



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Friday, October 14, 2022 at 9:00 AM 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:

1. Call to Order
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
Special Governing Board Meeting –September 15, 2022
Regular Governing Board Meeting –September 15, 2022

B. Ratification of Vouchers

1. Payroll Vouchers

V8 \$81,523.92 V9 \$63,039.61 V10 \$82,159.29 V11 \$63,712.54
V12 \$1,364.15

2. Expenditure Vouchers

V2321 \$151.96 V2322 \$22,912.00 V2323 \$71,782.22 V2324 \$17,247.95
V2325 \$10,983.74 V2326 \$28,457.53 V2327 \$13,938.45 V2328 \$303.92
V2329 \$26,108.55 V2330 \$12,254.28 V2331 \$9,925.17 V2332 \$9,506.57

C. Capital Bond Spending Report

D. Financial Reports for the month of September FY 22/23

E. FY2023 School District Tax Rates and Levies

F. Out of School Suspension Report School Year 2022-2023, through September 2022

G. Updated Tax Credit Budget for SY 22/23

H. Gifts and Donations

a. None for October 2022

I. Disposal of District Items

a. None for October 2022

5. Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Oracle Elementary School District for the fiscal year ended June 30, 2021 by the Government Finance Officers Association.

6. Review and recommendation for approval of the District's Annual Financial Report for the fiscal year ended June 30, 2022.

7. Maintenance and Operations Override and Capital Bond Update and Opportunity for Public Comment.

8. Superintendent's Report

- End of Quarter 1 at Mountain Vista K-8 School
- Hope Week 2022
- Donors Choose District Partner
- Fueling our Future 2022, with information from Mrs. Edie Crall

9. Capital Bond Report

- Move-in to New Classroom Building (Building N for Grades 5-8)
- Ribbon Cutting Ceremony on Tuesday, October 18 at 7:45 AM
- Cafeteria and Performance Space Renovations
- Library Construction
- School Office Design and Pricing
- Safety Adjustments for Parking Lot and Entrance Ramp
- Abatement and Demolition of Bateman Building – Spring 2023

10. Oracle Ridge Advisory Committee Report
11. Discussion and first read of ASBA Policy Advisories 737-738.
12. Discussion and second read of ASBA Policy Advisories 716-736.
13. Discussion and recommendation that the Governing Board adopt a formal resolution and call on Governor Ducey to convene a special session of the Legislature for the purpose of authorizing the expenditure of the funds the Legislature appropriated in this year's budget as soon as possible.
14. Discussion and possible request for approval of an updated Superintendent's Evaluation Tool based on recommendations from Arizona School Boards Association.
15. Discussion and request for approval regarding personnel matters that have occurred since the September 2022 Governing Board Meeting:

New Hire – see attached spreadsheet

-Jessica Croci, Substitute Teacher

Offer of Employment, RATIFIED (Inadvertently Left Off Orig Rehire List FY22/23)

-Catherine Damron, Kids Closet – School Picture Days, please see attached spreadsheet

Resignation – see attached letter

Lacey Ramos, Speech Language Pathologist effective October 14, 2022

Winter Basketball SY22/23, please see attached spreadsheet

Winter Cheer SY22/23, please see attached spreadsheet

Horsemanship Program SY22/23, please see attached spreadsheet

16. Upcoming Events

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

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

October 17: Teacher Inservice Day, no school

October 17: October PTO Meeting, 5:30 PM in the Mt. Vista Cafeteria

October 18: Ribbon Cutting Ceremony for our New Classroom Building, 7:45 AM

October 19: ASBA Pinal County Meeting, 5:00 PM at JO Combs District Board Room

October 19-21: Parent Teacher Conferences

October 29: SaddleBrooke Community Outreach's Walk for Kids, 8:00 AM at HOA #1 Clubhouse

October 31: Halloween Costume Parade, 9:00 AM

November 4: Kindergarten Field Trip to Tucson Children's Museum

November 4: Fall Dance for Grades 6-8, 6:00-8:00 PM in the Mt. Vista Cafeteria

November 7: November PTO Meeting, 5:30 PM in the Mt. Vista Cafeteria

November 10: Kids' Closet for Grades K-2, sponsored by SaddleBrooke Community Outreach

November 11: Veteran's Day, no school and all offices closed

November 12: Community Schools Flag Football at San Manuel, all morning

November 14: Kids' Closet for Grades 3-5, sponsored by SaddleBrooke Community Outreach

November 17: Return of Mt. Vista Family Reading Night, 5:00-7:00 PM in the Cafeteria

November 18: Yearbook Picture Re-takes

November 19: Community Schools Flag Football at Kearny, all morning

November 23-25: Thanksgiving Holiday, no school and all offices closed

November 28: Boys' and Girls' Basketball at Ray, Games start at 4:00 PM

November 29: Boys' and Girls' Basketball at San Manuel, Games start at 4:00 PM

December 1: Science Fair, 6:00 PM in Mt. Vista School Gym

December 3: Community Schools Flag Football at Oracle, all morning

December 5-9: Winter STAR Benchmark Testing

December 5: Boys' and Girls' Basketball vs Superior, Games start at 3:00 PM

December 7: Boys' and Girls' Basketball at San Carlos, Games start at 4:00 PM (masks required)

December 8: Kids' Closet for Grades 6-8, sponsored by SaddleBrooke Community Outreach

December 9: Career Day hosted by Mt. Vista PTO, all day

December 10: Community Schools Flag Football at Hayden, all morning

December 12: Boys' and Girls' Basketball vs Eloy, Games start at 3:00 PM

December 13: Holiday Concert, 6:00 PM in the Mt. Vista Commons Area

December 14: Boys' and Girls' Basketball at High Desert, Games start at 4:00 PM

December 15: Polar Express Field Trip for Grades K-2 (Thank you, Triangle Y Ranch Camp!)

December 16: Community Schools Flag Football at San Manuel, evening games

December 19-30: Winter Break, no school

January 4: Boys' and Girls' Basketball at Hayden, Games start at 4:00 PM

January 10: Boys' and Girls' Basketball vs Miami, Games start at 3:00 PM

January 11: Boys' and Girls' Basketball vs Cibecue, Games start at 3:00 PM

January 21: Boys' and Girls' Basketball Tournament, all day

17. Future Meeting Dates and Topics

November 10, 2022 at 4:30 PM: Special Meeting of the Governing Board to review and discuss Quarter 2 academic data, initiatives and the Oracle Ridge Property. To be held at the Oracle Community Center, open to the public.

November 10, 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.

December 15, 2022 at 6:00 PM: Regular Meeting of the Governing Board and last meeting of 2022. 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.

18. 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.