



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 17, 2020 at 6:00 PM
Mountain Vista School Gymnasium 2618 W. El Paseo, Oracle, AZ**

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
 - Jeff McClure, Member
 - Steve Brown, Member
 - Jeri Taylor, Member
2. Approval of Agenda
3. Communications and Call to the Public
 - Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.
4. Approval of Consent Agenda
 - A. Approval of Minutes
 - Special Study Session Meeting August 20, 2020
 - Regular Governing Board Meeting August 20, 2020
 - B. Ratification of Vouchers
 1. Expenditure Vouchers
 - V2107 \$15,114.23 V2108 \$31,894.66
 2. Payroll Vouchers
 - V4 \$49,162.10 V5 \$53,478.27 V6 \$60,586.72 V7 \$57,681.38
 - C. Financial Reports for the month of August for both FY19/20 and FY20/21
 - D. District Agreements/Resolutions
 - Title III Program Assurances and MOU

E. Gifts and Donations

5. Presentation – Specials Classes during Distance Learning and Quarter 1
Information provided by the Mountain Vista K-8 School Staff regarding Music Education, Art Education, and Physical Education during the first academic quarter of the school year.
6. Superintendent’s Report
Information provided by Crystle Nehrmeyer, Superintendent with information for the Governing Board regarding District events and progress since the August 2020 Regular Governing Board Meeting.
7. Capital Bond Projects and Spending Update
Information and update provided by District Administrative Staff regarding the ongoing process to identify and recommend selection of a Construction Manager At-Risk (CMAR) for our capital bond projects as well as a report of spending related to our capital bond projects, to date by Dawn Ruiz, Business Manager.
8. School Facilities Board Projects Update
Information and update provided by District Administrative Staff regarding ongoing projects with the Arizona School Facilities Board including our cafeteria flooring project, roofing project, and any new projects that have been submitted since the August 2020 Regular Governing Board Meeting.
9. Discussion/possible action regarding the approval of the District’s Arizona School Facilities Board FY 2021 Plan
10. Food Service Update
Information provided by Crystle Nehrmeyer, Superintendent and Cheri Clinton, Director of Food Service regarding the extension of the Federal Summer Food Program through December 31, 2020 and this impact on the Food Service Program in the Oracle Elementary School District.
11. Discussion/possible action regarding the approval of Allison Hendrix to be named the FEMA Designated Applicant’s Agent for the Oracle Elementary School District
12. Discussion and second read of ASBA Policy Advisories 672-676
13. Discussion/possible action regarding the approval of a Temporary Work from Home Agreement to have in place for use with district employees
This agenda item will include an update and recommendations for the Governing Board on behalf of District legal counsel.
14. Discussion/possible action regarding an update to the District’s Reopening of School Plan to reflect Hybrid learning, the second academic quarter, and procedures related to preventative temperature checks of students and staff each morning.

15. Discussion/possible action regarding the annual Governing Board Walkthrough of the Mountain Vista K-8 School Campus on Friday, October 2, 2020

16. Discussion/possible action regarding personnel changes since the August Regular Governing Board Meeting
 - New Hires
 - Preschool Paraprofessional #1 (name available by September 14)
 - Special Education Paraprofessional #1 (name available by September 16)
 - Special Education Paraprofessional #2 (name available by September 16)
 - Conduct Monitor #1 (name available by September 16)
 - Resignation
 - Steve Sinovic, 7th and 8th Grade Writing Teacher
 - Additional Hours
 - Budget Spreadsheet for Bus Drivers and Food Service Workers for meal distribution over Fall Break
 - Budget Spreadsheet for Connections Tutoring Program

17. Upcoming Events
 - September 28 - October 2 - Virtual Hope Week
 - October 5-9 - Fall Break (School offices closed, District offices remain open)
 - October 12 - Fall Teacher In-service Day
 - October 13 – First day of the second academic quarter – Hybrid learning
 - October 27 - ASBA Virtual Pinal County Meeting
 - November 11 – Veteran’s Day Holiday (all school and district offices closed)
 - November 25-27 – Thanksgiving Break (all school and district offices closed)

18. Future Meeting Dates and Topics
 - October 2 - Annual Governing Board Walkthrough of Mountain Vista K-8 School
 - October 15 at 4:30 PM - Study Session, Governing Board Strategic Goals for the 2020-2021 School Year
 - October 15 at 6:00 PM - Regular Meeting of the Governing Board in the Mountain Vista Cafeteria
 - November 19 at 4:30 PM - Study Session and Onboarding for New Governing Board Members
 - November 19 at 6:00 PM - Regular Meeting of the Governing Board in the Mountain Vista Cafeteria

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.”