



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, March 11, 2024 at 6:00 PM located at
Mt. Vista K-8 School Library, 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
 - Special Governing Board Meeting – February 12, 2024
 - Regular Governing Board Meeting – February 12, 2024
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V 37 \$64,984.08	V 39 \$65,033.98
V 38 \$87,000.75	V 40 \$87,299.87
 2. Expenditure Vouchers

V 2428 \$421.05	V 2431 \$12,390.44
V 2429 \$29,373.08	V 2432 \$52,509.65
V 2430 \$162,641.72	V 2433 \$720.13
- C. Memo to the Governing Board Regarding Expense Voucher #2431
- D. Capital Bond Spending Report as of March 4, 2024
- E. Financial Reports

- F. February 2024 Account Statements
- G. Primary Assessed Values
- H. Out of School Suspension Report – as of March 5, 2024
- I. Request 44 8th Grade Promotion Certificates from the Pinal County Schools Office for distribution during 8th Grade Promotion Ceremony on Wednesday, May 15, 2024.
- J. Gifts and Donations
 - \$5,000 from Quality First – Candelen to be used as incentive funds for eligible employees of the Mt. Vista Kindergarten Prep Program (Preschool) for their contributions towards the attainment of a 5-Star Rating during the 2022-2023 school year.
- K. District Disposals
 - Chromebooks – 20 devices that are scheduled to be removed from rotation and are no longer in use and/or have been used for parts.

L. Upcoming Events

- 5. Recognition of Barbara Frost, Mt. Vista School Secretary as the District’s Exceptional Employee for the Month of March 2024.
- 6. Recognition of Rachel White, 7th Grade Mt. Vista student as the District’s Exceptional Student for the Month of March 2024.
- 7. Discussion and request for approval of a Quality First Incentive Pay Plan for Eligible Preschool Employees.
- 8. Discussion and review of District Policy GCBA-R – Professional Growth.
- 9. Discussion and approval of recommended class sizes, open enrollment capacities for the upcoming 2024-2025 school year.
- 10. Discussion and request for approval of Operational Hourly At-Will Work Agreements and School Principal for the 2024-2025 school year. Instructional Hourly At-Will Work Agreements and Salaried Support Staff Contracts will be brought to the Board for approval in April.
- 11. Discussion and approval of personnel matters that have occurred since the February 2024 Regular Meeting of the Governing Board:

Resignations and Retirements

Denessa Apodaca, ESSER Floating Aide
 Jose Cardona, Art Teacher, effective end of the current 2023-2024 school year
 Concepcion “Kathy” Medina, Food Service Assistant Substitute
 Rosalie Sanchez, Teacher, effective end of the current 2023-2024 school year

- 12. Superintendent’s Report
 - Mt. Vista K-8 School Governing Board Dashboard for March 2024
 - Science of Reading and K-5 Literacy Endorsement Update
 - Mt. Vista Career Day on February 21, 2024

- Oracle Schools Foundation Gala on March 10, 2024
- Planning for District Employee Health Insurance and Benefits for FY 2024-2025
- Capital Bond Projects Update
- Oracle Ridge Property Sale Update

13. Future Meeting Dates and Topics

Monday, April 8, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Library and on Zoom.

Monday, May 13, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Library and on Zoom.

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

14. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3076 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.