

Notice and Agenda of a Public Meeting of the Governing Board of the Oracle Elementary School District #2 Monday, October 13, 2025 at 6:00 PM 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

Special Governing Board Meeting – September 8, 2025 Regular Governing Board Meeting – September 8, 2025 Special Governing Board Meeting – September 12, 2025

- B. Ratification of Vouchers
 - 1. Payroll Vouchers

V11 \$3,274.95 V12 \$65,285.06 V13 \$85,837.70 V14 \$53,433.16 V15 \$3,364.95

2. Expenditure Vouchers

V2610 \$23,507.33	V2613 \$46,338.79
V2611 \$43,085.07	V2614 \$993.36
V2612 \$85.437.29	V2615 \$70,231.14

C. Financial Reports for the month of September FY 25/26

- D. Out of School Suspension Report for SY 25/26
- E. Agreement between the District and Tyler Technologies for student transportation software
- F. Capital Purchase 2025 83-Passenger CE School Bus Bus #26
- G. Community Schools Athletics Budget for SY 25/26 (Ratify)
- H. Extended School Day Fall Programming Budget for SY 25/26 (Ratify)
- Governing Board and Administration attendance at ASBA Pinal County Meeting on October 23, 2025 at the Florence Unified School District Office
- J. District Disposals
 - 1. Bus #6 (Trade-in for new Bus #26)
 - 2. Bus #9 (Trade-in for new Bus #26)
 - 3. Olympus Camera
 - 4. Oracle Ridge Office Safe
- K. Gifts and Donations
 - In honor of Pamela Wample, \$500 donation from Mr. Wample and \$100 donation from Mr. and Mrs. Lage
 - 2. Musical Instruments donated by Bob Allen
 - 3. Water and snacks for the Hope Walk donated by Hernandez Tax Service, Gray Ghost Outdoors, Capstone, Harmony Community Healthcare, Horizon Health and Wellness, SunLife Clinic, Youthful Glow Aesthetics, Rancho Robles, Ore House, and the Nehrmeyer Family
 - 4. Porta-Potties for the Hope Walk donated by Dub's Plumbing
- L. Upcoming Events
- M. Board Resolution regarding the sale of the Oracle Ridge property located at 725 N. Carpenter Drive, Oracle, AZ 85623
- 4. Call to the Public
- 5. Recognition of Emily McDonald, 5th and 6th Grade Math Teacher as the District's Exceptional Employee of the Month for October 2025
- 6. Recognition of Frankie Gallardo, 2nd Grade as the District's Exceptional Student of the Month for October 2025
- 7. Annual Financial Report for FY 24/25
- 8. Capital Bond Report for FY 24/25
- 9. M&O Override Report for FY 24/25

- 10. Superintendent's Report
- 11. Quarter 1 Student Achievement Report
- 12. Discussion and approval of an 8th Grade Educational Trip to San Diego, CA
- 13. Discussion and first read, possible approval of ASBA Policy Advisories 909-959 and approval of updates to Policy GCBA-R Credit for Professional Staff Growth.
- 14. Consideration and direction on ASBA Bylaw Change Proposal
- 15. Discussion and approval of personnel matters that have occurred since the September Regular Meeting of the Governing Board:

New Positions/Hires:

Windy Messing, Retired Teacher Mentor (ratify) Brandin Stout, Bus Driver (ratify) Greg Reiser, Referee for SY 25/26 (ratify) Season 2 Athletics Coaches

> Mike Smith, Girls' Basketball Head Coach Bill Predgo, Girls' Basketball Assistant Coach Jerry Reid, Boys' Basketball Assistant Coach (Volunteer) Brandin Stout, Boys' Basketball Coach Pablo Robles, Wrestling Head Coach Bixol Robles, Wrestling Assistant Coach

<u>Contract Addendum</u> Theresa Rodriguez, Preschool Teacher

16. Future Meeting Dates and Topics

Monday, November 10, 2025 at 5:00 PM: Special Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room. To include the study of Governing Board responsibilities according to Arizona Revised Statutes and District Policy.

Monday, November 10, 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. To include the Arizona Department of Education's School Letter Grade for Mt. Vista K-8 School based on the 2024-2025 School Year.

Monday, December 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. To include a possible, Revised Budget for FY 25/26 based on student enrollment on the 40th Day of School.

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.