

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
August 20, 2024

Regular Meeting – 5:30 PM

Executive Session

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 finds that it is in the best interests of the District and its community to conduct its public meeting both in person and 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 received via email. 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, August 20, 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.

I. Call to Order

II. Pledge of Allegiance/School Presentation/Land Acknowledgement

III. District Celebrations and Announcements

1. The district celebrates the new teachers hired to join each of our Osborn schools. Tonight we welcome and celebrate them all!

IV. Consent Agenda

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 1. Time Models Public Hearing July 9, 2024
 2. Public Hearing July 9, 2024 Budget and Approval to Spend Insurance Proceeds
 3. Regular Meeting of July 9, 2024
- D. Approval of Personnel Items
 1. New Employees

2. Employment Changes/Additions
3. Resignations
4. Terminations
5. Retirements
6. Leaves of Absence
7. Extra Duty Contracts
- E. Donations
- F. Expenditure and Revenue Reports
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Approval of 2024/25 Student Activity Events
- J. MOU's / Agreements with Partner Organizations
 1. Approval of the continuation of the Food Program Permanent Service Agreement (FPPSA)
 2. Approval of the Memorandum of Understanding between Assistance League of Arizona and the Osborn School District for the 2024- 2025 SY
 3. Approval of renewal of Affiliation Agreement with ASU School of Social Work for 2024-2025
 4. Approval of Renewal of the MOA with Southwest Human Development for Early Head Start/Head Start 2024-2025
 5. Approval of Renewal of the MOU with Southwest Human Development for SPED Preschool Services 2024-2025
 6. Approval of Space Agreement with Southwest Human Development Head Start / Early Head Start
 7. Renewal of Agreement with Rooted Sol for the 2024/2025 school year.
 8. Renewal of MOU with Phoenix Indian Center for the 2024/2025 school year.
 9. Approval of the Memorandum of Understanding and lease agreement between Lutheran Social Services of the Southwest and the Osborn School District for the 2024-25 SY
 10. Approval of Renewal of Agreement with Arizona Dept. of Homeland Security, Cyber Readiness Program
 11. Approval of MOU with Teach for America IGNITE Program
 12. City Year Agreement FY 25-FY26
- K. Approval of 2024/25 Student Fees
- L. Extracurricular Fee/Tax Credit Resolution
- M. Revised Sole Source Listing FY25
- N. Recommendation to Award RFP 2024.04 Teacher Sub Services
- O. Approval of the Prop 301 Performance Based Compensation Plan for 2024/25

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

Meet and Confer Policy

VII. Administrative Reports

- A. Administrative Reports—During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment

VIII. Action Items

Action/Approval

- A. Approval of Delegate and Alternate as Discussed to Represent Osborn School District at the Arizona School Boards Association Delegate Assembly on September 7, 2024.

- B. Approval of Arizona School Boards Association's (ASBA) [proposed 2025 Political Agenda](#), and, Direct the District's Delegate to the ASBA Delegate Assembly to Represent the Board's Determined Position.
- C. Approval of first 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
- D. Approval of the English Language Development Teacher job description.

Information/Discussion Items

- E. Bond Update

IX. Board Development

- A. ASBA Maricopa County Meeting at Glendale ESD September 23, 2024
- B. [ASBA Law Conference](#) September 4-6, 2024
- C. [ASBA Delegate Assembly](#) September 7, 2024
- D. Strategic Planning for School Leaders (book study put on hold temporarily while we review the current Strategic Plan and account for 24-25 school year needs assessment collection of data)
 - a. Review of Mission, Vision, and Core Values (and how we utilized those today)
 - b. Recommendation of alignment of Board Pages to Strategic Plan
 - c. First steps for 24-25 school year based on Chapters 1 and 2 reading

X. Reflections/Feedback on Meeting

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

XI. Future Agenda Items

XII. Executive Session

The Governing Board may convene an executive session pursuant to A.R.S. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation

XIII. Adjournment