



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, April 8, 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 – March 11, 2024
 - Regular Governing Board Meeting – March 11, 2024
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V 41 \$64,884.31	V 45 \$64,809.48
V 42 \$88,439.18	V 46 \$77,002.48
V 43 \$5,184.58	V 47 \$4,999.98
V 44 \$34,195.77	
 2. Expenditure Vouchers

V 2434 \$46,367.15
V 2435 \$74,641.88
V 2437 \$539.91
- C. Capital Bond Spending Report as of April 2, 2024

- D. Out of School Suspension Report as of April 2, 2024
 - E. Financial Reports as of April 2, 2024
 - F. March 2024 Account Statements
 - G. Use of Facilities Agreements
 - 1. San Manuel Little League
 - 2. Oracle Fire District
 - H. Letter of Appreciation to the Oracle Schools Foundation
 - I. 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. Public acceptance of the District's Single Audit Report, Uniform System of Financial Records Compliance Questionnaire, and Annual Comprehensive Financial Report for fiscal year ended on June 30, 2023. In accordance with A.R.S. §15-914, as amended by Laws 2021, Ch 7, §3, school district governing boards must publicly accept all audits and compliance questionnaires by roll call vote.
 8. Discussion and request for approval of the renewal of health insurance benefits for eligible employees during the upcoming 2024-2025 fiscal year.
 9. Discussion and request for approval of the continuation of voluntary supplemental insurance for eligible employees through Aflac for the 2024-2025 fiscal year.
 10. Discussion and request for approval of the District's application for the Community Eligibility Provision (CEP) which would provide one free breakfast and lunch, for all Mt. Vista K-8 School students, each school day.
 11. Second read and request for approval of the updated District Policy GCBA-R – Professional Growth.
 12. Discussion and request for approval of At-Will Work Agreements for Bus Aides, Title I and Special Education Paraprofessionals, Preschool Staff, IT Staff, and remaining staff during the upcoming 2024-2025 school year.
 13. Discussion and request for approval of Support Staff Contracts for the upcoming 2024-2025 school year. Contracts to include District Office Director, Budget and Finance Analyst.
 14. Discussion and request for approval for Governing Board and Superintendent to attend the ASBA Summer Leadership Institute to be held in Flagstaff, Arizona over June 6-8, 2024. Registration for the event opens April 15, 2024.
 15. Discussion and request for approval of an updated job description for Preschool Teacher, Food Service Director, effective the start of the 2024-2025 school year.

16. Discussion and approval of personnel matters that have occurred since the March 2024 Regular Meeting of the Governing Board:

Sick Leave Buy-Back Requests from

For eligible employees upon retirement (Please see attached list and budget)

Food Service Director contract change

Change from hourly, at-will to 12-month, support staff contract

17. Discussion regarding the District's plan to incorporate the Science of Reading at Mt. Vista K-8 School.
18. Discussion and update regarding the Oracle Ridge Property located at 725 N. Carpenter Drive, Oracle, AZ 85623.
19. Superintendent's Report
- Mt. Vista K-8 School Governing Board Dashboard for April 2024
 - Arizona's Academic Standards Assessment for Grades 3-8
 - AzSCI Assessment for Grades 5 and 8
 - Oracle Schools Foundation Update
 - Capital Bond Projects Update

20. Future Meeting Dates and Topics

Monday, May 13, 2024 at 4:30 PM: Governing Board Study Session to review the 2023 Auditor General's Classroom Spending Report. Meeting to be held in the Mountain Vista K-8 School Growth Room.

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. To include a special Call to the Public to collect

Monday, June 10 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.

21. 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.