



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, November 19, 2020 at 4:00 PM**

Online via GoToMeeting at

**<https://global.gotomeeting.com/join/936698205> or by telephone at
1 (571) 317-3112 access code 936-698-205**

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

Study Session Meeting October 15, 2020

Regular Governing Board Meeting October 15, 2020

Special Governing Board Meeting November 12, 2020

B. Ratification of Vouchers

1. Expenditure Vouchers

V2112 \$15,383.86 V2113 \$26,171.69 V2114 \$314,748.03

V2115 \$82,061.23 V2116 \$5,518.32

2. Payroll Vouchers

V14 \$54,845.89 V15 \$55,577.76 V16 \$59,679.09

V17 \$55,577.76 V18 \$64,935.41 V19 \$55,577.76

- C. Financial Reports for the month of October for FY20/21
- D. Enrollment Stabilization Grant Program Terms and Conditions
- E. Arizona School Facilities Board Update
- F. Signed Terms & Conditions for the SFB HVAC Equipment Grant
- G. Letter(s) of Recommendation for Award(s) of SFB Roofing Projects I and I
- H. Mileage reimbursement students
- I. Gifts and Donations
 - “Stuff the Bus” Event at SaddleBrooke Ranch on October 17
 - Oro Valley Walmart – school supplies
 - Lola Cotton – children-size face masks
 - Impact of Southern Arizona – 90 backpacks with supplies
- 5. Presentation by Laurie Bryant and the Oracle Community Learning Garden
- 6. Superintendent’s Report
- 7. Update and discussion regarding the Capital Bond Projects at Mountain Vista K-8 School
- 8. Discussion/possible action regarding the School Level Reporting – Annual Financial Report.
- 9. Discussion/possible action regarding the return to traditional, in-person learning at Mountain Vista K-8 School on Monday, November 23, 2020
- 10. Discussion/possible action regarding personnel matters since the October Regular Governing Board Meeting:
 - New Hires
 - Robert Altamirano, Bus Driver
 - Misty Chavez, Cafeteria and Custodial Substitute
 - Victoria Borunda, Cafeteria Substitute

 - Additional Hours
 - Extended School Day Tutoring
- 11. Discussion/possible action regarding the nomination of a delegate to represent the district during the ASBA Annual Business Virtual Meeting on December 3, 2020 from 3:00 PM to 4:30 PM.

12. Upcoming Events

November 24 – Distribution of Thanksgiving Meal Baskets, courtesy of SaddleBrooke Community Outreach at 1:00 PM outside the school office. This is an optional event for our Governing Board Members.

November 25-27 – Thanksgiving Break (all school and district offices closed)

December 2: ASBA Virtual New Governing Member Onboarding Workshop from 9:00 AM to 2:30 PM.

December 3-4: ASBA Virtual Annual Conference

December 16 – Staff Holiday Lunch Potluck at 1:00 PM in the school library. This is also an optional event for our Governing Board Members.

December 21- January 1 – Winter Break (school offices closed, district offices will be open with limited staffing December 21-22 and December 28-29)

13. Future Meeting Dates and Topics

December 17 at 3:00 PM – Strategic Goal Planning with Nikkie Whaley from Arizona School Board Association

December 17 at 6:00 PM – Regular Meeting of the Governing Board in the Mountain Vista Cafeteria, to include recognition of outgoing Governing Board Members for their service to the students, staff, and community of the Oracle Elementary School District and the Superintendent’s Annual Evaluation during Executive Session

January 21 at 4:30 PM – Study Session, BoardBook Premiere Training

January 21 at 6:00 PM – Regular Meeting of the Governing Board in the Mountain Vista Cafeteria, to include the Board Organizational Meeting to discuss and possibly elect a Governing Board President and Vice President for the new calendar year.

14. 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.”