

Public Hearing Notice: The Oracle School District Governing Board will hold a Public Hearing on the 2021/2022 District Annual Budget Revision I on Thursday, August 19, 2021 at 6:00 p.m. in the Mountain Vista K-8 School Library, 2618 W. El Paseo, Oracle, AZ 85623 and on Zoom, Meeting ID 797 6560 0795, Passcode 0yKBk



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, August 19, 2021 at 6:00 PM in the
Mountain Vista K-8 School Library
2618 W El Paseo, Oracle, AZ 85623
and on Zoom, Meeting ID 797 6560 0795, Passcode 0yKBkN**

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.

1. Call to Order
Pledge of Allegiance
Roll Call
Gary Terrell, Board President
Linda Lyon, Board Vice President
Jeri Taylor, Member
Edie Crall, Member
Camilo Gotay, 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 – July 15, 2021
 - Emergency Governing Board Meeting – July 30, 2021
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V1 \$37,434.13 V2 \$53,196.79
 2. Expenditure Vouchers
 - FY20/21: V2142 \$18,708.47 V2143 \$1,245.78 V2144 \$280,871.06
 - V2145 \$849,637.81
 - FY21/22: V2201 \$19,875.06 V2202 \$14,139.52 V2203 \$25,590.90 V
 - 2204 \$46,387.15
 - C. Financial Reports for the month of July FY20/21 to date and FY 21/22
 - D. ESSER I Budget Revision
 - E. ESSER II Budget Revision
 - F. ASBA Policy Service Agreement
 - G. Mountain Vista K-8 School – Student Athlete Agreement
 - H. FY21/22 Wellness Coordinator Designation
 - I. ASPIN Holding Fund Statement FY20/21
 - J. Community Schools Fall 2021 Funding
 - K. Amended SY2021/22 Fee Schedule
 - L. Securities In Lieu of Retention (SILR) Letters for Projects 1B and 2
 - M. Gifts and Donations
5. Superintendent’s Report
 - a. August Fire Drill and Announced Lockdown Drill
 - b. Fall Athletics for Grades 6-8 (Flag Football and Girl’s Volleyball)
 - c. Community Schools for Grades PreK-8 (Soccer)
 - d. Fall Star Benchmark Testing and Interventions
 - e. Social Studies and Science Curriculum
6. Back to School Report and Presentation by Shannon Soulé, Mountain Vista K-8 School Principal
7. Discussion of Arizona’s Statewide Achievement Assessment for English Language Arts and Mathematics (AzM2) for the Spring 2021 assessment of students in Grades 3-8 at Mountain Vista K-8 School

8. Discussion of Arizona HB 2898 and the District's Safe Return for In-Person Instruction Plan
9. Discussion/possible action regarding revised FY 2021/2022 Oracle Elementary School District Annual Expenditure Budget
10. Discussion and possible request for approval of wage considerations for FY 2021/2022
11. Discussion and request for approval of a job description for Food Production Supervisor
12. Discussion and request for approval of an update to the Classified Hiring Schedule to omit Special Education Bus Aide in Group 2 and add Special Education Bus Aide as \$1.00 additional per hour to the employee's current base paraprofessional hourly rate
13. Update and discussion regarding District expenses related to the Capital Bond Projects at Mountain Vista K-8 School
 - a. Construction Update
 - b. Expenses to Date
 - c. Review of the two CMAR Contracts:
 - i. CMAR #1 with Projects 1A and 1B and
 - ii. CMAR #2 with Project 2
 - d. Update regarding the Guaranteed Maximum Price (GMP) for Projects 1A – New Classroom Construction, Library Renovations, School Office Renovations
14. Discussion and request for approval of the establishment of an easement on the north end of the Mountain Vista K-8 School Parking Lot for the use of the Arizona Water Company
15. Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position
16. Discussion and request for approval of a continued Memorandum of Understanding between the District and the Oracle Schools Foundation for the 2021-2022 School Year
17. Request for approval of the Certified Teacher Evaluation List for the 2021-2022 School Year
18. Request for approval of the District's Organizational Chart for the 2021-2022 School Year
19. Discussion and first read of Policy Advisories 680-711
20. Discussion and request for approval regarding personnel matters that have occurred since the July 2021 Governing Board Meeting:

Transfers

-Brianna Looney, Floating Aide to Special Projects Secretary (ratify effective July 29, 2021)

New Hires

- Diana Richards, Food Production Supervisor
- Kelly Suttle, Substitute Teacher
- Marnie Binney, Substitute Teacher
- Rosalia Sanchez, Paraprofessional – Bus Aide
- Siria Hurtado, Floating Aide
- Trina Duarte, Special Education Paraprofessional (rehire/ratify effective August 4, 2021)

Additional Hours/RATIFY

- Ratify CPR/First Aid Training on August 4, 2021 (Please see attached spreadsheet)
- Ratify Elina Gaona for Summer Bus Prep instead of Bus Driver Training – Summer 2021
- Ratify Frank Gallardo for Bus Driver Training, Summer 2021
- Ratify Misty Chavez, additional hours for Bus Driver Training
- Ratify Toni Sanchez, additional hours in Kindergarten at the beginning of the school year before Preschool begins on August 16
- Ratify Amy Hinton, additional hours in Special Education and as a Bus Aide at the beginning of the school year before Preschool begins on August 16

Annual Approvals

- Stipends for 2021-2022 School Year (Please see attached spreadsheet and addendums)
- Athletic Coaches for Season 1 – Volleyball, Cheer (Please see attached spreadsheet)

Disclosures

- AJ Benavidez has been employed as a Paraprofessional – Bus Aide for multiple years and will continue to be employed in this role, earning the additional \$1.00 per hour to his base hourly wage as approved in Agenda Item #12
- Donna Koenig has been employed as a Paraprofessional for two years and will now also work hours as a Paraprofessional – Bus Aide, earning the additional \$1.00 per hour to her base hourly wage as approved in Agenda Item #12
- Attached to this Agenda Item is a list of our currently employed Paraprofessionals, each of these employees may be asked to serve as a substitute Paraprofessional – Bus Aide during the 2021-2022 school year and would earn the additional \$1.00 per hour to his/her base hourly wage as approved in Agenda Item #12

Rejected Contract

- Terry Ellis, 12 mo. employee

21. Discussion and consideration of approval of the Superintendent's Performance Goals for the 2021-2022 School Year

22. Upcoming Events

Tuesday, August 24 – Annual Governing Board Walkthrough of Mountain Vista K-8 School starting at 7:30 AM

September 8-10 – ASBA Law Conference at Camelback Inn, Scottsdale, AZ

Saturday, September 11 – ASBA Delegate Assembly at Camelback Inn, Scottsdale, AZ

Saturday, September 11 – Community Schools Soccer at Hayden, all morning

Saturday, September 18 – Community Schools Soccer at Home, all morning

Saturday, September 25 – Community Schools Soccer at Kearny, all morning
Saturday, September 25 – Stuff the Bus Event in SaddleBrooke from 8:00 AM to 10:00 AM and in SaddleBrooke Ranch from 10:30 AM to 12:00 PM
Saturday, October 2 – Community Schools Soccer at Mammoth, all morning
October 4-8 – Hope Week at Mountain Vista K-8 School
Friday, October 9 – Hope Walk, all morning
Saturday, October 9 – Community Schools Soccer at San Manuel, all morning
October 11-15 – Fall Break
Wednesday, October 20 – ASBA Pinal County Meeting (location, time TBD)

23. Future Meeting Dates and Topics

September 16 at 6:00 PM – Regular Meeting of the Governing Board to include a State of the District. Regular Meeting will be held at Saddlebrooke Ranch in the La Hacienda Building.

October 7 at 6:00 PM – Regular Meeting of the Governing Board to include the District’s Annual Financial Report which must be reviewed and approved by October 15. Regular Meeting will be held at Mountain Vista K-8 School in the School Library.

24. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation. According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.