



**Notice and Agenda of a Public Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Monday, January 22, 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**

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 – December 4, 2023

B. Ratification of Vouchers

1. Payroll Vouchers			
PP 9 \$64,759.57	PP 11 \$84,685.45	PP \$2,757.24	
2. Expenditure Vouchers			
V2420 \$462.20	V2421 \$12,204.85		
V2422 \$56,491.30	V2423 \$495.91		
V2424 \$55,612.43			

C. Memo to Governing Board – Schedule of Meetings for 2024

D. Letter to Oracle Fire District regarding land northwest of Mt. Vista K-8 School

E. Capital Bond Spending Report as of January 12, 2024

F. Financial Reports for the month of December FY 23/24

G. November/December 2023 Account Statements

H. Out of School Suspension Report School Year through January 12, 2024

I. Updated Extra-Curricular Pay Schedule for SY 23/24 to include Co-Ed Soccer

J. District Calendar Adjustment – 100<sup>th</sup> Day of School becomes Monday, January 22, 2024 following school closure on Thursday, January 11, 2024

K. Gifts and Donations

- “Fueling the Future” Perishable and Non-Perishable Food for 75 Mt. Vista Families
- Holiday Gifts for 65 Mt. Vista Families from SaddleBrooke Community Outreach
- 20 Puzzle Robots from Robert Grayson of Oracle, AZ
- Mama’s Pizza for one classroom, Eegee’s drinks for all students and staff, homemade cookies for one classroom, \$55 in vouchers for Lick’s ice cream, admission for one person to Arizona Zipline Adventures, donated by Teddy Maculoso, Mt. Vista parent for 100<sup>th</sup> Day of School Celebration

L. District Disposals

- School Van – Year 2000, with 234,966 miles
- Safe from Oracle Ridge (replaced in December 2023)
- Avaya Desktop Corded Phones (replaced by Yealink Phones in December 2023)

M. Upcoming Events

5. Discussion and request for nomination and approval of a Governing Board President to serve during calendar year 2024.
6. Discussion and request for nomination and approval of a Governing Board Vice President to serve during calendar year 2024.
7. Presentation by Verdean Smith, Science Teacher and Science Fair Coordinator and select student participants from the 2023 Mt. Vista K-8 School Science Fair.

8. Recognition of Amy McDonald and Christine Perryman-Maki, First Grade Teachers at Mt. Vista K-8 School and the District's first National Board Certified Teachers.
9. Presentation by Edie Crall regarding "Fueling the Future" Grocery Distribution on Thursday, December 21, 2023.
10. Presentation by Linda Lyon regarding the ASBA Annual Conference on December 7-8, 2023.
11. Presentation by Crystle Nehrmeyer regarding the District's procedure regarding winter weather and related school closures.
12. Presentation by Crystle Nehrmeyer of a draft 2024-2025 District Calendar. A final 2024-2025 District Calendar will be brought to the Governing Board for approval during the February Regular Meeting.
13. Discussion and approval of personnel matters that have occurred since the December 2023 Regular Meeting of the Governing Board:
  - Resignations and Retirements
  - Laurana Reinhardt, Title I Paraprofessional
  - Amber Wick, Substitute Coordinator (now HR/Payroll Specialist)
  - Penny Parra, Title I Paraprofessional – Library
  
  - New Hire
  - Sarah Salazar, Title I Paraprofessional
  
  - New Position
  - Veronica Sanchez, Special Education Paraprofessional (was Food Service Assistant)
  - Mylinda Ellis, Food Service Assistant (was Food Service Assistant Substitute)
  - Nevaeh Covarubias, Co-Ed Soccer Assistant Coach
  - Tiffani Webster, Title I Paraprofessional (was ESSER Floating Aide)
  
  - Additional Hours
  - Toni Sanchez, Substitute Coordinator (currently also Special Education Paraprofessional)
14. Superintendent's Report
  - New Mt. Vista K-8 School Governing Board Dashboard
  - Capital Bond Projects Update
  - Oracle Ridge Property Sale Update
15. Future Meeting Dates and Topics
  - Monday, February 12, 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 presentation on the Science of Reading by Heidi Radtke, K-12 Literacy Coordinator for the Amphitheater School District and Employment Contracts for SY 2024-2025 Certified Teachers.
  
  - Monday, March 11, 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 Employment Contracts for hourly and salary staff for SY 2024-2025.

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

#### 16. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3072 or email at [dmaestas@osd2.org](mailto:dmaestas@osd2.org) as early as possible to arrange the accommodation.