



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, November 6, 2023 at 6:00 PM
Mt. Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 85623
and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2
Doors will open for the public 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
 - 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 – October 9, 2023
 - Special Governing Board Meeting – October 19, 2023
 - b. Ratification of Vouchers
 - Expense Vouchers

Please note, no expenditure vouchers were available for the October Regular Meeting of the Governing Board due to the Pinal County Schools Office Cyberattack, the expenditure vouchers below have been processed since the September Governing Board Meeting.

V2409 - \$24,168.97

V2413 - \$66,082.60

V2410 - \$589.34

V2414 - \$40,590.57

V2411 - \$1,105.86

V2415 - \$56,483.83

V2412 - \$10,353.80

Payroll Vouchers

Please note, no payroll vouchers were available for the October Regular Meeting of the Governing Board due to the Pinal County Schools Office Cyberattack, the payroll vouchers below have been processed since the September Governing Board Meeting.

V7 \$2,591.12

V13 \$35,095.32

V8 \$81,941.69

V14 \$81,879.79

V9 \$64,659.79

V15 \$65,009.06

V10 \$77,860.61

V16 \$2,591.12

V11 \$64,809.48

V17 \$64,784.52

V12 \$82,341.57

V18 \$63,508.66

- c. Capital Bond Spending Report as of October 27, 2023
 - d. Financial Reports as of October 27, 2023 FY 23/24
 - e. Out of School Suspension Report – as of October 27, 2023
 - f. District Disposals
 - Metal play structures from the preschool/kindergarten playground area
 - g. Gifts and Donations
 - Box of donated children’s books from the Oracle Public Library
 - h. SY 23/24 Fundraiser List Update – Vendor change for candle fundraiser
 - i. Memo to the Governing Board – Tax Credit Funds for Basketball/Volleyball Safety Pad Purchase
 - j. Upcoming Events
 - k. Updated Tax Credit Budget – SY 23/24 (Additional funding for Mt. Vista Science Fair)
5. Superintendent’s Report
- The November Superintendent’s Report will include the Superintendent’s Annual State of the District. Superintendent Nehrmeier will share reflections from the past year and the District’s vision for the future.
6. Oracle Ridge Report and request for approval of Real Estate Broker for sale of the Oracle Ridge property
7. Capital Bond Report

8. Discussion, second read of Arizona School Boards Association (ASBA) Policy Advisories 748-762, and request for approval of the advisories
9. Discussion and request for approval of the following personnel matters that have occurred since the October Regular Meeting of the Governing Board:

Updated Job Descriptions

Food Service Assistant
Grants and Special Programs Coordinator
Director of School Finance

Position Changes (Please see attached memo)

Veronica Sanchez, Bus Aide to Bus Aide Substitute
Rosalia Sanchez, Bus Aide Substitute to Bus Aide

Updated Winter Athletics SY 23/24 (Please see attached spreadsheet)

Updated Athletic Official Pay Rate

Per Central Arizona Jr. High Athletic League Bylaws (see attached)

Resignation

Robert Altamirano, Bus Driver effective November 3, 2023

10. Future Meeting Dates and Topics

Monday, December 4, 2023 at 6:00 PM - Regular Meeting of the Governing Board to be held at Mt. Vista K-8 School in the Growth Room and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. Meeting to include the District's Revised Budget for SY 23/24, if necessary, per the Arizona Department of Education.

Discussion regarding regular meeting dates for calendar year 2024.

At this time, Board Members may request that an item be placed on an upcoming meeting agenda for discussion.

11. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3074 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.