



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, June 10, 2024 at 6:00 PM located at
Mt. Vista K-8 School Growth Room, 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 – May 13, 2024
 - Regular Governing Board Meeting – May 13, 2024

 - B. Ratification of Vouchers
 1. Payroll Vouchers

V 55 \$58,454.60	V 59 \$19,579.00
V 56 \$203,326.45	V 60 \$19,579.07
V 57 \$19,579.00	V 61 \$34,195.77
V 58 \$19,579.00	V 62 \$74,017.87

 2. Expenditure Vouchers

V 2444 \$25,673.62	V 2446 \$22,172.63
V 2445 \$7,109.67	V 2447 \$13,595.42

- C. Out of School Suspension Report for SY 2023-2024
 - D. Financial Reports as of June 4, 2024
 - E. May 2024 Account Statements
 - F. Pinal County Schools Data Processing Services IGA for FY 24/25
 - G. Pinal County Elections IGA for FY 24/25
 - H. Agreement for Pinal County Technology Consortium Operations FY 24/25
 - I. Pinal County Treasurers Combined Resolution for FY 24/25
 - J. Heinfeld Meech Engagement Letter for Audit Services – FY 2024-2025
 - K. The Trust and The Alliance Renewal Documents for FY 2024-2025
 - L. Vail School District IGA for IT Services FY 24/25
 - M. ADE Food Program Service Agreement
 - N. Qualified Evaluators for SY 24/25
 - O. Long Term Suspension Hearing Officers for SY 24/25
 - P. District Disposals
 - 1. School Van – 2006 Ford FreeStar Minivan
 - Q. Upcoming Events
5. Presentation by Mt. Vista K-8 School NJHS and Student Council students who attended the 2024 Eastern Seaboard Educational Trip to Washington, D.C., New York City, and Boston.
6. Presentation, discussion, and request for approval of wage increases of 2% for eligible hourly and salary staff members effective July 1, 2024.
7. Discussion and request for approval of the following pay scales for FY 2024-2025:
- Classified Hourly Hiring Scale
 - Extra-Curricular Pay Scale
 - Substitute Teacher Pay Scale
 - Certified Hiring Scale
8. Discussion and request for approval of the Superintendent’s Performance Goals for SY 2023-2024.
9. Discussion and approval of personnel matters that have occurred since the May 2024 Regular Meeting of the Governing Board:

Athletics

Volleyball Summer Camp

Basketball Summer Camp

Before and After Days for FY 2023-2024 (Ratify)

Jessica Croci, ESSER Floating Aide

Rosa Flores, Summer Maintenance Projects

Before and After Days for FY 2024-2025

Please see attached spreadsheet

Extra-Curricular Stipends for FY 2024-2025:

Please see attached spreadsheet

Sick Leave Buy-Backs

Otilia Baeza, Custodian

Jose Cardona, Art Teacher

Rosalie Sanchez, 2nd Grade Teacher

Resignation

Donna Koenig, Special Education Paraprofessional and Bus Aide

New Positions

Shilo Bowser, Custodian

Elina Gaona, Lead Bus Driver

Claude Huffman, Lead Maintenance

At-Will Work Agreement

Carlos Velasquez, Director of Technical Services

Title I Professional Development

Please see attachment

NBCT Stipend

Amy McDonald

Christine Perryman-Maki

10. Superintendent's Report

11. Future Meeting Dates and Topics

Monday, July 8, 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 the District's Annual Expenditure Budget for the 2024-2025 school year.

Monday, August 12, 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 Back to School Report by Shannon Soule, Principal.

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 520-896-3076 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.