

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 17, 2024

Regular Meeting – 5:30 P.M.
Executive Session

Doors Open at 5:15 P.M.

CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:

THE OSBORN DISTRICT OFFICE
1226 WEST OSBORN ROAD
PHOENIX, AZ 85013

The Governing Board will hold this meeting both in person and through technological access. Members of the public may attend in person, via Youtube Livestream. Access to the livestream is found [here](#).

The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, September 17, 2024.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Road, Monday through Friday between the hours of 7:30 a.m. and 4:30 p.m. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The board may vote to recess into an executive session for the purpose of obtaining legal advice from the board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, assistive listening devices, or assistance with Calls to the Public are available upon 72 hours' advance notice through the Office of the Superintendent 602-707-2002. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

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- I. **Call to Order**
 - II. **Pledge of Allegiance/School Presentation/Land Acknowledgement**
 - III. **District Celebrations and Announcements**
 - IV. **Consent Agenda**
 - A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers
 - C. Board Minutes
 - 1. August 20, 2024 Regular Meeting
 - D. Approval of Personnel Items
 - 1. New Employees
 - 2. Employment Changes/Additions
 - 3. Addendum Contracts
 - 4. Resignations

5. Terminations
6. Retirements
7. Leaves of Absence

E. Donations

F. Expenditure and Revenue Report

G. Student Activities Statement of Revenue and Expenditures

H. Disposal

I. MOU's/Partner Agreements

1. Approval of Renewal of IGA with Arizona School for the Deaf and Blind
2. Renewal of MOU with Valle del Sol Mobile Health
3. Valle del Sol Business Associate Agreement
4. Renewal of MOU with Valle del Sol
5. Approval of MOU and Lease Agreement with Amazing Arts
6. Approval of Revised Space Agreement with Southwest Human Development Head Start /Early Head Start
7. Renewal of Cooperative Purchasing Agreement with State of Arizona Procurement Office
8. Renewal of Agreement and Amendment with Arizona Assessment Collaborative (AzAC)

J. Approval of Certified Evaluators for 2024-2025

K. Approval of Hearing Officers for Student Discipline and Personnel Matters

L. Approval of School Facility Division Building Renewal Grants Terms & Conditions

M. Approval of FY25 SFD Capital Plan

N. Out of state travel to the Fall 2024 Healthy Meals Summit on October 21 – October 23, 2024 for Cory Alexander and Theresa Mazza.

O. Out of state travel for Felipe Carranza to participate as a presenter in the Association of Latino Administrators and Superintendents (ALAS) National Education Summit in Portland, OR from October 9-11, 2024

P. Out of state travel for Felipe Carranza to participate as a participant in the International Successful School Principalship Project (ISSPP) Research – Practice Conference at University College London (UCL) in London, England from November 11-15, 2024.

Q. Out of state travel for Dr. Michael Robert to participate as a panelist in the Children's Equity Project / New America launch of their new Elementary Education Framework in Washington, DC from October 14-16, 2024

V. Call to the Public

Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "REQUEST TO ADDRESS THE GOVERNING BOARD" form and return it to the Board secretary.

VI. Board Presentation

OEA.

VII. Administrative Reports since August Meeting

- A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.
- B. Suspension Report for month of August
- C. Student Absence Report for month of August
- D. Substitute Teacher Report for month of August
- E. Student Enrollment Report as of September
- F. 2024-2025 School Year Tax Rates

VIII. Action Items

- A. Election of Board Clerk
- B. Approval and second reading of ASBA Policy Revisions to the following policies:

- ACA-Sexual Harassment
- ACAA-Title IX Sex Discrimination
- ACAA-R Title IX Sex Discrimination
- BBBA-Board member Qualifications
- GBK – Staff Grievances
- GCF – Professional Staff Hiring
- GDF- Support Staff Hiring
- IHA- Basic Instructional Program
- IKF- Graduation Requirements
- JFABC- Admission of Transfer Students
- JFB-Open Enrollment
- JFB-R- Open Enrollment
- JHD- Exclusions and Exemptions from School Attendance
- JHD-R-Exclusions and Exemptions from School Attendance
- JHD-EA-Exclusions and Exemptions from School Attendance
- JHD-EB- Exclusions and Exemptions from School Attendance
- JII- Student concerns, Complaints and Grievances
- JLCD-R Medicines/Administering Medicines to Students

- C. Approval of Superintendent Contract

INFORMATION UPDATES

- D. Bond Update
- E. Student Cell Phones at Schools

IX. Board Development

- A. A Strategic Planning for School Leaders Chapter 3.
 - 1. What are some of the quantitative and qualitative pieces of information we can gather from parents in the form of a survey?
 - 2. What are some guiding questions you would like to see in live focus group sessions at school campuses during the Needs Assessment?

X. Reflections/Feedback on Meeting

Reflections on the business of this meeting. Governing Board members may comment on how reflections align to Board goals.

XI. Future Agenda Items

XII. Executive Session

Personnel

- A. The Governing Board may convene an executive session pursuant to A.R.S. § 38-431.03(A)(1) to consider and discuss the Superintendent's contract of employment.

Legal Advice

- A. The Governing Board may convene an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) to obtain legal advice from the attorney for the public body and to instruct the attorney regarding the Superintendent's contract of employment

XIII. Adjournment