by Mountain Vista Student Council in the School Gym, 5:00-7:00 PM

March 6-10 – Star Testing Week #4

March 9 – 4th Grade Field Trip to the Natural History Museum

March 11 – Oracle Schools Foundation “Spring Fling” Gala at SaddleBrooke HOA #2, 5:00 PM

March 13-17 – Spring Break, no school

March 22-24 – Spring Parent Teacher Conferences

March 29 – Art Show in the School Gym, during the school day and evening

March 30 – 5th Grade Field Trip to Flandreau Planetarium

March 31 – Kindergarten Field Trip to Reid Park Zoo

April 4 – Spring Pictures, during the school day (Governing Board pictures)

April 5 – AzSci Assessment for Grades 5 and 8

April 6 – Arizona’s Academic Standards Assessment for Grades 3-8, Writing Test

April 10 – April Holiday, no school

April 11-14 - Arizona’s Academic Standards Assessment for Grades 3-8, ELA and Math Tests

April 16 – Oracle Schools Foundation Concert at Mountain View Auditorium

April 27 – Grades K-3 Field Trip to Youth Theater in Tucson

April 28 – PTO Field Day, during the school day

May 1-5 – Staff Appreciation Week

May 23 – Spring Honors Assembly in the School Gym

May 24 – 8th Grade Promotion Ceremony, 5:30 PM in the School Gym

May 24 – Last day of school

May 26-29 – NJHS and Student Council Leadership Trip to Los Angeles

19. Future Meeting Dates and Topics

Monday, March 6, 2023 at 5:00 PM – Governing Board Study Session to review and discuss the Arizona Auditor General’s District Spending Report. This study session will be open to the public and will be held in-person only, in Room N4 at Mountain Vista K-8 School.

Monday, March 6, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom. This meeting will include a presentation by our Gifted and Talented Education Program and the approval of employment contracts for the upcoming 2023-2024 school year for hourly, classified staff as well as salary, support staff.

Monday, April 3, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom.

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

20. 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 as early as possible to arrange the accommodation.