



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, October 9, 2023 at 6:00 PM located on Zoom only due to Fall Break,
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
 - Linda Lyon, Board President
 - Edie Crall, Board Vice President
 - Gary Terrell, Member
 - Camilo Gotay, Member
 - Wendy Odell, 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 – September 11, 2023
 - Special Governing Board Meeting – September 12, 2023
 - Special Governing Board Meeting – October 2, 2023
 - b. No ratification of vouchers or financial reports will be available for the October 9, 2023 Regular Meeting of the Governing Board as a result of the Pinal County Schools

Cyberattack. Vouchers and financial reports will be brought to the Governing Board during the Regular Meeting in November.

- c. Resolution – District Bank Signers
 - d. Arizona School Facilities Board Annual Reports
 - e. Extra-Curricular Stipends Spreadsheet for SY 23/24 – Update
 - f. District Disposals
 - Copy Machine
 - g. Gifts and Donations
 - Paver Patio for Mt. Vista Kindergarten Prep Program from Oracle Schools Foundation
 - Bottled Water for Hope Walk from SaddleBrooke Rotary Club
 - Comfort Stations/Porta-Potties for Hope Walk from Oracle Schools Foundation
 - Lockdown Kits from SaddleBrooke Rotary Club
 - h. Upcoming Events
 - October 6: Hope Walk, all morning**
 - October 9-13: Fall Break, No school
 - October 16: PTO Meeting, 5:30 PM
 - October 17: Capital Bond Open House, 5:00-7:00 PM**
 - October 21: Cornhole Tournament hosted by Chef Macaluso, Ore House
 - October 17: Quarter 2 Honors Assembly, morning
 - October 31: Halloween Costume Parade, 1:00 PM
 - October 31: Trunk or Treat, 5:00-7:00 PM**
 - November 7: Election Day, District Office open for voting during poll hours
 - November 10: Veteran’s Day Assembly, morning**
 - November 11: Veteran’s Day Holiday, No school
 - November 13-15 Second District Audit, all day
 - November 15-17 Parent/Teacher Conferences
 - November 20: PTO Meeting, 5:30 PM
 - November 22-24 Thanksgiving Holiday, No school
 - November 30: Science Fair, evening in Mt. Vista Gym**
 - December 8: Winter Student Council Dance for Grades 6-8, 6:00-8:00 PM
 - December 19: Holiday Concert, 6:00 PM**
 - December 20: Preschool Holiday Concert, 9:00 AM**
 - December 21: Last Day of Fall Semester
 - December 21: “Fueling the Future” Grocery Distribution, afternoon**
 - December 25-
January 5 Winter Break, No school
 - January 8: Spring Semester Begins
- 5. Superintendent’s Report
 - 6. Oracle Ridge Report
 - 7. Capital Bond Report
 - 8. Annual Capital Bond Report

9. Annual Maintenance and Operations Override Report
10. Discussion and possible approval of Superintendent's Performance Goals for SY 23/24.
11. Discussion and first read of Arizona School Boards Association (ASBA) Policy Advisories 748-762. No action will be recommended, a second read and possible approval will be brought to the Governing Board in November.
12. Discussion and possible approval for a Governing Board Resolution urging the Arizona School Boards Association (ASBA) to reaffirm its commitment to ethical conduct, transparency, and accountability.
13. Discussion and request for approval of the following personnel matters that have occurred since the September Regular Meeting of the Governing Board:

New Position

Michelle Bills, Substitute Teacher

Tiffani Webster, Substitute Teacher (in addition to current role as Floating Aide)

Athletics

Referee Rates for SY 23/24 (Update)

14. Future Meeting Dates and Topics

Thursday, October 19, 2023 at 9:00 AM on Zoom Only – Special Meeting of the Governing Board to approve the District's Annual Financial Report. Meeting ID 964 544 1210, Passcode OracleESD2.

Monday, November 6, 2023 at 4:30 PM – Special Meeting of the Governing Board to be held at Mt. Vista K-8 School in the Growth Room. To include the Superintendent's Annual Evaluation in Executive Session, A.R.S. 38-431.03 (A)(1).

Monday, November 6, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held at Mt. Vista K-8 School in the Growth Room and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. Meeting to include a second read and possible approval of ASBA Policy Advisories 748-762 from the 56th Arizona Legislature, First Regular Session, 2023 and the Superintendent's State of the District Report.

Monday, December 4, 2023 at 6:00 PM - Regular Meeting of the Governing Board to be held at Mt. Vista K-8 School in the Growth Room and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. Meeting to include the District's Revised Budget for SY 23/24, if necessary, per the Arizona Department of Education.

15. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Crystle Nehrmeyer, Superintendent by phone at 520-896-3074 or email at cnehrmeyer@osd2.org as early as possible to arrange the accommodation.