#### **Public Hearing Notice:**

Pursuant to A.R.S. §15-905, the Oracle School; District Governing Board will hold a Public Hearing on the 2023/2024 District Annual Expenditure Budget Revision II on Monday, May 13, 2024 at 6:00 PM located at Mt. Vista K-8 School Library, 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
Monday, May 13, 2024 at 6:00 PM located at
Mt. Vista K-8 School Library, 2618 W El Paseo, Oracle, AZ 85623 and via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2
Doors will open 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:

- 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
- 2. Approval of Agenda
- 3. Call to the Public
- 4. Special Call to the Public regarding a possible change to the start time for future meetings of the Governing Board. The Board is considering a change to a 4:00 PM start time for regular meetings of the Governing Board and ask the community for ther feedback regarding this possible change to encourage staff and families to participate in and attend meetings.
- 5. Approval of Consent Agenda
  - A. Approval of Minutes

Special Governing Board Meeting – April 8, 2024 Regular Governing Board Meeting – April 8, 2024

- B. Ratification of Vouchers
  - 1. <u>Payroll Vouchers</u> V 48 \$78,715.94

V 51 \$64,792.67

V 49 \$64,530.09 V 52 \$4,263.72 V 50 \$90,966.02

2. Expenditure Vouchers

V 2436 \$56,183.47 V 2438 \$6,480.00 V 2439 \$26,676.78 V 2440 \$7,457.20 V 2442 \$6,479.00 V 2443 \$859.91

- C. Capital Bond Spending Report as of May 6, 2024
- D. Out of School Suspension Report as of May 6, 2024
- E. Financial Reports as of May 6, 2024
- F. April 2024 Account Statements
- G. Certified Teaching Assigments for School Year 2024-2025
- H. Use of Facilities Agreements
  - 1. Tri-Community Softball
- I. Gifts and Donations
  - 1. Field Day Lunch for all Mt. Vista students, staff provided by Chef Teddy Maculuso SaddleBrooke Ranch House Restaurant on Friday, May 3, 2024.
  - 2. Field Day snacks and entertainment provided by Mt. Vista K-8 School PTO on Friday, May 3, 2024.
  - 3. Teacher & Staff Appreciation Week Lunch and Coffee Truck provided by Mt. Vista K-8 School PTO during the week of May 6-10, 2024.
  - 4. Bicycles and helmets for six Mt. Vista students donated by SaddleBrooke Cyclemasters, May 2024.
  - 5. Staff Appreciation Lunch provided by Oracle Schools Foundation on Friday, May 17, 2024.
  - 6. Donation in the name of Michael Smith, grandfather of Ally and Alex Richards, current Mt. Vista K-8 School students, to be used towards the payment of negative cafeteria balances for students in need.
- J. Upcoming Events
- 6. Recognition of Chasity Brownrigg, Food Service Director as the District's Exceptional Employee for the Month of May 2024.
- 7. Recognition of Aiden Ortiz, 8<sup>th</sup> Grade Mt. Vista student as the District's Exceptional Student for the Month of May 2024.
- 8. Presentation by Mt. Vista K-8 School Teacher Growth Teams regarding progress this school year, continued areas of focus, and recommendations for the upcoming school year.

<u>Reading Growth Team</u> – Kelly Suttle, Rosalie Sanchez, Amy McDonald, Alissa Maynard, Corrie Guerrero

<u>Writing Growth Team</u> – Christine Maki, Mark Parrish, Denise Fisher, Monique Lopez, Dale Tom

<u>Math Growth Team</u> – Jessica Nehrmeyer, Darlene Cavanaugh, Janice Vigil, Chantel Sloan, Matthew Peru

- 9. Presentation by Crystle Nehrmeyer, Superintendent regarding the District's plan to improve literacy instruction and achievement through the Science of Reading.
- 10. Discussion and request for approval of the District's Annual Expenditure Budget Revision II.
- 11. Presentation by Crystle Nehrmeyer, Superintendent regarding feedback collected from the District's End of Year Family Survey and action steps to incorporate feedback for the 2024-2025 school year.
- 12. Presentation by Crystle Nehrmeyer, Superintendent and Shannon Soule, Principal regarding data collected from the Star Early Literacy, Star ELA, and Star Math benchmark assessments administered throughout the current school year.
- 13. Discussion and request for approval of the District's Fund 020 Instructional Improvement Fund Plan for the current 2023-2024 School Year, through the end of the 2027-2028 School Year.
- 14. Discussion and request for approval to update the Certified Teacher Extra-Curricular Hourly Rate for approved tutoring and instruction outside the traditional, contract day. To become effective July 1, 2024.
- 15. Discussion and request for approval of a new Extra-Curricular Hourly Rate for National Board Certified Teachers who plan for, lead, and provide instructional coaching, professional development for Certified Teachers in the Oracle Elementary School District. To become effective July 1, 2024.
- 16. Discussion and approval of personnel matters that have occurred since the April 2024 Regular Meeting of the Governing Board:

#### Summer School 2024

Please see attached staffing list and program budget

#### **New Hire**

Please see attached spreadsheets

Gregory Bartolic, K-8 Music Teacher effective 2024-2025 school year

#### **New Positions**

Please see attached spreadsheets

Jessica Croci, Title I Library, effective 2024-2025 school year

Catherine Harchick, Preschool Teacher I, effective 2024-2025 school year

#### **Professional Growth**

Please see attached spreadsheet Katrina Telles, Teacher Janice Vigil, Teacher

#### Resignation

Carlos Covarubias, Skilled Maintenance

# National Board Certified Teacher (NBCT) Professional Development

Please see attached spreadsheet
Amy McDonald, NBCT and 1st Grade Teacher
Christine Maki, NBCT and 1st Grade Teacher

### 17. Superintendent's Report

- Mt. Vista K-8 School Governing Board Dashboard for May 2024
- End of the 2023-2024 School Year
- Summer School 2024

# 18. Future Meeting Dates and Topics

Monday, June 10 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Library and on Zoom. To include wage increases for all eligible staff for the 2024-2025 Fiscal Year.

Monday, July 8, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Library and on Zoom. To include the District's Annual Expenditure Budget for the 2024-2025 school year.

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

## 19. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3076 or email at <a href="mailto:dmaestas@osd2.org">dmaestas@osd2.org</a> as early as possible to arrange the accommodation.