

## Notice and Agenda of a Regular Meeting of the Governing Board of the Oracle Elementary School District #2 Thursday, March 25, 2021 at 6:00 PM in the Mt. Vista Gymnasium or Via Zoom Meeting ID 735 7062 8271, Passcode 6cRbTs

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.

- Call to Order
  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

Study Session Meeting – February 25, 2021

Regular Governing Board Meeting - February 21, 2021

Special Meeting – March 22, 2021

## B. Ratification of Vouchers

1. Expenditure Vouchers

V2126 \$32,060.62 V2127 \$527,322.43 V2128 \$18,805.14 V2129 \$162.675.63

2. Payroll Vouchers

V36 \$67,448.73 V37 \$55,685.32 V38 \$17,125.09 V39 \$6,968.15 V40 \$68,368.13 V41 \$56,510.19

- C. Financial Reports for the month of February FY21
- D. Arizona School Facilities Board Monthly Report
- E. Annual Medicaid Contract Renewal
- F. Gifts and Donations
  - -Harriet Hason -- \$100 to the Arts Program
- 5. Superintendent's Report
- 6. Update and discussion regarding Capital Bond Projects at Mountain Vista K-8 School
- 7. Discussion/possible action regarding the approval of at-will work agreements to be distributed to classified, hourly staff for the upcoming 2021-2022 school year
- 8. Discussion/possible action regarding
- 9. Upcoming Events

<u>April 5</u> – Easter Holiday, Mountain Vista K-8 School and District Office closed April 14 and 21 – Preschool Round-up, by appointment

May 21 – Preschool Graduation at 9:00 AM, Mountain Vista Amphitheater

May 26 – 8th Grade Promotion at 5:30 PM, Mountain Vista Field

May 27 - Last Day of School at Mountain Vista K-8 School

May 28 – Teacher Work Day

May 31 - Memorial Day Holiday, School Office and District Office closed

## 10. Future Meeting Dates and Topics

<u>April 15 at 4:30 PM</u> – Study Session, Capital Bond Projects – Phase I and Phase II in the Mt. Vista School Gym and on Zoom, Meeting ID 799 1388 9973, Passcode gTvvi4. <u>April 15 at 6:00 PM</u> – Regular Meeting of the Governing Board to include annual report on curriculum and assessment in the Mt. Vista School Gym and on Zoom, Meeting ID 722 4205 0381, Passcode 774VRK

## 11. 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."

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