



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, May 20, 2021 at 6:00 PM in the Mt. Vista Cafeteria,
2618 El Paseo, Oracle, AZ 85623**

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

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 – April 15, 2021

Regular Governing Board Meeting – April 15, 2021

Special Meeting – April 21, 2021

Special Meeting – May 13, 2021

B. Ratification of Vouchers

1. Expenditure Vouchers

V2133 \$27,373.85 V2134 \$508,011.14 V2135 V50,054.76

2. Payroll Vouchers

V44 \$68,386.60 V45 \$55,685.88

C. Financial Reports for the month of April FY21

D. Arizona School Facilities Board Monthly Report

E. Continuation of IGA with Pinal County School Education Service Agency

F. Pinal County Data Processing Agreement

G. Audit Services and Uniform System of Financial Records (USFR) Compliance

Questionnaire Request for Proposal – 5 Year Term

H. Policy Advisory *Emergency Measure* – Policy IKFB – Graduation Exercises

I. Gifts and Donations

-BluSource c/o Saddlebrooke Outreach – Cleaning and sanitizing products

-Saddlebrooke Cyclemasters – Six bicycles and helmets for academically performing students in Grades 1-6 to be presented at the end of the 2020-2021 school year

5. Superintendent's Report

6. Discussion and request for approval of a Guaranteed Maximum Price (GMP) for Capital Bond Construction Package 1B-Schoolwide Renovations

7. Discussion and request to modify the District's COVID-19 Mitigation Plan and its procedures regarding school athletics, extra-curricular activities, and community use of school facilities

8. Discussion regarding the District's Facilities Plan, a new plan that includes a timeline for facilities projects originally identified by a capital needs assessment in 2018 and not covered by the capital bond to be completed either in-house or through assistance from the Arizona School Facilities Board, facilities projects identified by district staff, and approximate project costs which are reflected on the district's 5-Year Capital Plan

9. Discussion regarding Policies GBB – Staff Involvement in Decision Making, and HD – Meet and Confer Procedures as well our district's current procedure to implement these policies

10. Discussion and request for approval of the District's Elementary and Secondary School Emergency Relief (ESSER II) Fund Application

A. Technology

B. HVAC Replacement

C. One-Time Retention Stipend for all District Employees

11. Discussion regarding the display of:

- a. 4th Grade English Language Arts Curriculum – Pearson MyVue available on the district website as well as in the district office during regular business hours effective May 21, 2021 through July 19, 2021
- b. 3rd Grade – 8th Grade Science Curricula – Realize and Discovery Education available on the district website as well as in the district office during regular business hours effective May 21, 2021 through July 19, 2021
- c. 7th and 8th Grade Social Studies – Pearson Social Studies available on the district website as well as in the district office during regular business hours effective May 21, 2021 through July 19, 2021

12. Discussion and request for approval regarding personnel matters that have occurred since the April 2021 Governing Board Meeting:

Reclassification and Additional Hours

Robert Altamirano, Certified Bus Driver – Effective May 7, 2021

Robert Altamirano, Rillito Center’s Summer School Bus Driver during June 2021

Prop. 301 Certified Staff Performance Pay

Please see attached spreadsheet

New Hires for 2021-2022 School Year

Marnie Binney, Teacher – Special Education

Carmen Clark, Teacher – 6th Grade

Denise Fisher, Teacher – 4th Grade

Eduardo Macias, Teacher – Music

Transfers for the 2021-2022 School Year

Patti Ellis, Special Education Paraprofessional and Substitute Coordinator

Debbie Vargas, Teacher – Tech Academy

Corrie Guerrero, Teacher – 7th and 8th Grade ELA

13. Upcoming Events

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

May 26 – Ground Breaking Ceremony at 8:00 AM, Mountain Vista Basketball Court

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

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

May 28 – Staff Work Day

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

May 31 – Construction Begins in school parking lot, kitchen, student restrooms, and library expansion

June 13-15 – Arizona School Administrator’s Summer Conference at El Conquistador Resort in Tucson (C. Nehrmeyer, S. Soule, A. Hendrix will attend)

14. Future Meeting Dates and Topics

June 17 at 4:30 PM – Study Session, End of Year Report for 2020-2021 to include student achievement data, attendance and student discipline data, as well as certified teacher performance pay data. Study Session will be held in Mr. Parrish’s classroom in the Bateman Building.

June 17 at 6:00 PM – Regular Meeting of the Governing Board to include the District’s Annual Proposed Budget for the 2021-2022 fiscal year. Regular Meeting will be held in the Mountain Vista Cafeteria.

15. Executive Session Pursuant to A.R.S. 38-431.03 (A)(1) Discussion related to Superintendent’s Performance Goals. (The employee has been provided with separate written notice of the executive session and may request the discussion occur at a public meeting.)

16. Discussion and request for approval of the Superintendent’s Performance Goals for the 2020-2021 school year

17. 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.”