

Public Hearing Notice:

Pursuant to A.R.S. §15-905, the Oracle School; District Governing Board will hold a Public Hearing on the District Annual Expenditure Budget for FY 24/25 on Friday, July 12, 2024 at 10:00 AM located at Mt. Vista K-8 School Growth Room, 2618 W. El Paseo, Oracle, AZ 85623 and via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2.



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Friday, July 12, 2024 at 10:00 AM located at
Mt. Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 85623
and via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2
Doors will open at 9:30 AM.**

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. Public Hearing for the District’s Proposed Annual Expenditure Budget for FY 24/25
2. Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Wendy Odell, Board President
 - Edie Crall, Board Vice President
 - Linda Lyon, Member
 - Gary Terrell, Member
 - Camilo Gotay, Member
3. Approval of Agenda
4. Call to the Public
5. Approval of Consent Agenda
 - A. Approval of Minutes
 - Special Governing Board Meeting – June 10, 2024
 - Regular Governing Board Meeting – June 10, 2024
 - Special Governing Board Meeting – July 2, 2024
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V 63 \$2,216.66	V 66 \$55,632.25	V 69 \$88,816.83
V 64 \$40,374.59	V 67 \$60,391.08	
V 65 \$2,998.50	V 68 \$20,657.21	

2. <u>Expenditure Vouchers</u>	
V 2448 \$35,574.05	V 2450 \$755.20
V 2449 \$834.63	V 2451 \$14,887.81

- C. Financial Reports as of July 5, 2024
 - D. June 2024 Account Statements
 - E. Student Fees for SY 24/25
 - F. Tax Credit Budget for FY 24/25
 - G. Benefits Spreadsheet for FY 24/25
 - H. Sole Source Vendors for FY 24/25
 - I. PowerSchool Agreement – School Messenger Communicate Software for FYS 25 – 27
 - J. Pro Care Agreement – In-person Speech Language Pathologist for FY 24/25
 - K. Mt. Vista K-8 School Student & Family Handbook for SY 24/25
 - L. ASBO International’s Certificate of Excellence in Financial Reporting for FY 23/24
 - M. District Organizational Chart – FY 24/25
 - N. District Disposals
 - 1. 28 Student desks from Room 34 – broken, worn (#1.24.25)
 - 2. Teacher desk from Room 34 – broken, worn (#2.24.25)
 - 3. Student Tables from Mt. Vista Storage – broken, worn (#3.24.25)
 - 4. Student tables from Preschool – worn, replaced by rotation (#4.24.25)
 - 5. Storage cabinet and bookshelf from Art Room – broken, worn (#5.24.25)
 - 6. Laminator Machine – worn, no longer in use (#6.24.25)
 - O. Gifts and Donations
 - 1. \$1,000 for Mt. Vista Kindergarten Prep Program (Preschool) Special Education students from the Catalina Knights of Columbus
 - 2. Children’s books donated by Mary Jo Swarzberg
 - P. Upcoming Events
6. Discussion and request for approval of the District’s Annual Expenditure Budget for FY 24/25.
 7. Presentation and request for approval of an educational 8th Grade Trip to San Diego, CA in Spring 2025. Presentation by Shannon Soule, Principal and Corrie Guerrero, 7th and 8th Grade ELA Teacher.
 8. Presentation of SY 23/24 End-of-Year Report. To include student assessment data trends, student discipline, and student attendance data.

9. Discussion and request for approval to pilot SAVVAS ELA Curriculum in 3rd Grade classrooms at Mt. Vista K-8 School and in accordance to District Policy IJJ – Textbook and Supplementary Materials Selection and Adoption, begin the 60 day display period starting on the first day of school, August 8, 2024 through October 14, 2024.

10. Approval of personnel matters that have occurred since the June 2024 Regular Meeting of the Governing Board:

New Hires

Mathew Peru, Certified Teacher
Leslie Aflatooni, Substitute Teacher
Kathleen McNeese, Substitute Teacher

Resignations

Shilo Bowser, Custodian
Veronica Sanchez, Special Education Paraprofessional

Ratify

Toni Sanchez, Summer Project – Custodial
Mylinda Ellis, Summer Food Service Assistant Substitute
Before and After Days – FY 24/25

11. Discussion and approval of attendance at the ASBA Law Conference, September 4-6, 2024 and selection of a Governing Board member to serve as our District’s Delegate at the ASBA Delegate Assembly on September 7, 2024.

12. Selection of a date and time for a Governing Board Workshop to create Board and Superintendent goals for SY 24/25.

13. Superintendent’s Report

14. Future Meeting Dates and Topics

Monday, August 12, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom. To include a Back to School Report by Shannon Soule, Principal.

Monday, September 9, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

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 Danielle Maestas, District Secretary by phone at 520-896-3070 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.