



**Notice and Agenda of a Public Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Monday, May 8, 2023 at 6:00 PM  
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  
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

Special Governing Board Meeting – April 3, 2023 at 4:30 PM  
Regular Governing Board Meeting – April 3, 2023 at 6:00 PM  
Special Governing Board Meeting – April 17, 2023 at 9:00 AM

- B. Ratification of Vouchers
  - 1. Payroll Vouchers
    - V49 \$61,740.65 V50 \$59,021.92 V51 \$3,342.35
    - V52 \$82,468.07 V53 \$66,878.68
  - 2. Expenditure Vouchers
    - V2375 \$13,171.45 V2376 \$151.96 V2377 \$49,838.19
    - V2378 \$842.61 V2379 \$151.96 V2380 \$27,546.87
    - V2381 \$545,069.72 V2382 \$50,270.68 V2383 \$1,476.01
    - V2384 \$61,871.37
- C. Capital Bond Spending Report as of May 1, 2023
- D. Financial Reports as of May 1, 2023 for the month of April FY 22/23
- E. Out of School Suspension Report – No out of school suspensions since April meeting
- F. Gifts and Donations
  - a. Hot dogs, hamburgers, lemonade for students and staff on Field Day, donated by Chef Teddy Macaluso and the Ranch House at SaddleBrooke Ranch
  - b. Two iPads, donated by David Bartholomu of SaddleBrooke, Arizona
- G. District Disposals – None for May 2023
- H. FY 23/24 Assessed Values with SRP Values from Pinal County
- I. Ratify Community Schools Budget effective April 21, 2023
- J. Ratify Auxillary Fund 525 Auxiliary Ops Budget FY2022-2023
- K. Upcoming Events

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

- May 12 – End of Year Dance for Grades 6-8, 6:00-8:00 PM in the School Gym
- May 17 – Preschool Graduation at 9:30 AM in the School Gym**
- May 23 – Spring Honors Assembly, 9:00 AM in the School Gym**
- May 24 – 8th Grade Promotion Ceremony, 5:30 PM in the School Gym**
- May 25 – Last day of school
- May 25 – Staff Appreciation Luncheon, 1:15 PM at the Ore House in Oracle**
- May 26-29 – NJHS and Student Council Leadership Trip to Los Angeles
- May 29 – District Closed, Memorial Day Holiday

### Presentation

- 5. Proposed, educational East Coast Trip for eligible 7<sup>th</sup> and 8<sup>th</sup> grade students during Summer 2024.

### Reports

- 6. Superintendent’s Report
- 7. Capital Bond Report
- 8. Sale of Oracle Ridge Property Report

## Business

9. Public acceptance of the District's Single Audit Report, Uniform System of Financial Records Compliance Questionnaire, and Annual Comprehensive Financial Report for fiscal year ended on June 30, 2022. In accordance with A.R.S. §15-914, as amended by Laws 2021, Ch 7, §3, school district governing boards must publicly accept all audits and compliance questionnaires by roll call vote.
10. Discussion and request for approval of an Intergovernmental Agreement between the District and Pinal County for the installation of a cellphone tower on District Property.
11. Discussion and request for ratification of an Electric Power Right of Way Easement between the District and San Carlos Irrigation Project – Bureau of Indian Affairs.
12. Discussion and approval of an Intergovernmental Agreement between the District and Pinal County Recorder and Elections Department regarding the November 2023 election.
13. Discussion and request to nominate a Governing Board member to write a "for" statement to be included in the November 2023 Voter Information Pamphlet from the Governing Board in support of the District's 15% Maintenance and Operations Override. The "for" statement will be shared and reviewed with the Board and brought back for approval during the June meeting.
14. Discussion and request for approval of a Results Based Funding Plan in accordance with A.R.S. 15-249.08 for eligible Mountain Vista K-8 School teachers and principal.
15. Discussion and request for approval of student dress code changes for the upcoming 2023-2024 school year and beyond. The dress code changes are based on current safety needs at Mt. Vista K-8 School and will be communicated with families for planning purposes before the end of the current 2022-2023 school year.
16. Discussion and request for approval of personnel matters that have occurred since the April 2023 Regular Meeting of the Governing Board:

### New Hires

Emily Smith, Special Education Teacher (replace Nancy Ritchie) for SY 2023-2024

### Summer School 2023

Please see attached spreadsheet

### Agreements/Contracts for 2023-2024

Melinda Hebbel, Part-Time School Counselor for SY 2023-2024

Theresa Rodriguez, Preschool Assistant Director for SY 2023-2024

Veronica Sanchez, Food Service Assistant (replace Laura Henneman) for SY 2023-2024

### Professional Growth

Katrina Telles

Janice Vigil

## 17. Future Meeting Dates and Topics

Monday, May 15, 2023 at 9:00 AM – Special Meeting of the Governing Board to be held on Zoom and include the District’s Annual Budget Revision.

Monday, June 5, 2023 at 6:00 PM – Regular Meeting of the Governing Board to be held in-person and on Zoom, to include the Principal’s End of Year Report, District’s Proposed Budget for the 2023-2024 Fiscal Year, Annual Review of District Strategic Goals.

Monday, July 10, 2023 at 6:00 PM - Regular Meeting of the Governing Board to be held in-person and on Zoom, to include the District’s Adopted Budget for the 2023-2024 Fiscal Year.

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