



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 5, 2023 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
Edie Crall, 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 – December 8, 2022

B. Ratification of Vouchers

1. Payroll Vouchers

V21 460,765.02 V22 \$77,380.25 V23 \$60,864.71 V24 \$79,270.33
V25 \$60,839.80 V26 \$79,603.74 V27 \$610.05 V28 \$10,895.55
V29 \$3,689.03 V30 38,890.81 V31 \$60,391.17 V32 \$78,654.52

2. Expenditure Vouchers

V2342 \$513,844.04 V2343 \$25,995.90 V2344 \$230,099.13 V2345 \$6,423.29
V2346 \$151.96 V2347 \$151.96 V2348 \$114,870.57 V2349 \$13,958.82
V2350 \$4,947.29 V2351 \$54,712.33 V2352 \$151.96 V2353 \$151.96

C. Capital Bond Spending Report

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

E. Out of School Suspension Report School Year 2022-2023, through January 2, 2023

F. Arizona School Facilities Board Preventative Maintenance Report

5. Oath of Office – Gary Terrell, Governing Board Member through December 2026

6. Oath of Office – Wendy Odell, Governing Board Member through December 2026

7. Discussion and request for nomination and approval of a Governing Board President to serve during calendar year 2023.

8. Discussion and request for nomination and approval of a Governing Board Vice President to service during calendar year 2023.

9. Superintendent’s Report

- ASBA New Board Member Orientation, Part I on December 14, 2022
- ADE Reduced-Price Meal Fee Subsidy effective January 1, 2023
- Timeline to 2023-2024 School Year

10. Presentation by Edie Crall, Governing Board Member – “Fueling the Future” Grocery Distribution on Thursday, December 15, 2022

11. Sale of Oracle Ridge Property Progress Report by Edie Crall and Crystle Nehrmeyer

12. Upcoming Events

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

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 12: Boys’ and Girls’ Basketball at Ray, Games start at 3:00 PM

January 16: No School, Dr. Martin Luther King Jr. Holiday

January 20: School Dance for Grades 6-8, 6:00-8:00 PM in the School Cafeteria

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

13. Future Meeting Dates and Topics

Monday, February 6, 2023 at 6:00 PM: Regular Meeting of the Governing Board. To include a presentation by the Mountain Vista K-8 School Student Council and the approval of certified teaching contracts for the 2023-2024 school year. To be held at Mountain Vista K-8 School, Room N4 and on Zoom.

Monday, March 6, 2023 at 6:00 PM: Regular Meeting of the Governing Board. To include a presentation by students and teachers of the Mountain Vista K-8 School Gifted and Talented Education (GATE) Club and the approval of classified at-will work agreements and administrative, support contracts for the 2023-2024 school year. To be held at Mountain Vista K-8 School, 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.

14. 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.