



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, April 3, 2023 at 6:00 PM located at
Mt. Vista K-8 School, Room N6, 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:

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Linda Lyon, Board President
 - Edie Crall, Board Vice President
 - Gary Terrell, Member
 - Camilo Gotay, Member
 - Wendy Odell, 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

Special Governing Board Meeting – March 6, 2023 at 4:30 PM
Regular Governing Board Meeting – March 6, 2023 at 6:00 PM

- B. Ratification of Vouchers

Payroll Vouchers

V42 \$82,597.07 V43 \$61,551.78 V44 \$6,500.27 V45 \$28,652.75
V46 \$81,233.57 V47 \$62,064.68 V48 \$3,342.35

Expenditure Vouchers

V2368 \$684,701.71 V2369 \$76,951.69 V2370 \$77,557.73 V2371 \$151.96
V2372 \$4,769.19 V2373 \$121,103.33 V2374 \$151.96

- C. Capital Bond Spending Report as of March 24, 2023
- D. Financial Reports as of March 24, 2023 for the month of March FY 22/23
- E. Out of School Suspension Report School Year 2022-2023 as of March 24, 2023
- F. FY 2023-2024 Primary Assessed Values from Pinal County, to be used when calculating the tax rates for the upcoming year.
- G. Update Substitute Salary Schedule, effective April 6, 2023
- H. Update Umpire/Referee Fee Schedule, effective March 1, 2023
- I. Update Extra-Curricular Pay Schedule effective March 1, 2023
- J. Revised Gifted and Talented Education (GATE) Budget for 2022-2023 School Year
- K. Gifts and Donations
 - a. Three baseball bats signed by David Hensley of the Houston Astros and grandson of Gary Terrell, Board Member. The baseball bats were used during the 2022 World Series and are to be given to three students who attend Mt. Vista K-8 School.
- L. District Disposals – None for April 2023
- M. Request for approval regarding personnel matters that have occurred since the March 2023 Governing Board Meeting:
 - Rosa Flores, additional hours as Substitute School Van Driver (ratify)
 - Amy Hinton, additional hours as Substitute Bus Aide
 - Greg Reiser, Baseball/Softball Umpire (ratify)
- N. Upcoming Events
 - Events in **bold** are recommended events for Governing Board members to attend:
 - April 4 – AzSci Assessment for Grades 5 and 8
 - April 6 – Arizona’s Academic Standards Assessment for Grades 3-8, Writing Test
 - April 8 – Oracle Oaks Festival at the Oracle Community Center, all day**
 - April 10 – April Holiday, no school
 - April 11-14 - Arizona’s Academic Standards Assessment for Grades 3-8, ELA and Math Tests
 - April 12 – Fetanyl and Narcan Training for all staff, 1:15 PM (staff unable to attend will have the opportunity to watch a recording of the training)
 - April 16 – Oracle Schools Foundation Concert at Desert View Center, 7:30 PM**
 - April 28 – PTO Field Day, during the school day**

April 29 – Spay and Neuter Clinic in the School Gym, all morning

May 1-5 – Staff Appreciation Week

May 15 – Mt. Vista’s Grad Walk for the Class of 2023, during the school day (tentative)

May 17 – Retirement Reception in the Cafeteria, 1:15 PM

May 23 – Spring Honors Assembly, 9:00 AM in the School Gym

May 24 – 8th Grade Promotion Ceremony, 5:30 PM in the School Gym

May 25 – Last day of school

May 26-29 – NJHS and Student Council Leadership Trip to Los Angeles

Presentations

5. Presentation by Mountain Vista K-8 School students regarding the Mountain Vista Science Fair and the Southern Arizona Regional Science and Engineering Fair (SARSEF).
6. Presentation by Peter Lin, Pinal County Associate Superintendent of Technology regarding cellphone towers to be installed in Oracle, Arizona.

Reports

7. Superintendent’s Report
8. Capital Bond Report
9. Sale of Oracle Ridge Property Report
10. End of Quarter 3, start of Quarter 4 Campus Safety Report

Business

11. Discussion and request for approval for the use of remaining unused School Office Renovation funds. Discussion and request for authorization to enter into a contract amendment to the Chase Building Team Construction Manager At-Risk (CMAR) Agreement as approved by the Governing Board in October 2020. This amendment does not increase the original Guaranteed Maximum Price (GMP) amount.
12. Discussion and request for approval of a Resolution to inform the Arizona School Facilities Board of our District’s intent to sell the Oracle Ridge property, located at 725 N. Carpenter Drive, Oracle, AZ 85623.
13. Discussion and request for approval of a telecommunications agreement between the District and Education Networks of America (ENA) by Zayo for a cloud-based voice over internet (ViOP) phone service in the Oracle Elementary School District.
14. Discussion and request for approval of Instructional At-Will Work Agreements for the 2023-2024 school year.
15. Discussion and request to schedule a Special Meeting of the Governing Board on Monday, April 17, 2023 at 9:00 AM on Zoom to discuss and approve the renewal of health insurance benefits for eligible employees during the upcoming 2023-2024 fiscal year.
16. To consider, discuss, amend if desired, and, if deemed advisable, to adopt a Resolution ordering and calling for a Special Budget Override Election to be held in the Oracle School District and

declaring the deadline for submitting arguments “for” and “against” the election to the Pinal County School Superintendent as August 11, 2023 at 5:00 PM.

17. Discussion and request for approval of a Results Based Funding Plan in accordance with A.R.S. 15-249.08 for eligible Mountain Vista K-8 School teachers and principal to be paid at the end of the current 2022-2023 school year and the upcoming 2023-2024 school year.

18. Future Meeting Dates and Topics

Monday, May 1, 2023 at 4:30 PM - Governing Board Study Session to be held in-person and to include a review of the most recent Arizona Auditor General’s Report for the Oracle School District.

Monday, May 1, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom.

Monday, May 15, 2023 at 9:00 AM – Special Meeting of the Governing Board to be held on Zoom and include the District’s Annual Budget Revision.

Monday, June 5, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom.

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

19. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Kathleen Ochoa, Administrative Assistant to the Governing Board by phone at 520-896-3072 or email at kochoa@osd2.org as early as possible to arrange the accommodation.