



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 15, 2022 at 6:00 PM
via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2
Due to roadwork this meeting will be held online only**

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 Gary Terrell, Board President
Pledge of Allegiance
Roll Call
Gary Terrell, Board President
Linda Lyon, Board Vice President
Jeri Taylor, Member
Edie Crall, Member
Camilo Gotay, Member

2. Approval of Agenda

3. Communications and Call to the Public

The Governing Board welcomes communication from residents of the District and has provided a specific place on the agenda for the public to address the Board on any concerns within the jurisdiction of the Governing Board. We do ask that everyone limit their comments to three minutes so that all those who wish to speak may have the opportunity to do so.

If an item has not been listed on the posted agenda, the Board, by law, cannot discuss it or take legal action on it. At the conclusion of the open call to the public, individual Board members may 1.) Respond to criticism made by those who have addressed the Board, 2.) Ask staff to review a matter or 3.) Ask that a matter be put on a future agenda.

We are required by law to record in the meeting minutes the names of those who speak, so the name of the person speaking will be recorded before the Board is addressed.

4. Approval of Consent Agenda

- A. Approval of Minutes

Regular Governing Board Meeting –August 18, 2022
Special Governing Board Meeting – August 18, 2022

B. Ratification of Vouchers FY21/22

1. Payroll Vouchers

NONE TO DATE

2. Expenditure Vouchers

V2290 \$11,710.14 V2291 \$16,365.50 V2292 \$29,577.30 V2293 \$72,476.69

V2294 \$6,831.30 V2295 \$47,463.31 V2296 \$55.20

C. Ratification of Vouchers FY22/23

1. Payroll Vouchers

V3 \$61,650.78 V4 \$55,288.25 V5 \$1,364.15 V6 \$55,678.12 V7 \$74,889.94

2. Expenditure Vouchers

V2311 \$12,655.95 V2312 \$151,753.87 V2313 \$15,381.28 V2314 \$11,146.31

V2315 \$151.96 V2316 \$6,520.13 V2317 \$17,477.07 V2318 \$12,364.24

V2319 \$17,192.49 V2320 \$1,411,358.31

D. Capital Bond Spending Report

E. Financial Reports for the month of August FY 21/22 and FY 22/23

F. Sole Source Vendor List for FY22/23-UPDATED

G. Fundraiser List for SY22/23 - RATIFY

H. Oracle Community Schools-Soccer Budget, RATIFY

I. Referee / Umpire Pay Scale FY22-23 -- RATIFY

J. Tax Credit Budget Revision – Modified allocations to accomodate playground shade replacement

K. Two (2) year agreement for Linq Forms and Workflows

L. Gifts and Donations

- Stuff the Bus Donations

M. Disposal of District Items

- a. Desktop Computers

5. Superintendent's Report

- Stuff the Bus - 2022
- Student Council Elections, Fundraiser, Fall Spirit Week
- Tax Credit Donation Mailers

6. Capital Bond Construction Report with Terry Griffin from Chasse Building Team, Robin Shambach from BWS Architects, and Paul Hartley from H2 Group, regarding electric power and our new classroom building.

7. Oracle Ridge Advisory Committee Report

8. ASBA Law Conference Report

9. Discussion regarding updated Volunteer forms
10. Discussion regarding the National School Lunch Program at Mountain Vista K-8 School
11. Discussion and first read of Policy Advisories 716-736
12. Discussion and request for approval of the 22/23 Prop 301 Plan
13. Discussion and request for approval regarding personnel matters that have occurred since the August 2022 Governing Board Meeting:

New Hire – see attached spreadsheets

- Windy Messing, Administrator Substitute-RATIFY
- Michael Chenevert, Substitute Teacher
- Gina Benson, Substitute Teacher
- Victoria Sanchez, Paraprofessional (Special Education)-RATIFY – see attached spreadsheet

Updated Substitute Salary Schedule-RATIFY – see attached schedule

Updated Bus Driver Trainee Job Description – see attached spreadsheet

Updated Classified Salary Scale – see attached spreadsheet

Extended School Day FY22/23-RATIFY – see attached spreadsheet

Intramural Flag Football SY22/23

- Jose Cardona, Coach-see attached spreadsheet

14. Upcoming Events

Events in **bold** are recommended events for Governing Board members to attend.

September 17: Community Schools Soccer @ San Manuel, all morning

September 17: Spay and Neuter Clinic in the Gym, all morning

September 19: Girls' Volleyball @ Ray at 4:00 PM and 5:00 PM

September 21: Girls' Volleyball vs. Eloy at 4:00 PM and 5:00 PM

September 24: Community Schools Soccer @ Kearny, all morning

September 26: Girls' Volleyball @ Superior at 4:00 PM and 5:00 PM

September 28: Girls' Volleyball vs. Miami at 4:00 PM and 5:00 PM

October 1: Girls' Volleyball Tournament, location and times TBA

October 1: Community Schools Soccer @ San Manuel, all morning

October 3-7: Hope Week at Mountain Vista

October 3: October PTO Meeting in the Cafeteria, 5:30 PM

October 7: Hope Walk, all morning

October 7: End of Quarter 1

October 8: Community Schools Soccer at Oracle, all morning

October 10-14: Fall Break, no school and school office closed

October 17: Teacher Inservice Day, no school

October 19-21: Parent Teacher Conferences

October 24-28: Red Ribbon Week

October 31: Halloween Costume Parade, 9:00 AM

15. Future Meeting Dates and Topics

October 14, 2022 at 9:00 AM: Regular Meeting of the Governing Board to be held only on Zoom and to include the District's Annual Financial Report.

November 17, 2022 at 4:30 PM: Special Meeting of the Governing Board to review and discuss Quarter 2 academic data and initiatives. To be held at the Oracle Community Center, open to the public.

November 17, 2022 at 6:00 PM: Regular Meeting of the Governing Board to include the Superintendent's State of the District Address. To be held at the Oracle Community Center and on Zoom.

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

16. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Kathleen Ochoa, Administrative Assistant to the Governing Board by phone at 520-896-3072 or email at kochoa@osd2.org as early as possible to arrange the accommodation.