



**Notice and Agenda of a Public Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, November 17, 2022 at 6:00 PM located at  
Mt. Vista K-8 School, Room N4, 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:

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  
Regular Governing Board Meeting – October 14, 2022
  - B. Ratification of Vouchers
    1. Payroll Vouchers  
V13 \$28,450.40 V14 \$7,398.92 V15 \$64,023.35 V16 \$82,430.02 V17 \$288.74  
V18 \$57,117.67 V19 \$61,380.59 V20 \$1,070.21

2. Expenditure Vouchers  
V2333 \$151.96 V2334 \$15,529.67 V2335 \$381,892.61 V2336 \$26,029.09  
V2337 \$8,428.37 V2338 \$48,749.01 V2339 \$151.96 V2340 \$28,475.86  
V2341 \$15,270.17

- C. Capital Bond Spending Report
  - D. Financial Reports for the month of September FY 21/22 and and
  - E. Financial Reports for the month of October FY 21/22 and FY 22/23
  - F. Out of School Suspension Report School Year 2022-2023, through October 2022
  - G. Fall 2022 Retention & Recruitment Stipend List as of November 5, 2022
  - H. Updated Budget for Gifted and Talented Education (GATE) Program
  - I. Memo to Governing Board – Tax Credit Funds and Playground Equipment, Shade
  - J. Gifts and Donations
    - Non-fiction books donated by Jim and Judy Walsh
  - K. Disposal of District Items
    - a. Furniture disposed of from the Bateman Building, Building A, and Building M, please see attached spreadsheet
5. Presentation of Mountain Vista K-8 School’s “B” Letter Grade for the 2022-2023 school year as determined by the Arizona State Board of Education and Arizona Department of Education. School letter grades were announced on November 1, 2022.
6. Presentation by students from Mountain Vista K-8 School’s National Junior Honor Society and Student Council and request for approval of a Leadership Trip to Los Angeles, California over May 26-29, 2023.
7. Superintendent’s Report
- SaddleBrooke Community Outreach’s Walk for Kids on October 29
  - Fall Family Reading Night on November 15
  - Quality First and Mountain Vista Kindergarten Prep Program
  - Phone service for Mountain Vista K-8 School and the District Office
  - Minimum Wage increase effective January 1, 2023
8. Capital Bond Report
- Ribbon Cutting Ceremony on Tuesday, October 18, 2022
  - Library Construction Update
  - Purchase of School Vans Update
9. Oracle Ridge Advisory Committee Report
- Discussion and possible action regarding an election in 2023 to determine if the District may sell the Oracle Ridge Property for non-educational purposes.
10. Discussion and second read of ASBA Policy Advisories 737-738.

11. Discussion and request for approval of ASBA Policy Advisories 716-736. The advisories were originally presented to the Board for review in September and brought back for a second month of review in October. Advisories are provided by the Arizona School Board Association and reflect changes in Arizona laws from the 55<sup>th</sup> Arizona Legislature.
12. Discussion and request for approval of an updated Superintendent's Evaluation Tool based on recommendations from Arizona School Boards Association to be used during calendar year 2023.
13. Discussion and request for approval of Superintendent's Performance Goals mid-year payment for the end of the Fall Semester of the 2022-2023 school year.
14. Discussion and request for approval to enter an agreement with NutriStudents K-12, a program to provide our Food Service Department with software, menus, recipes, graphics, training tools, online documentation, database, forms, and reports to increase kitchen efficiency and student interest in school meals.
15. Discussion and request for approval to enter an agreement with Accountable Healthcare Staffing, Inc. to provide Speech services for students at Mountain Vista K-8 School through the remainder of the 2022-2023 school year.
16. Discussion and request for approval of Governing Board Member attendance at the ASBA New Board Member Orientation on December 14 and/or the ASBA Annual Conference on December 15 and 16, 2022 at the JW Marriott Desert Ridge Resort in Phoenix.
17. Discussion and request for approval regarding personnel matters that have occurred since the October 2022 Governing Board Meeting:

New Hires – see attached spreadsheet

Alec Carrillo, IT Assistant

Leticia Reidhead, Girls' Basketball Head Coach (replaces A. Navarro, approved Oct. 2022)

Ratify – New Position

Joe Pereda, Bus Driver Trainee to Certified Bus Driver

18. Upcoming Events

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

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: No Career Day hosted by Mt. Vista PTO (postponed to Spring 2023)**

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 Cafeteria**

December 14: ASBA New Board Member Orientation in Phoenix, 8:00 AM to 4:00 PM

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

**December 15: Preschool Holiday Concert at 10:00 AM in the School Gym**

**December 15: "Fueling the Future" Food Distribution at PTO Snack Shack, afternoon**

December 15-16: ASBA Annual Conference at JW Marriott Desert Ridge Resort, all day

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 2: Welcome back to school, First Day of Quarter 3

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

19. Future Meeting Dates and Topics

December 8, 2022 at 6:00 PM: Regular Meeting of the Governing Board and last meeting of 2022. To be held at Mountain Vista K-8 School, Room N4 on Zoom, to include the Superintendent's State of the District Address.

January 5, 2023 at 6:00 PM: Regular Meeting of the Governign Board and annual Organizational Meeting. This meeting must be held before January 15, 2023. To be held at Mountain Vista K-8 School, Room N4 and on Zoom.

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

20. 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](mailto:kochoa@osd2.org) as early as possible to arrange the accommodation.