



Public Hearing: The Oracle School District Governing Board will hold the first of two Public Hearings on the 2021-2022 Instructional Time Model on Thursday, November 18, 2021 at 6:00 PM at Mountain Vista K-8 School, 2618 W El Paseo, Oracle, AZ 85623 in the Jr. High Science Classroom and on Zoom, Meeting ID 737 7324 6678, Passcode 2qQw08

**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, November 18, 2021 at 6:00 PM
Mountain Vista K-8 School at 2618 W El Paseo, Oracle, AZ 85623
Jr. High Science Classroom and on Zoom
Meeting ID: 737 7324 6678 Passcode: 2qQw08**

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.

1. Call to Order

Pledge of Allegiance led by 4th grade students at Mountain Vista K-8 School

Roll Call

Gary Terrell, Board President

Linda Lyon, Board Vice President

Jeri Taylor, Member

Eddie 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. Discussion regarding the District's 2021-2022 Instructional Time Model. A second Public Hearing will be held Tuesday, December 14, 2021, 6:00 PM at Mountain Vista K-8 School in the Jr. High Science Classroom in accordance with HB 2862.

5. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting – October 7, 2021
 - Special Governing Board Meeting – October 13, 2021
 - Special Governing Board Meeting – November 2, 2021
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V9 \$1,366.88 V10 \$54,761.11 V11 \$75,009.29 V12 \$7,309.65
 - V13 \$78,412.94 V14 \$54,761.11 V15 \$1,366.88 V16 \$54,761.11
 - V17 \$53,690.12 V18 \$27,363.52
 2. Expenditure Vouchers
 - V2212 \$5,716.60 V2213 \$507,345.43 V2214 \$3,595.36
 - V2215 \$34,697.55 V2216 \$27,437.96 V2217 \$123,499.18
 - C. Prop. 301 Classroom Site Fund Plan for 2021-2022 School Year Fund Update
 - D. Disposal of District Items
 - a. Football Equipment
 - b. Bus 12
 - c. Bus A2
 - E. Capital Bond Spending Report
 - F. Financial Reports for the month of October FY20/21 to date and FY 21/22
 - G. Updated Student Fundraiser List
 - H. Updated ESSER III Budget
 - I. Revised Eligibility List – 4% wage increase (See highlighted area for addition)
 - J. Out of School Suspension Report – SY21/22 Qtr 1
 - K. Gifts and Donations
 - a. Pallets of Lysol Disinfectant Wipes -- Impact of Southern Arizona
 - b. Lysol Disinfectant Wipes -- Chris Crum
 - c. Violin -- Art & Mary Lou Kopcsak
 - d. Saddlebrooke Community Outreach -- \$6,000 Gifted & Talented Education Grant
 - e. Easels and Office Supplies -- Anonymous
6. Superintendent’s Report – State of the District
7. “Fueling Our Future” Presentation by Edie Crall, Governing Board Member

8. Request for approval of Governing Board and Superintendent attendance at the ASBA 64th Annual Conference, December 15-17, 2021
9. Discussion and request for approval of Governing Board Regular Meeting Dates for January 2022 – December 2022
10. Discussion and possible approval of Arizona School Boards Association Bylaws
11. Request to change the date of the December Regular Meeting of the Governing Board from Thursday, December 9 to Tuesday, December 14
12. Possible action to schedule a study session and discuss the Oracle Ridge campus and attainable housing on December 14, 2021 at 4:00 PM
13. Discussion and distribution of Superintendent’s Evaluation Instrument
14. Discussion and request for approval regarding personnel matters that have occurred since the October 2021 Governing Board Meeting:

New Hire:

Christopher Carbone, Substitute Teacher

Resignation:

Lou Ann Angel, Special Education Teacher Contract Service with Therapy Travelers

New Position:

Bus Aide 1:1

Bus Driver Trainee, Route #9 Substitute

Additional Hours:

Ratify Extended School Day Programming, please see attached spreadsheet

-Mary Hurtado, Bus Aide 1:1 (new position)

Funding and Position Clarification

Amelia “Molly” Martinez, Part Time Custodian

Rosalia Sanchez, Food Service Substitute (in addition to Bus Aide and Custodian)

Termination:

Please see attached memos and written directives

15. Upcoming Events

November 19 – Oracle Schools Foundation Fundraiser, Dave Stamey in Concert at 7:00 PM, Desert View Performing Arts Center in Saddlebrooke

November 20 – COVID-19 and Flu Vaccine Clinic with Sun Life Family Health Center

November 24-26 – Thanksgiving Holiday (no school, all offices closed)

December 2 – School Science Fair at 5:00 PM, School Gym

December 11 – COVID-19 and Flu Vaccine Clinic with Sun Life Family Health Center

December 15 – Staff Holiday Luncheon at 1:00 PM, School Library

December 15-17 – ASBA 64th Annual Conference at JW Marriott Desert Ridge Resort

December 17 – Last Day of Quarter 2

December 20-31 – Winter Break (no school, school office closed)

January 3 – First Day of Quarter 3

January 10-14 – Winter STAR Benchmark Testing

January 12 – Semester 1 Honors Assembly for Grades 5-8 at 8:30 AM and for Grades K-4 at 10:00 AM, School Cafeteria

January 14 – PTO Winter Wonderland from 5:00 PM to 7:00 PM, School Gym

January 17 – Dr. Martin Luther King Jr. Day (no school, all offices closed)

January 22 – Spay and Neuter Clinic in the School Gym

January 27 – “Create Your Own Kitchen” Site Visit by Arizona Department of Education

16. Future Meeting Dates and Topics

December 14 at 4:00 PM- Tentative Study Session to explore options regarding the Oracle Ridge campus and attainable housing. If approved by the Governing Board, to be held at Mountain Vista K-8 School in the Science Room.

December 14 at 6:00 PM - Regular Meeting of the Governing Board to include a possible Revised Annual Expenditure Budget for 2021-2022 as well as the Superintendent’s Evaluation to be held at Mountain Vista K-8 School in the Science Room.

January 13 at 6:00 PM – Annual Organizational Meeting of the Governing Board to be held at Mountain Vista K-8 School in the Science Room.

17. Request for Executive Session according to A.R.S. 38-451.03 (A) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The employee was provided written notice of the executive session with not less than twenty-four hours for the employee to determine whether the discussion or consideration should occur at a public meeting.

18. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation. According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.