



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, December 8, 2022 at 6:00 PM located at
Mt. Vista K-8 School, Room N4, 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
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 – November 17, 2022
 - Special Governing Board Meeting – November 17, 2022
 - B. Capital Bond Spending Report
 - C. Financial Reports for the month of November FY 22/23

- D. Out of School Suspension Report School Year 2022-2023, through December 5, 2022
- E. Fall 2022 ESSER III Retention & Recruitment Stipend List as of December 5, 2022
- F. Memo to Governing Board – Oracle Ridge Advisory Committee
- G. Email from Arizona Department of Education – No Budget Revision Required
- H. Gifts and Donations
- I. District Disposals
 - a. Bus #8 (Trade-in for Bus #19)
5. Recognition of Mrs. Jeri Taylor, Governing Board Member for her service to the Oracle Elementary School District #2.
6. Superintendent’s Report
 - State of the District Address
7. Capital Bond Report
8. Sale of Oracle Ridge Property Progress Report
9. Discussion regarding the District’s current landline phone service and proposals from Lumen and Spectrum.
10. Discussion and request for approval of Regular Governing Board Meeting Dates for calendar year 2023.
11. Discussion and request for approval of ASBA Policy Advisories 677-678 and 712-715.
12. Discussion and request for approval of an updated Classified Hiring Scale and Extra-Curricular Pay Scale effective January 1, 2023 following the required minimum wage increase from \$12.80 to \$13.85 per hour.
13. Discussion and request for approval regarding personnel matters that have occurred since the November 2022 Governing Board Meeting:
 - Special Education Caseload Overload Stipend
 - Classified Staff Wage Increases, effective January 1, 2023 (required minimum wage increase)
 - Second Semester Extended School Day (ESD) Budget
14. Upcoming Events
 - Events in **bold** are recommended events for Governing Board members to attend.
 - December 10: Community Schools Flag Football at Hayden, all morning
 - December 12: Boys’ and Girls’ Basketball vs Eloy, Games start at 3:00 PM

December 13: Holiday Concert, 6:00 PM in the Mt. Vista Amphitheater

December 14: ASBA New Board Member Orientation in Phoenix, 8:00 AM to 4:00 PM

December 14: Boys' and Girls' Basketball at High Desert, Games start at 4:00 PM

December 15: Boys' and Girls' Basketball at San Manuel, Games start at 4:00 PM

December 15: Preschool Holiday Concert at 10:00 AM in the School Gym

December 15: "Fueling the Future" Food Distribution at PTO Snack Shack, afternoon

December 15-16: ASBA Annual Conference at JW Marriott Desert Ridge Resort, all day

December 15: Polar Express Field Trip for Grades K-1 (Thank you, Triangle Y Ranch Camp!)

December 16: Community Schools Flag Football at San Manuel, evening games

December 19-30: Winter Break, no school

January 2: Welcome back to school, First Day of Quarter 3

January 2-6: Ready Math Diagnostic #2 administered in Grades K-8

January 4-6: Winter Parent Teacher Conferences

January 4: Boys' and Girls' Basketball at Hayden, Games start at 4:00 PM

January 10: Boys' and Girls' Basketball vs Miami, Games start at 3:00 PM

January 11: Boys' and Girls' Basketball vs Cibecue, Games start at 3:00 PM

January 12: Boys' and Girls' Basketball at Ray, Games start at 3:00 PM

January 16: No School, Dr. Martin Luther King Jr. Holiday

January 21: Boys' and Girls' Basketball Tournament, all day

15. Future Meeting Dates and Topics

January 5, 2023 at 6:00 PM: Regular Meeting of the Governing Board and annual Organizational Meeting. This meeting must be held before January 15, 2023. To be held at Mountain Vista K-8 School, Room N4 and on Zoom.

February 2023 at 6:00 PM: Regular Meeting of the Governing Board. Exact date will be determined during the December 2022 Regular Meeting of the Governing Board. To be held at Mountain Vista K-8 School, Room N4 and on Zoom.

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

16. Executive Session Pursuant to A.R.S. 38-431.03 (A)(1) Discussion related to Superintendent's Annual Evaluation and Performance Goals. The employee has been provided with separate written notice of the executive session and may request the discussion occur at a public meeting.

17. Request for approval of Superintendent's Performance Goals mid-year payment for the end of the Fall Semester of the 2022-2023 school year.

18. 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.