



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, August 7, 2023 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**

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

Regular Governing Board Meeting – July 27, 2023

B. Ratification of Vouchers

1. Payroll Vouchers – FY23.24
V1 \$26,781.83
2. Expenditure Vouchers – FY22.23
V2397 \$23,358.07 V2398 \$40,278.88

Expenditure Vouchers – FY23.24
V2401 \$180,744.75

- C. Capital Bond Spending Report as of July 31, 2023
- D. Financial Reports as of July 31, 2023—FY22-23 & FY23-24
- E. RATIFY FY2022-2023 Expenditure Award Approval
- F. FY2023-2024 Expenditure Award Approval
- G. Amended FY23-24 Student Fee Schedule
- H. ASPIN Holding Fund Statement – End of FY22-23
- I. FY22-FY24 Funding Sources with FY23 Expenditures and Details
- J. Pitney Bowes Agreement
- K. Capital Purchase Tax Credit
- L. FY2023-2024 Wellness Coordinator, Lydia Smith
- M. Qualified Evaluators for SY 2023-2024: Crystle Nehrmeyer and Shannon Soule
- N. Results Based Funding August 2023 Payout Spreadsheet
- O. Gifts and Donations –
- Knights of Columbus \$500 for Special Education Department
 - Saddlebrooke Community Outreach Grants
 - *\$1,750 for Family Outreach for school Counselor
 - *\$4,000 for Math Masters “M&Ms” Grades 3-8
 - *\$3,150 for Scholastic News annual subscription
- P. Upcoming Events

Events in **bold** are recommended events for Governing Board members to attend:

August 9: Stuff the Bus, 3:30 PM – 5:00 PM SaddleBrooke and SB Ranch
August 14: First Day of Mt. Vista Kindergarten Prep – Preschool Program
August 17: Volunteer Orientation, 9:00 AM Mt. Vista Library
August 21: Oracle Schools Foundation Meeting, 3:45 PM on Zoom
August 25: Student Council Dance for Grades 6-8, 6:00-8:00 PM Cafeteria
September 4: No School, Labor Day Holiday
September 4-9 Substitute Teacher Appreciation Week
September 12: Student Advisory Council, 11:00 AM
September 19: School IT Appreciation Day

September 20: Parent Teacher Conferences #1
September 21: Math and Science Night, 5:00-7:00 PM
September 28: 40th Day of School
September 30: Spay and Neuter Clinic, all morning, Gym

Presentations

5. Superintendent's Report
6. Capital Bond Report
7. Oracle Ridge Report
8. Spring 2023 AASA and AzSCI Assessment Results for Grades 3-8

Business

9. Discussion and request for approval of personnel matters that have occurred since the July 13, 2023 Meeting of the Governing Board:

RATIFY - New Hires for 2023-2024 – see attached spreadsheet(s)

- Carlos Covarrubias, Skilled Maintenance
- Veronica Sanchez, ParaPro-Bus Aide
- Victoria Sanchez, Non-CDL Driver – Special Education

RATIFY - Paraprofessional Bus Substitute List FY2023-2024

Please see attached spreadsheet

FY2023-2024 Athletic Budget – Fall Sports

Please see attached spreadsheet

Policy GCCC – Unpaid Leave of Absence

Please see attached memorandum for approval

10. Future Meeting Dates and Topics

Monday, September 11 at 6:00 PM – Regular Meeting of the Governing Board to include a presentation by the Mt. Vista K-8 School Positive Behavior Interventions and Supports (PBIS) Team and a report regarding the District's Cybersecurity.

Date and Time TBD – Governing Board Retreat, to be held at Mt. Vista K-8 School and to review Superintendent's Evaluation Tool, Oracle Ridge Timeline, Superintendent's Performance Goals, District Goals, and Board Meeting Norms. ASBA is able to lead a training on their new Superintendent Evaluation Tool on either September 11, 13, 18, 20, 25, or 27.

Monday, October 2 at 6:00 PM – Regular Meeting of the Governing Board to include the District's Annual Financial Report and Annual Capital Bond, M&O Override Reports.

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

11. 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.