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 25/26 on Monday, July 14, 2025 at 6:00 PM 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
Monday, July 14, 2025 at 6:00 PM 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

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
 Edie Crall, Board President
 Jeri Taylor, Board Vice President
 Wendy Odell, Member
 Sean Borland, Member
 Joy Reid, Member
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - A. Approval of Minutes

Regular Governing Board Meeting – June 13, 2025 Special Governing Board Meeting – July 2, 2025

- B. Ratification of Vouchers
 - 1. <u>Payroll Vouchers</u> V 67 \$63,446.30 V 69 \$31,273.70 V 68 \$69,593.95 V 70 \$2,998.00
 - 2. Expenditure Vouchers

V 2538 \$27,645.72 V 2539 \$75,872.02 V 2540 \$5,532.68 V 2541 \$26,520.25

- C. Financial Reports for the month of June FY 24/25
- D. Nominal Budget and Resolution for FY 25/26
- E. Agreement between the District and Ampersand Therapies for in-person School Counselor services during FY 25/26
- F. Agreement between the District and GoSolutions for FY 25/26
- G. Agreement between the District and Living Word Chapel for Use of Facilities for Emergency Evacuations effective FY 26-30
- H. District Emergency Response Plan for FY 25/26
- I. Student Fee Schedule for FY 25/26
- J. List of Qualified Evaluators for FY 25/26
- K. List of Approved Student Discipline Hearing Officers for FY 25/26
- L. ASBO International's Certificate of Excellence in Financial Reporting for FY 24/25
- M. Upcoming Events
- 4. Presentation and community discussion regarding the Oracle Ridge property located at 725 N. Carpenter Drive, Oracle, AZ 85623 and currently listed for sale with Oracle Land and Homes.
- 5. Pursuant to A.R.S. \$15-905, the Oracle School District Governing Board will hold a Public Hearing on the District Annual Expenditure Budget prior to recommendation to the Board for approval during the public meeting. Superintendent Nehrmeyer will present the District's Proposed Annual Expenditure Budget to the community, which has been on display for public review at www.osd2.org/schoolfinances since July 3, 2025.
- 6. Approval of District's Annual Expenditure Budget for FY 25/26.
- 7. Call to the Public
- 8. Regarding a second read, possible approval of ASBA Policy Advisories 876-905, 906-908, the District would like to bring these advisories back to the Board for a second read in August 2025.
- Discussion and approval of an updated Certified Teacher Evaluation Instrument for implementation effective the 2025-2026 school year, based on Arizona Revised Statutes 15-537.
- 10. Discussion and approval of an updated Professional Growth Compensation Schedule, effective FY 25/26.
- 11. Presentation of the District's Organizational Chart effective July 1, 2025.
- 12. Discussion and approval of personnel matters that have occurred since the July 2, 2025 Special Meeting of the Governing Board:

New Hires/Positions:

Debra Rodriguez, Substitute Teacher

Ratify:

Frank Gallardo, change in retirement date
Jessica Nehrmeyer, District Office Summer Clerical Agreement
Barbara Quiroz, Food Service Assistant Summer Substitute

Bus Aide Substitutes and Classified Substitutes for FY 25/26:

Please see attached

Certified Substitutes for FY 25/26:

Please see attached

- 13. Presentation of SY 24/25 End-of-Year Report. To include student assessment data trends, student discipline, and student attendance data. Presentation to include the District's Spring 2025 student achievement scores from the AASA and AzSCI assessments.
- 14. Discussion and approval of attendance at the ASBA Law Conference, September 3-5, 2025 and selection of a Governing Board member to serve as our District's Delegate at the ASBA Delegate Assembly on September 6, 2025.
- 15. Superintendent's Report
- 16. Future Meeting Dates and Topics

Monday, August 11, 2025 at 6:00 PM: Regular Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room and on Zoom.

Monday, September 8, 2025 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.

17. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070, Option 1 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.