



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, October 14, 2024 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:

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 – September 9, 2024
Regular Governing Board Meeting – September 9, 2024
Special Governing Board Workshop – September 10, 2024
Special Governing Board Meeting – September 17, 2024
Special Governing Board Meeting – September 20, 2024

- B. Ratification of Vouchers

1. Payroll Vouchers

V7 \$84,255.52	V8 \$66,988.92	V9 \$4,013.17
V10 \$67,978.28	V11 \$87,856.65	V12 \$4,013.17
V13 \$58,704.61		

2. Expenditure Vouchers

V2509 \$62,513.02	V2510 \$1,276.18	V2511 \$43,276.45
V2512 \$53,665.20	V2513 \$14,760.00	

- C. Financial Reports as of October 4, 2024
 - D. Community Schools Athletics Budget for SY 24/25 (ratify)
 - E. Classroom Site Fund Budget for SY 24/25 (ratify)
 - F. Oracle Oaks 4H Facilities Agreement for SY 24/25
 - G. Pinal County Board of Supervisors Election Resolution 090424-ED-01
 - H. Upcoming Events
5. Recognition of Corrie Guerrero, 7th and 8th Grade ELA Teacher and Joanna Soulé, 5th and 6th Grade Social Studies Teacher as the District's Exceptional Employees for October 2024.
 6. Discussion, second read, request for approval of ASBA Policy Advisories 792-800.
 7. Discussion and first read of ASBA Policy Advisories 763-791.
 8. Discussion and request for update of Policy GDD – Support Staff Vacations and Holidays, and GCD – Professional Staff Vacations and Holidays.
 9. Presentation and request for approval of the District's Annual Financial Report.
 10. Presentation and request for approval of the District's Annual Capital Bond Report and Maintenance and Operations Budget Override Report.
 11. Discussion and request for approval of the Governing Board's District Goals for 2024-2027.
 12. Discussion and request for approval of the Superintendent's Goals for SY 24/25.
 13. Approval of personnel matters that have occurred since the September 2024 Regular Meeting of the Governing Board:

Ratify

Extended School Day – Fall Semester Budget and Program
 Substitute Teacher List for SY 24/25
 Erica Flores, Non-CDL Driver (additional hours)

Additional Hours

Jessica Sanchez, Preschool Special Education Paraprofessional

New Hire/Positions

Brandin Stout, Bus Driver
 Billy Bemis, Skilled Maintenance (currently Maintenance/Custodial)

14. Superintendent's Report
 - Governing Board Dashboard for October 2024
 - Update from ASBA Pinal County Meeting
 - Proposed ASBA Bylaw Changes – November Governing Board Meeting
 - Hope Week 2024

- Update on ADE ADM Audit
- Oracle Schools Foundation

15. Future Meeting Dates and Topics

Monday, November 18, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

Monday, December 9, 2024 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.

16. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.