

## Notice and Agenda of a Special Meeting of the Governing Board of the Oracle Elementary School District #2 Wednesday, July 2, 2025 at 6:00 PM 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:

- Call to Order
  Pledge of Allegiance
  Roll Call
  Edie Crall, Board President
  Jeri Taylor, Board Vice President
  Wendy Odell, Member
  Sean Borland, Member
  Joy Reid, Member
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a. Projected Tax Credit Budget for 2025-2026 School Year
  - b. District Organizational Chart for 2025-2026 Fiscal Year
  - c. Student Handbook for 2025-2026 School Year
  - d. Staff Handbook for 2025-2026 School Year
  - e. Facilities Request SaddleBrooke Volleyball Club for 2025-2026 School Year
- 4. Presentation, discussion, and request for approval of the District's Proposed Annual Expenditure Budget for FY 25/26. The Proposed Annual Expenditure Budget will be available for review on our District website, www.osd2.org for ten days following approval. The Proposed Annual Expenditure Budget will be brought back to the Governing Board for public comment, review, and approval on July 14, 2025.
- 5. Discussion and approval of personnel matters that have occurred since the June 2025 Regular Meeting of the Governing Board:

New Hires/Positions:

Rebecca Archer, Special Education Teacher Ana Damian, ELL Paraprofessional

<u>Professional Growth Adjustment to Base Salary:</u> Amy McDonald Alissa Maynard <u>2025-2026 School Year Contract</u>: Theresa Rodriguez, Preschool Teacher

## 6. Future Meeting Dates and Topics

Monday, July 14, 2025 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 public hearing and adoption of the District's 2025-2026 Annual Expenditure Budget and a community discussion regarding the Oracle Ridge Property.

Monday, August 11, 2025 at 6:00 PM: Regular Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room and on Zoom.

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

## 7. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070, Option 1 or email at <a href="mailto:dmaestas@osd2.org">dmaestas@osd2.org</a> as early as possible to arrange the accommodation.