



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, February 10, 2025 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**

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
 - Edie Crall, Board President
 - Jeri Taylor, Board Vice President
 - Wendy Odell, Member
 - Sean Borland, Member
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting – January 13, 2025
 - Special Meeting – January 29, 2025
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V 35 \$68,017.85	V 36 \$85,911.44
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 2. Expenditure Vouchers

V 2524 \$22,124.21	V 2525 \$40,907.67
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 - C. Financial Reports for the month of January FY 24/25
 - D. January 2025 Account Statements
 - E. Out of School Suspension Report School Year through February 3, 2025
 - F. Ratify school closure for Mt. Vista K-8 School and Kindergarten Prep Program on Thursday, January 30, 2025.
 - G. Gifts and Donations
 - New trophy cases for Mt. Vista K-8 School, donated by the Oracle Schools Foundation

-\$100 donation for students who receive free meals at school and would like second servings by Patrick Farrell of Oracle, AZ

H. Upcoming Events

4. Recognition of Ronda Waltermire as the District's Exceptional Employee for the Month of February 2025.
5. Recognition of Lillithina Siegfried, 8th Grade as the District's Exceptional Student of the Month of February 2025.
6. Presentation of Mt. Vista K-8 School Science Fair Winners by Verdean Smith.
7. Recognition of Gary Terrell for his service to the Oracle Elementary School District and Governing Board.
8. 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, 2024. 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.
9. Discussion and approval of a 2025-2026 District Calendar.
10. Discussion and approval of classroom sizes, open enrollment capacities for the 2025-2026 school year.
11. Discussion and approval of personnel matters that have occurred since the January 2025 Regular Meeting of the Governing Board:

Ratify:

Spring Extended School Day Programming, to include Emily Smith, Special Education Teacher

Holiday and Accrued Leave Plan, update Elina Gaona, Lead Bus Driver

Jessica Rodriguez, Head Softball Coach

Jessica Croci, Assistant Softball Coach

Sammy Lopez, Jr., Head Baseball Coach

Alonzo Martinez, Assistant Baseball Coach

Brady Whitman, Track and Field Head Coach

Janice Vigil, Track and Field Assistant Coach

12. Superintendent's Report
13. Future Meeting Dates and Topics

Monday, March 10, 2025 at 6:00 PM: Regular Meeting of the Governing Board. To be held at Mountain Vista K-8 School Growth Room and on Zoom. To include Employment Contracts for hourly and salary staff for SY 2025-2026 and adoption of a Math Curriculum.

Monday, April 10, 2025 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.

14. Call to the Public

15. Pursuant to A.R.S. § 38-431.02, the Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

16. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070, Option 1 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.