



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 14, 2021 at 6:00 PM**

**Via GoToMeeting at <https://global.gotomeeting.com/join/439459045> or
Telephone at 1 (669) 224-3412, access code 439-459-045**

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.

1. Call to Order

Pledge of Allegiance

Roll Call

Linda Lyon, Board President

Gary Terrell, Board Vice President

Jeri Taylor, Member

Eddie Crall, Incoming Member

Camilo Gotay, Incoming 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

Study Session Meeting - December 17, 2020

Regular Governing Board Meeting - December 17, 2020

Special Meeting - January 7, 2021

B. Ratification of Vouchers

1. Expenditure Vouchers

V2021 \$575,821.14 V2122 \$261,311.30

2. Payroll Vouchers

V24 \$6,968.15 V25 \$39,100.73 V26 \$66,254.15 V27 \$55,574.86

C. Financial Reports for the month of December FY21

D. Arizona School Facilities Board Monthly Report

E. Statement of Assurance Teacher Evaluation System Status FY 21-22

5. Oath of Office – Edie Crall, Incoming Governing Board Member
6. Oath of Office – Camilo Gotay, Incoming Governing Board Member
7. Discussion/possible action regarding the nomination and election of a Governing Board President to serve during calendar year 2021
8. Discussion/possible action regarding the nomination and election of a Governing Board Vice President to serve during calendar year 2021
9. Superintendent’s Report
10. Update and discussion regarding Capital Bond Projects at Mountain Vista K-8 School
11. Discussion/possible action regarding a Governing Board Resolution to update the Arizona School Facilities Board to correctly represent the removal of the 1,410 square foot Special Education Modular with the 2,304 District Office Modular which no longer generates student capacity
12. Discussion/possible action regarding the approval of a 2021-2022 District Calendar
13. Discussion/possible action regarding the approval of revised District Strategic Goals
14. Discussion/possible action regarding a possible, optional extension of up to two weeks paid leave as previously outlined by the Federal Families First Coronavirus Response Act of 2020 that formally expired December 31, 2020
15. Discussion/possible action regarding the continuation of our on-site support program (Cares Program) and the return to campus for traditional, in-person learning at Mountain Vista K-8 School
16. Discussion/possible action regarding personnel matters since the December Regular Governing Board Meeting

Letters of Commendation:

Tori Johnson, Special Education Director

Brigette Martin, HR/Payroll Specialist

Darlene Cavanaugh, Reading Specialist

Lydia Smith, Medical Assistant

Dawn Ruiz, Business Manager

Allison Hendrix, Grants/Special Programs Coordinator

Kathleen Ochoa, Administrative Assistant to the Superintendent and Governing Board

Cheri Clinton, Food Service Director

Shannon Soule, Dean of Students

Craig Bonner, Operations Specialist

Barbara Frost, School Secretary

17. Upcoming Events

January 18 – Dr. Martin Luther King, Jr. Holiday – No school, all district offices closed

January 29 – Mountain Vista’s Annual Spelling Bee for Grades 4-8 – Virtual in 2021

February 5 – 100th Day of School

February 18-19 – Rodeo Break – No school, all district offices closed

February 19 – Pinal County Spelling Bee for Grades 4-8 – Virtual in 2021

18. Future Meeting Dates and Topics

February 25 at 4:30 PM – Study Session, Follow-up from Onboarding Training on January 7, 2021

February 25 at 6:00 PM – Regular Meeting of the Governing Board

19. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”