



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, December 17, 2020 at 6:00 PM**

**Via GoToMeeting at <https://global.gotomeeting.com/join/754293621> or
Telephone at 1 (312) 757-3121, access code 754-293-621**

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

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

Regular Governing Board Meeting November 19, 2020

Special Governing Board Meeting, December 9, 2020

B. Ratification of Vouchers

1. Expenditure Vouchers

V2117 \$84,281.94 V2118 \$53,499.26 V2119 \$44,614.17 V2120 \$7,201.41

2. Payroll Vouchers

V20 \$66,463.55 V21 \$55,574.86 V22 \$66,030.25 V23 \$55,574.86

C. Financial Reports for the month of November for FY20/21

D. Budget Analysis Letter – No December budget revision is required this year due to calculations made by the Arizona Department of Education

E. Certified Salary Schedule – Clarification to include specifically that certified teachers and certified school counselors will be hired according to the adopted Certified Salary Schedule

F. Funding Sources Spreadsheet

G. GoSolutions Group, Inc. is now AssetWorks Risk Management Inc.

H. SFB update

I. Title I Equitable Services Interventionist Stipend increase from \$470 to \$498.65

-Darlene Cavanaugh previously approved at GB Meeting 10/15/2020; increase attributed to additional funding available

J. Gifts and Donations

- Fay Parson, Arts and Crafts Supplies
- Edie Crall & Friends, Food Baskets and monetary donations for Mt. Vista families over Winter Break
- Linda Merritt, Piano Keyboard with bench and classic guitar
- Jeanne Herstad, office and school supplies

5. Recognition of Mr. Steve Brown, Governing Board Member and former Board Vice President for his service to the Oracle Elementary School District #2

6. Recognition of Mr. Jeff McClure, Governing Board Member and former Board President for his service to the Oracle Elementary School District #2

7. Superintendent's Report

8. Discussion/possible action regarding the approval of Chasse Building Team as the CMAR for Phase II of the capital bond construction projects at Mountain Vista K-8 School

9. Update and discussion regarding the Capital Bond Projects at Mountain Vista K-8 School
10. Presentation by Terry McGovern, Director of Technical Operations regarding an ongoing fiber internet project with Pinal County
11. Discussion/possible action regarding the Internet Hot Spot Project and Parent Academy Project, a partnership and agreement between the Oracle Schools Foundation and the Oracle Elementary School District #2 to provide up to 50 internet devices and monthly service to be used for educational purposes during distance learning as well as weekly informational videos for parents to access on the district website during the remainder of the 2020-2021 school year
12. Discussion/possible action regarding District Sick Leave Policy GCCA and GCCG
13. Discussion/possible action regarding meeting dates and times for regular, monthly meetings of the Governing Board effective January 2021 through December 2021
14. Discussion/possible action regarding personnel matters since the November Regular Governing Board Meeting. Please see attached spreadsheets and information for the following:
 - New Hires
 - Scott Ashby, School Counselor
 - Brianna Bunch, Floating Aide
 - Laurana Rhineheart, Floating Aide

 - Mandated Cost of Living Increase for Minimum Wage Employees:
 - See attached spreadsheet

 - Special Education Bus Aides
 - See attached memo
15. Discussion/possible action regarding the date and time for an onboarding workshop with current and incoming members of the Governing Board in January
16. Upcoming Events
 - December 21- January 1 – Winter Break (school offices closed, district offices will be open with limited staffing December 21-22 and December 28-29)
 - January 4 – Return to distance learning and the start of the second academic semester
 - January 18 – Dr. Martin Luther King, Jr. Holiday – No school, all district offices closed

17. Future Meeting Dates and Topics

January 7 at 10:00 AM – Governing Board Workshop – New Governing Board Onboarding, via GoToMeeting

January 14 at 4:30 PM – Study Session, BoardBook Premiere Training

January 14 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.

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

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."