



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 16, 2021 at 6:00 PM in the
La Hacienda Clubhouse at Saddlebrooke Ranch
and on Zoom, Meeting ID 734 3380 4365, Passcode i04eNB**

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

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 – August 19, 2021

Special Governing Board Meeting – August 24, 2021

B. Ratification of Vouchers

1. Payroll Vouchers

V3 \$60,657.13 V4 \$56,239.95 V5 \$72,062.78 V6 \$54,915.68

2. Expenditure Vouchers

FY20/21: V2146 \$135,956.66

FY21/22: V2205 \$20,305.34 V2206 \$2,308.04 V2207 \$132,171.68

V2208 \$28,998.38

C. Capital Bond Spending Report

D. Financial Reports for the month of August FY20/21 to date and FY 21/22

E. Chase Bank's Approval for a District Credit Card and District Policy DGD

F. SY21/22 Fundraisers

G. FY2021-2022 School District Tax Rates and Levies

H. SY 2021-2022 Referee/Umpire Pay Schedule

I. FY21/22 Property Disposals

J. Additional cost invoiced in FY20/21 by CRS and Western Technologies for work outside of scope in amount of \$1,995 (CRS) and \$948.40 (Western Tech) for work on Cafeteria asbestos abatement

K. Amended Extra-Curricular Pay Scale for FY21/22

5. Superintendent's Report

- ASBA Law Conference
- AASA National Superintendent Certification
- Teacher Evaluation Process
- Extended School Day Programming

6. Clarification and request for approval of additional information regarding wage considerations approved on August 19, 2021

7. Discussion and request for approval of a Guaranteed Maximum Price (GMP) for Project 1A – New Classroom Construction, Library Renovations, School Office Renovations within the CMAR Contract approved by the Governing Board on November 2020

8. Discussion and request for approval of the establishment of an easement on the north end of the Mountain Vista K-8 School Parking Lot for the use of the Arizona Water Company

9. Discussion and second read of Policy Advisories 680-711

10. Discussion regarding the District's next steps towards the creation of our ESSER III Budget

11. Discussion regarding the District's Instructional Time Model for the 2021-2022 School Year

12. Discussion and request for approval regarding personnel matters that have occurred since the August 2021 Governing Board Meeting:

Additional Hours:

Ratify Extended School Day Programming – Quarter 1, please see attached spreadsheet
Ratify Bus Driver Trainee Extended Hours – spreadsheet attached
Office Sub Hours – spreadsheet attached

Annual Approvals:

Teacher Stipends for 2021-2022 School Year, please see attached spreadsheet

New Hires:

Elizabeth Valenzuela, Custodian, please see attached spreadsheet
Molly Martinez, Bus Driver Trainee, please attached spreadsheet

Transfers

Ayisha Valenzuela from Custodian to Floating Aide effective September 23, 2021

Purchase Services

LouAnn Angel – full time SPED teacher / Therapy Travelers, see attached spreadsheet

Updated Substitute List for SY2021/22 – see attached

13. Upcoming Events

Saturday, September 18 – Community Schools Soccer at Home, all morning

Saturday, September 25 – Community Schools Soccer at Kearny, all morning

Thursday, September 23 – ESSER III Stakeholder Meeting at 6:00 PM, Mountain Vista K-8 School in the Junior High Science Classroom

Saturday, September 25 – Stuff the Bus Event in SaddleBrooke from 8:00 AM to 10:00 AM and in SaddleBrooke Ranch from 10:30 AM to 12:00 PM

Saturday, October 2 – Community Schools Soccer at Mammoth, all morning

October 4-8 – Hope Week at Mountain Vista K-8 School

Friday, October 9 – Hope Walk, all morning

Saturday, October 9 – Community Schools Soccer at San Manuel, all morning

October 11-15 – Fall Break

Wednesday, October 20 – ASBA Pinal County Meeting, online

14. Future Meeting Dates and Topics

October 7 at 6:00 PM – Regular Meeting of the Governing Board to include the District's Annual Financial Report which must be reviewed and approved by October 15. Regular Meeting will be held at Mountain Vista K-8 School in the Science Room.

November 18 at 6:00 PM - Regular Meeting of the Governing Board to include the Annual Facilities Report and Superintendent's State of the District to be held at Mountain Vista K-8 School in the Science Room.

15. 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.