



**Notice and Agenda of a Public Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Annual Organizational Meeting  
Thursday, January 13, 2022 at 6:00 PM  
Mountain Vista K-8 School at 2618 W El Paseo, Oracle, AZ 85623  
Jr. High Science Classroom  
and on Zoom, Meeting ID 764 2480 5056, Passcode khZ3vV**

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 – December 14, 2021

B. Ratification of Vouchers

1. Payroll Vouchers

V23 \$78,599.78 V24 \$56,652.75 V25 \$2,758.76 V26 \$11,050.14  
V27 \$27,363.52 V28 \$7,309.65 V29 \$79,324.63 V30 \$56,652.75  
V31 \$56,907.41 V32 \$56,652.75

2. Expenditure Vouchers

V2224 \$34,913.24 V2225 \$35,030.47 V2226 \$16,989.01  
V2227 \$19,841.98 V2228 \$725.00 V2229 \$94,665.23  
V2230 \$28,245.53 V2231 \$14,837.71 V2232 \$8,804.72  
V2233 \$3,787.24 V2234 \$586,362.61

C. Capital Bond Spending Report

D. Financial Reports for the month of December FY20/21 to date and FY 21/22

E. Statement of Assurance Teacher Evaluation System Status FY 21/22

F. Memo to the Governing Board regarding Staff Evaluations for FY 21/22

G. Disposal of District Items

- Kitchen Equipment
- Book shelf
- Printer (Bus Barn)

H. Gifts and Donations

- a. Tractor Supply Store donated over 100 large, reusable bags for our “Fuel the Future” Project
- b. Several boxes of new books from Saddlebrooke Rotary
- c. Several boxes of books from Sunrise Rotary for Little Free Library

5. Superintendent’s Report

- Capital Bond Projects at Mountain Vista K-8 School
- Student Honors Assemblies on Wednesday, January 12
- Title I Income Eligibility and the National School Lunch Program’s Seamless Summer Option
- ASBA Total Boardmanship Award – Oracle Elementary School District
- ASBA 2022 Calendar of Events

6. Discussion and request for approval of a nomination and election of a Governing Board President to serve during calendar year 2022.

7. Discussion and request for approval of a nomination and election of a Governing Board Vice President to serve during calendar year 2022.

8. Discussion regarding the Financial Statement Report and Auditor’s Opinion by Heinfeld Meech for fiscal year ending June 30, 2021.

9. Update from Edie Crall, Governing Board Member regarding the “Fuel the Future” Project that provided over 55 families with perishable and non-perishable food to replace school meals during the Winter Break.

10. Request to schedule a Governing Board Study Session regarding the District Budget. Dates to choose from include Tuesday, January 18, Thursday, January 20, or Wednesday, January 26 from 10:00 AM to 12:30 PM. Lunch will be provided.
11. Request to schedule a Governing Board Study Session regarding the Board's Role in Student Achievement. Dates to choose from include Wednesday, February 9 or Tuesday, February 15 from 10:00 AM to 12:30 PM. Lunch will be provided.
12. Discussion regarding a possible agreement between the District and Educational Services, Inc. (ESI) and the "Retire-Rehire" program effective July 1, 2022. No action is recommended at this time, recommendation for approval is scheduled for February 2022.
13. Discussion and first review of a 2022-2023 District Calendar. No action is recommended at this time, recommendation for approval is scheduled for February 2022.
14. Discussion of timeline leading up to the start of the 2022-2023 school year in regards to employee contracts and work agreements, health insurance, benefits. No action is necessary, this timeline is for information purposes only.
15. Discussion and request for approval of the adoption of SAVVAS Elevate Science Curriculum for Grades 3-8 and SAVVAS My World Social Studies Curriculum for Grades 3-8.
16. Discussion and request for approval regarding personnel matters that have occurred since the December 2021 Governing Board Meeting:

Dismissal:

Amelia "Molly" Martinez, Bus Driver Trainee and Custodian

Retirement:

Terry McGovern, Director of Technical Operations (effective June 30, 2022)

Extended School Day Spring 21/22 Revised

See attached spreadsheet

New Position:

Full Time Maintenance/Custodial position

See attached memo and spreadsheet

Season 3 Sports: (See attached spreadsheet / Funding 526)

-Amber Cruea, Head Softball Coach

-Laurana Reinhardt, Asst. Softball Coach

-TBH, Head Baseball Coach

-TBH, Assistant Baseball Coach

-Janice Vigil, Head Track & Field Coach

-Patty Ellis, Asst. Track & Field Coach

17. Upcoming Events

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

January 17 – Dr. Martin Luther King Jr. Day (no school, all offices closed)

January 22 – Spay and Neuter Clinic in the School Gym starting at 8:00 AM  
January 25 – **Mountain Vista Spelling Bee for Grades 5-8 at 9:00 AM in the Cafeteria**  
January 27 – “Create Your Own Kitchen” Site Visit by Arizona Department of Education  
January 27 – 8<sup>th</sup> Grade Tour of Canyon Del Oro High School from 10:00 AM to 2:00 PM  
February 1 – Arizona Academic Standards Assessment (AASA) Writing Field Test for Grades 3-8 on Chromebooks  
February 2 – Guidance Counselors from Canyon Del Oro High School visit 8<sup>th</sup> Grade students at Mountain Vista K-8 School to begin the registration process for the 2022-2023 School Year  
February 9 – Future Freshman Night for 8<sup>th</sup> Graders and their Parents/Guardians at Canyon Del Oro High School, time to be determined  
February 15 – Freshman Registration Night at for 8<sup>th</sup> Graders that plan to attend Canyon Del Oro High School in the Mountain Vista K-8 School Library at 6:00 PM  
February 18 – Pinal County Spelling Bee for Grades 5-8 in Florence, Arizona  
February 24 and 25 – Rodeo Break (no school, all offices closed)

## 18. Future Meeting Dates and Topics

January 2022 – (Date to be approved during the January Governing Board Meeting) Study Session regarding the District Budget. This Study Session will be led by Dawn Ruiz, Business Manager and will be held in the Conference Room.

February 17 at 6:00 PM – Regular Meeting of the Governing Board to include the approval of Certified Employment Contracts for School Year 2022-2023 to be held at Mountain Vista K-8 School in the Science Room.

February 2022 - (Date to be approved during the January Governing Board Meeting) Study Session regarding the Board’s Role in Student Achievement. This Study Session will be include information from the ASBA Annual Conference attended by Camilo Gotay, Governing Board Member and will be held in the Conference Room.

March 24 at 6:00 PM – Regular Meeting of the Governing Board to include the approval of Classified At-Will Work Agreements, Support Staff Contracts, and Administrator Contracts for School Year 2022-2023 to be held at Mountain Vista K-8 School in the Science Room.

## 19. 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.