



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, February 12, 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:

1. 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. Communications and Call to the Public
4. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting –January 22, 2024
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V 23 \$64,759.57	V 27 \$64,684.74	V 31 \$64,584.95	V 35 \$64,834.40
V 24 \$84,685.45	V 28 \$35,095.32	V 32 \$69,901.55	V 36 \$765.82
V 25 \$2,757.24	V 29 \$64,584.95	V 33 \$2,757.24	
V 26 \$90,912.00	V 30 \$82,670.60	V 34 \$86,771.36	
 2. Expenditure Vouchers
 - V 2425 \$31,316.82
 - V 2426 \$6,933.00
 - V 2427 \$21,188.19
 - C. Capital Bond Spending Report as of February 6, 2024
 - D. Financial Reports

- E. December 2023 and January 2024 Account Statements
 - F. Resolution – District Bank Signers effective February 13, 2024
 - G. Extended School Day Programming for Spring 2024 - Ratify
 - H. Updated SY 2023-2024 Referee and Umpire Pay Scale – Ratify
 - I. Gifts and Donations
 - Oracle Union Church – Clothing Donation for Mt. Vista students
 - J. District Disposals
 - Bus #14 – Trade for new Bus # 23
 - K. Upcoming Events
5. Recognition of Mia Ellis, Bus Aide as the District’s Exceptional Employee for the Month of February 2024. Ms. Ellis is a Bus Aide for one of our CDO High School routes and is nominated based on her excellent attendance and support to students while they ride the school bus.
 6. Recognition of Colt Nehrmeyer, 8th Grade Mt. Vista student as the District’s Exceptional Student for the Month of February 2024. Colt was selected to be a student panelist for the “Arizona Gifted Students: Our Present Guides our Future” Conference on February 7, 2024.
 7. Presentation of the Science of Reading by Heidi Radtke, K-12 Literacy Coordinator at the Amphitheater Unified School District.
 8. Discussion and request for approval of a 2024-2025 District Calendar.
 9. Discussion and request for approval of two new employment positions in the District:
 - A. Substitute Paraprofessional for the remainder of the 2023-2024 school year and following school years.
 - B. Certified Library Teacher for the 2024-2025 school year.
 10. Discussion and request for approval of Certified Teaching Contracts for the 2024-2025 school year. Contracts will be distributed to current, certified teachers on February 13, 2024 and will be due, signed to the District Office within 15 business days, on March 7, 2024. Employment contracts and work agreements for all non-certified teaching staff will be brought to the Governing Board for approval during the March Regular Meeting of the Governing Board.
 11. Discussion and approval of personnel matters that have occurred since the January 2024 Regular Meeting of the Governing Board:
 - Resignations and Retirements
 - Otilia Baeza, Custodian (effective June 30, 2024)
 - Victoria Sanchez, School Van Driver

 - Ratify Spring Athletics Budget and Staffing (please see attached spreadsheet)
 - Dale Tom, Head Coach Softball
 - Amber Cruera, Assistant Coach Softball
 - George Garcia, Head Coach Baseball
 - Vanessa Garcia, Assistant Coach Baseball
 - Jose Cardona, Head Coach Track and Field

Brady Whitman, Assistant Coach Track and Field

12. Superintendent's Report

- Mt. Vista K-8 School Governing Board Dashboard for February 2024
- Holocaust and Genocide Instruction Compliance – Arizona Department of Education
- Capital Bond Projects Update
- Oracle Ridge Property Sale Update

13. Discussion regarding Call to the Public procedures and guidelines.

14. Future Meeting Dates and Topics

Monday, March 11, 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 Employment Contracts for hourly and salary staff for SY 2024-2025.

Monday, April 8, 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 520-896-3076 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.