



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, February 25, 2021 at 6:00 PM**

**Via GoToMeeting at <https://global.gotomeeting.com/join/394331797> or
Telephone at 1 (646) 749-3122, access code 394-331-797**

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 – January 14, 2021

Regular Governing Board Meeting – January 14, 2021

B. Ratification of Vouchers

1. Expenditure Vouchers

V2123 \$40,943.17 V2124 \$15,121.32 V2125 \$30,897.52

2. Payroll Vouchers

V28 \$50,964.94 V29 \$55,574.87 V30 \$64,987.20 V31 \$54,219.54

V32 \$65,749.35 V33 \$53,624.91 V34 \$67,956.14 V35 \$55,685.32

C. Financial Reports for the month of January FY21

D. Arizona School Facilities Board Monthly Report

E. Terms and Conditions for Arizona School Facilities Board Roofing Project I and Project II

F. Budgets for Arizona School Facilities Board Roofing Project I and Roofing Project II

G. Clarification of language used for COVID-OSD Leave effective January 1, 2021

H. Updated PBIS Budget to reflect Cougar Pride Challenge (Incentive program targeted for daily attendance, completed assignments, and courteous behavior during online classes.)

I. Hot Spot Program and Parent Academy Agreement with OSF Revision

J. School Counselor Employment Contract Revision, effective January 2021

K. BoardBook Premiere Subscription – through August 2021

L. Gifts and Donations

a. Richard and Barbara Hynes – two copies of *The Dancing Hippo* book

b. Haas Family – box of hand sanitizer bottles

c. Friend of Chris Crum – music stand and recorder flute

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 a contract between the District and Chasse Building Team for CMAR Phase II site work

8. Discussion/possible action regarding a return to campus for in-person learning at Mountain Vista K-8 School

9. Discussion/possible action regarding an adjustment to the starting hourly wage for employees in Group 1, Level A of the current Classified Hiring Schedule effective January 1, 2021 to reflect a minimum wage increase in Arizona

10. Discussion/possible action regarding the approval of certified teaching contracts to be distributed to certified staff for the upcoming 2021-2022 school year

11. Discussion/possible action regarding personnel matters since the January Regular Governing Board Meeting

Resignation:

Jennifer Freeman, Special Education Paraprofessional and Substitute Coordinator

Elaine Fagan, Substitute Teacher

Clinton Smith, Special Education Paraprofessional

Wage Adjustment and Back Pay

Attached spreadsheet of current Group 1, Level A employees

Program Budgets:

Connections Tutoring update and ratify, effective January 11, 2021

Extended School Day update and ratify, effective January 25, 2021

12. Upcoming Events

March 8 – Hybrid Instruction begins at Mountain Vista K-8 School (Pending Governing Board approval)

March 15-19 – Spring Break, Mountain Vista K-8 School closed, District Office open

March 22 – Teacher In-service Day

March 23 – First Day of Quarter 4

April 5 – Easter Holiday, Mountain Vista K-8 School and District Office closed

May 19 – 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

13. Future Meeting Dates and Topics

March 25 at 4:30 PM – Study Session, 5 Year Capital Plan

March 25 at 6:00 PM – Regular Meeting of the Governing Board on Zoom, Meeting ID 735 7062 8271, Passcode 6cRbTs

14. Executive Session – Superintendent’s Performance Goals

15. Discussion/possible action regarding the approval of the Superintendent’s Performance Goals for the remainder of the 2020-2021 school year

16. 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.”