

Notice and Agenda of a Public Meeting of the Governing Board of the Oracle Elementary School District #2 Friday, June 13, 2025 at 5:00 PM located at . Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 856

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:

- 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. Approval of Minutes

Special Governing Board Meeting – May 12, 2025 Regular Governing Board Meeting – May 12, 2025

B. Ratification of Vouchers

1. Payroll Vouchers		
V 55 \$62,741.75	V 58 \$57,618.33	V 61 \$21,837.77
V 56 \$84,019.68	V 59 \$21,837.77	V 62 \$21,837.85
V 57 \$190,341.25	V 60 \$21,837.77	V 63 \$239.84

2. Expenditure Vouchers

V 2535 \$58,653.69 V 2536 \$24,335.71 V 2537 \$129,666.67

- C. Financial Reports for the month of May FY 24/25
- D. April 2025 Account Statements
- E. Out of School Suspension Report 2024-2025 School Year
- F. Agreement between the District and Guided Oaks Therapy Services, LLC for continued virtual Speech Language Pathologist (SLP) services during the 2025-2026 school year.

- G. Agreement between the District and ProCare for in-person Occupational Therapist (OT) services during the 2025-2026 school year.
- H. Agreement between the District and Ampersand Therapy for an in-person, purchased service Special Education Teacher during the 2025-2026 school year.
- I. District Special Education Service Providers for FY 25/26
- J. Agreement between the District and the Vail Unified School District for continued IT support services and consulting for the 2025-2026 school year.
- K. Approval of the 2025-2026 District Calendar "back page" which includes instructional hours, contract days, holidays, and planned teacher work days.
- L. Engagement Letter Heinfeld Meech Audit Services for 2025-2026
- M. Land Use Agreement between the District and the Arizona State Wildfire for Cody Fire 2025
- N. Combined Pinal County Treasuer's Resolution for FY 25.26
- O. Sole Source Vendors for 2025-2026 Fiscal Year
- P. Hiring and Salary Schedules for the 2025-2026 school year:
 - Classified Hiring Schedule
 - Substitute Salary Schedule
 - Extra-Curricular Pay Schedule
- Q. District Benefits Spreadsheet for FY 25/26
- R. District Disposals
- S. Upcoming Events
- T. FY 24/25 M&O Budget Overexpenditure Report
- 4. Superintendent's Report
 - Location of Pinal County Cellphone Tower, originally approved by the Board
 - Update on the Oracle Ridge property, currently listed for sale with Oracle Land and Homes and located at 725 N. Carpenter Drive, Oracle, AZ 85623
 - Update on Mt. Vista Summer School and Summer Food Program
 - Update on school registration for the upcoming 2025-2026 school year for Mt. Vista Kindergarten Prep Program (Preschool) and Mt. Vista K-8 School
 - Update on the Cody Fire and Mt. Vista's role as the Incident Command Post in May and June 2025
- 5. Call to the Public
- 6. Presentation, discussion, and request for approval of a wage increase of 3% for eligible hourly and salaried staff members effective July 1, 2025.
- 7. Discussion, first read, possible approval of ASBA Policy Advisories 876-905, 906-908. These advisories will be brought back to the Board for a second read in July 2025.
- 8. Discussion, second read, approval of ASBA Policy Advisories 866-875, Section C.
- 9. Discussion and approval of personnel matters that have occurred since the May 2025 Regular Meeting of the Governing Board:

New Hires/Positions:

Tiffani Webster, Kindergarten Teacher for 2025-2026 School Year Sheldon Ham, 5/6 Grade Science Teacher for 2025-2026 School Year Amy Hinton, Preschool Teacher (4 year olds) for 2025-2026 School Year Kayla Parker, Preschool Paraprofessional (4 year olds) for 2025-2026 School Year Catherine Harchick, Bus Aide and Special Education Preschool Paraprofessional for 2025-2026 School Year

Victoria Cazarez, Title I Paraprofessional for 2025-2026 School Year Brianna Looney, Accounts Payable Clerk II effective July 1, 2025 Frank Gallardo, Bus Driver Substitute and Maintenance, effective July 1, 2025

Years of Service Base Salary Adjustment: Tara Garcia, Certified Teacher Denise Fisher, Certified Teacher

<u>Professional Growth Adjustment to Base Salary:</u> Mark Parrish

Extra-Curricular Stipends for 2025-2026 School Year:

ELL Coordinator: Tara Garcia

Before and After Days for 2024-2025 School Year: Update, please see attached

Before and After Days for 2025-2026 School Year: Please see attached

Sick Leave Buyback Requests – End of 2024-2025 School Year: Please see attached

<u>Summer 2025 Curriculum Professional Development:</u> Please see attached

Bus Driver Leave Benefit Parity:

Please see attached

<u>Lead Position for FY25.26</u>: Elina Gaona, Lead Bus Driver

- 10. Discussion and possible action regarding the Arizona School Board Association's (ASBA) 2026 Political Agenda. Proposals are due early June and recommendations will be voted on in September 2025 during the Delegate Assembly.
- 11. Future Meeting Dates and Topics

Wednesday, July 2, 2025 at 6:00 PM: Special Zoom-only meeting to approve the District's Proposed 2025-2026 Annual Expenditure Budget.

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.

12. 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 dmaestas@osd2.org as early as possible to arrange the accommodation.