



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, August 18, 2022 at 6:00 PM located at
Oracle Community Center, 685 E. American Ave, 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 Gary Terrell, Board President
Pledge of Allegiance
Roll Call
Gary Terrell, Board President
Linda Lyon, Board Vice President
Jeri Taylor, Member
Edie Crall, Member
Camilo Gotay, 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 14, 2022

Special Governing Board Meeting – July 15, 2022

- B. Ratification of Vouchers FY21/22
 - 1. Payroll Vouchers
NONE TO DATE
 - 2. Expenditure Vouchers
V2285 \$435,161.00 V2286 \$5,184.20 V2287 \$199,063.57 V2288 \$5,512.80
V2289 \$71,512.56

- C. Ratification of Vouchers FY22/23
 - 3. Payroll Vouchers
V1 \$28,447.70 V2 \$35,529.81
 - 4. Expenditure Vouchers
V2301 \$22,737.86 V2302 \$8,898.88 V2303 \$5,502.65 V2304 \$3,615.26
V2305 \$1,626.56 V2306 \$1,832.00 V2307 \$128,563.61 V2308 \$39,301.25
V2309 \$8,785.25 V2310 \$31,224.42

- D. Capital Bond Spending Report
- E. Financial Reports for the month of July FY 21/22 and July FY 22/23
- F. SY 2022-2023 Staff List
- G. ASPIN Holding Fund Statement – End of FY 21/22
- H. University of Arizona Pathways Program Budget for FY2022-2023, RATIFY
- I. SY 2022-2023 Student Fee Schedule
- J. SY 22/23 Athletics Paperwork (Physical Forms approved in July 2022)
- K. FY22-23 Wellness Coordinator designation
- L. Community Schools Budget FY2022-2023
 - Flag Football, Fall 2022
 - Basketball, Spring 2023
 - Wrestling, Spring 2023
- M. ESSER 1 Budget Revisions
- N. SFB Reporting FY22-23
 - a. Capital Plan & Submittal Form
 - b. Preventive Maintenance Plan
- O. IGA with Vail USD for FY22-23
- P. SY 2022-2023 Instructional Hours Memo
- Q. Gifts and Donations
 - Gary & Susan Engebretson, School Supplies
 - Friend of Chris Crum, Educational Games and Books

R. Disposal of District Items

- Bus #2 and Bus #A1, trade-in for Bus #22
- CD Player, Special Education Department
- Bulletin Boards, Cafeteria
- Metal PBIS Sign, Cafeteria

5. Superintendent's Report

- Newspaper Article – Academic Gains at Mt. Vista K-8 School
- Parking Lot Safety
- Completion of Cafeteria Paint Project
- Title I-D Grant and Sycamore Academy

6. Capital Bond Construction Report

7. Oracle Ridge Advisory Committee Report

8. Back to School Report – School Year 22/23

9. Discussion and request for approval of a Memorandum of Understanding between the District and the Oracle Schools Foundation for SY 22/23.

10. Discussion and request for approval of updated District Strategic Goals for SY 22/23.

11. Discussion and request for approval of Superintendent's Performance Goals for SY 22/23.

12. Discussion and request for approval regarding personnel matters that have occurred since the July 2022 Governing Board Meeting:

New Hires

Lori Tate, Substitute Teacher, Please see attached spreadsheet

Lori Tate, Parapro, Bus Aide, SPED, Please see attached spreadsheet

Paraprofessional Bus Substitutes

See attached spreadsheet

Title I Equitable Services Interventionist Stipend Appointee

Darlene Cavanaugh

Additional Hours – Ratify

Theresa Rodriguez, Preschool Teacher – see attached spreadsheet

Substitute Teacher List SY 22/23 Updated

Please see attached

Waiver of Reference Check

Nancy Ritchie, Special Education Teacher

Food Service Assistant Substitutes SY22-23 RATIFY

Please see attached spreadsheet

Resignation

Shelby Sharrah, Bus Driver Trainee

13. Upcoming Events

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

August 24: "Stuff the Bus" at SaddleBrooke Minit Market and SaddleBrooke Ranch's Ranch House from 1:30 PM to 3:30 PM

August 29: Girls' Volleyball vs. Cibecue at 4:00 PM and 5:00 PM

August 31: Girls' Volleyball @ San Carlos at 4:00 PM and 5:00 PM

September 5: Labor Day Holiday, all offices closed

September 7: Girls' Volleyball vs. Hayden at 4:00 PM and 5:00 PM

September 7-9: ASBA Law Conference in Scottsdale

September 9: Grandparents Day' Celebration in Preschool and Kindergarten

September 10: ASBA Delegate Assembly in Scottsdale, Jeri Taylor attending

September 12: September PTO Meeting in the Cafeteria, 5:30 PM

September 12: Girls' Volleyball @ HDMS at 4:00 PM and 5:00 PM

September 14: Girls' Volleyball vs. San Manuel at 4:00 PM and 5:00 PM

September 19: Girls' Volleyball @ Ray at 4:00 PM and 5:00 PM

September 21: Girls' Volleyball vs. Eloy at 4:00 PM and 5:00 PM

September 26: Girls' Volleyball @ Superior at 4:00 PM and 5:00 PM

September 28: Girls' Volleyball vs. Miami at 4:00 PM and 5:00 PM

October 1: Girls' Volleyball Tournament, location and times TBA

October 3: October PTO Meeting in the Cafeteria, 5:30 PM

October 7: Hope Walk, all morning

October 7: End of Quarter 1

October 10-14: Fall Break, no school and school office closed

October 17: Teacher Inservice Day, no school

October 19-21: Parent Teacher Conferences

October 24-28: Red Ribbon Week

October 31: Halloween Costume Parade, 9:00 AM

14. Future Meeting Dates and Topics

September 15, 2022 at 4:30 PM: Governing Board Study Session to review academic benchmark data from Quarter 1 to be held at the Oracle Community Center.

September 15, 2022 at 6:00 PM: Regular Meeting of the Governing Board to be held at the Oracle Community Center.

October 14, 2022 at 9:00 AM: Regular Meeting of the Governing Board. Request to hold this meeting only on Zoom and on Friday, October 14 at 9:00 AM. The District must have a meeting before October 15 to review and approve the Annual Financial Report. October 10-14 is Fall Break and we will have limited staff on campus.

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

15. 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.