



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, June 30, 2022 at 6:00 PM located at
Oracle Community Center, 685 E. American Ave, Oracle, AZ 85623 and
On Zoom, Meeting ID 785 2371 1849, Passcode 6feg3m**

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 – May 26, 2022

- B. Ratification of Vouchers

1. Payroll Vouchers

V68 \$75,867.36 V69 \$44,407.69 V70 \$22,970.96 V71 \$62,034.37 V72 \$80,173.47

2. Expenditure Vouchers
V2276 \$10,410.69 V2277 \$556,523.42 V2278 \$10,488.69 V2279 \$493,559.52
V2280 \$6,022.79
- C. Capital Bond Spending Report
- D. Financial Reports for the month of May FY 21/22
- E. Approval of the following IGA/Agreements for FY2022-2023
 - a. Alliance Workers' Compensation Coverage Agreement / CAF for FY2022-2023
 - b. The Trust Liability Coverage Agreement / PAF for FY 2022-2023
 - c. HeinfeldMeech Annual Audit Scope and Objectives – FY 22
- F. Organizational Chart for SY 22/23
- G. Employee Benefits Spreadsheet for SY 22/23
- H. Sole Source Vendors for FY2022-2023
- I. Approval of possible over-expenditure of budget subsections of the FY 21/22 Annual Expenditure Budget, should it become necessary. The M&O (Maintenance and Operation) Budget has 3 subsections - Regular Education, Special Education and Transportation. In the event that one or two of the subsections of the M&O budget need to be overspent, authorization is required by the Governing Board according to statute. This over expenditure would not overspend the M&O budget; it would only apply to one or two of the three subsections. The district does not anticipate the need to overspend any of the subsections; this action is needed to support the financial requirements and needs of the district.
- J. Designation of Brigitte Martin as Student Activities Treasurer and both Kathleen Ochoa and Dawn Ruiz as back-up Student Activities Treasurer for FY 2022-2023.
- K. Assessed Values for Tax Rates – FY2022-2023
- L. Funding Sources and Expenditures Update
- M. Approval of the following pay scales for SY 22/23:
 - Classified Staff Hiring Schedule – no changes
 - Certified Staff Hiring Schedule – no changes
 - Substitute Salary Schedule – no changes
 - Extra-Curricular Pay Scale – changes effective July 1, 2022
- N. Gifts and Donations – NONE TO DATE
- O. Disposal of District Items
 - a. Items discarded from Mountain Vista Library (see attached form)
- P. PBIS Budget for SY 22/23
- Q. Updated Community School Wrestling Budget – Summer 2022
5. Recognition of Shannon Soule, Mountain Vista K-8 School Principal and Arizona School Administrator's 2022 Rookie Elementary Principal of the Year.
6. Superintendent's Report

- Summer School 2022 at Mountain Vista K-8 School
 - Arizona Rural Schools Advisory Council Update – SY 21/22
 - “Stuff the Bus” 2022 – Weekday vs. Weekend
 - Maintenance and Operations/Capital Budget Update
7. Capital Bond Construction Report
 - San Carlos Irrigation Project (SCIP) and electrical power to new classroom building
 8. Oracle Ridge Advisory Committee Report
 9. Discussion regarding Arizona’s Academic Standards Assessment (AASA) state proficiency averages and District proficiency averages during the Spring 2022 assessment window. A formal Student Achievement Report will be delivered to the Governing Board during the July 2022 Regular Meeting.
 10. Discussion and request for approval of an agreement between RNA Facilities Management and the District for FY2022-2023.
 11. Discussion and request for approval of the Mountain Vista K-8 School Student and Staff Handbooks for SY 22/23.
 12. Discussion and request to approve the continuation of District Strategic Goals approved by the Governing Board on January 14, 2021 for SY 20/21 and SY 21/22. The Superintendent recommends the District continue to work towards the Strategic Goals during SY 22/23 and SY 23/24.
 13. Discussion regarding Superintendent’s Performance Goals for SY 22/23. No recommendation for action will be made in June, recommendation for action will be made in July and/or August, per the Superintendent’s Employment Contract.
 14. Discussion and request to approve the Fund 020 Instructional Improvement Fund (IIF, Indian Gaming Revenue) Plan as follows:
 - A. Ratify current IIF Plan for both SY 20/21 and SY 21/22
 - B. Approve same IIF Plan for SY 22/23
 15. The discussion and request for approval of updated job descriptions and/or job titles effective July 1, 2022.
 16. Discussion and request for approval regarding personnel matters that have occurred since the May 2022 Governing Board Meeting:

New Employment

- Jessica Croci, Paraprofessional – Floating Aide
- Kelly Suttle, Kindergarten Teacher

Employment Transfers

- Laurana Reinhardt, Title I Paraprofessional (was Floating Aide)

-Shelby Sharrah, Bus Driver Trainee (was Title I Paraprofessional)

Additional Hours

- Before and After Days for SY 22/23
- Ratify Rillito Special Education Summer School Budget, please see attached spreadsheet
- Amber Wick, Substitute Coordinator

Resignations/Retirements

- Siria Hurtado, Floating Aide

Athletics Stipends for SY 22/23

Please see attached spreadsheet

Substitute Teacher List for SY 22/23

Please see attached List

17. Upcoming Events

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

June – August: Community Schools Wrestling on Tuesday and Thursday evenings at 5:30 PM in the School Gym

July 4: Independence Day Holiday, all offices closed

July 25-29: Girls' Volleyball Camp for Grades 6-8 in the School Gym, all day

July 29: New Teachers report for the new school year

August 1: Teachers report for the new school year

August 2: Back to School Night at Mountain Vista K-8 School, 5:00 – 7:00 PM

August 3: Hourly, 10-month employees report for the new school year

August 4: First Day of School at Mt. Vista K-8 School

September 5: Labor Day Holiday, all offices closed

18. Future Meeting Dates and Topics

July 14 at 6:00 PM - Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623 and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. To include the Adopted Budget for SY 22/23.

August 18 at 6:00 PM - Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623 and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. To include a Back to School Report.

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

19. 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.