

**Public Hearing:** The Oracle School District Governing Board will hold a Public Hearing on the 2023-2024 District Annual Budget on Thursday, July 13, 2023 at 11:00 AM  
Mt. Vista K-8 School, 2618 W. El Paseo, Oracle, AZ 85623, Room N6 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  
Thursday, July 13, 2023 at 11:00 AM  
Mt. Vista K-8 School, 2618 W. El Paseo, Oracle, AZ 85623, Room N6 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

Study Session Governing Board Meeting – June 27, 2023  
Special Governing Board Meeting – June 27, 2023

- B. Ratification of Vouchers
  - 1. Payroll Vouchers FY22/23  
V68 \$55,815.70 V69 \$76,135.46 V70 \$52,063.90 V71 \$57,467.33  
V72 \$14,572.63 V73 \$2,742.00 V74 \$340.21
  - 2. Expenditure Vouchers FY22/23  
V2395 \$16,215.53 V2396 \$11,729.85
- C. Capital Bond Spending Report as of July 7, 2023
- D. Financial Reports as of July 7, 2023 – FY22-23 and FY23-24
- E. Teacher 4% Base Salary Funding Memo
- F. District Organizational Chart for SY 23/24
- G. Ratify SY2023-2024 District Calendar (back page)
- H. SY23/24 Student Activities Fundraiser Spreadsheet
- I. Approval of the following pay scales for SY 23/24
  - Certified Staff Hiring Schedule
  - Extra-Curricular Pay Scale
- J. Upcoming Events

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

- July 31: Teachers return for 2023-2024 School Year
- August 1: Back to School Night, 5:00-7:00 PM**
- August 2: 10-month staff return for 2023-2024 School Year
- August 3: First Day of School at Mt. Vista K-8 School**
- August 4: Principal's Expectations Assembly, 8:30 and 9:30 AM in School Gym
- August 7-18: iReady Math Diagnostic, Star Testing #1 Window for Grades K-8
- August 14: First Day of Mt. Vista Kindergarten Prep – Preschool Program**
- August 17: Mt. Vista Volunteer Orientation, 9:00 AM in the Library
- August 21: Oracle Schools Foundation Meeting on Zoom, 3:45 PM
- August 25: School Dance for Grades 6-8, 6:00-8:00 PM in the Cafeteria
- August 31: August Students of the Month announced, 8:00 AM

### Monthly Reports

- 5. Superintendent's Report
  - A. Updated Emergency Response Plan for SY 23/24
  - B. Updated Kindergarten Prep Program Handbook for Families for SY 23/24
  - C. Substitute Teacher Orientation
  - D. Volunteer Orientation on August 17 at 9:00 AM in the Library
  - E. Annual "Stuff the Bus" Event on August 9 from 3:30 PM to 5:00 PM

6. Capital Bond Report
7. Oracle Ridge Report

### **Business**

8. Discussion and adoption of the District's Annual Expenditure Budget for Fiscal Year 2023-2024.
9. Discussion and request for approval of interested Governing Board, Superintendent, Principal to attend the ASBA 47<sup>th</sup> Annual Law Conference in Phoenix, September 6-8, 2023. Conference registration opens July 10, 2023.
10. Discussion and request for approval of personnel matters that have occurred since the June 27, 2023 Regular Meeting of the Governing Board:

#### New Hire

Emily Large, Special Education Teacher – Please see attached spreadsheet

Before and After Days – Please see attached spreadsheet

Extra Curricular Stipends – Please see attached spreadsheet

FY23/24 Summer Library Project Budget – Please see attached spreadsheet

#### Resignation

Mary Hurtado, Special Education Paraprofessional

11. Future Meeting Dates and Topics

Monday, August 7, 2023 at 4:00 PM – Annual Governing Board Walk-through of Mt. Vista K-8 School Campus.

Monday, August 7, 2023 at 6:00 PM – Regular Meeting of the Governing Board to include a presentation of the Spring 2023 AASA Scores for Grades 3-8 in the areas of Math, English Language Arts and Science for Grades 5 and 8.

Monday, September 11, 2023 at 6:00 PM – Regular Meeting of the Governing Board.

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

12. 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 as early as possible to arrange the accommodation.