

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
July 9, 2024

Public Hearing – 5:30 P.M.

A public hearing will be held for the purpose of discussion of the 2023-2024 Budget and Approval to Spend Insurance Proceeds.

Public Hearing immediately following the Public Hearing to discuss the Budget

A public hearing will be held for the purpose of discussion of Instructional Time Models in accordance with HB 2862

Regular Meeting – Immediately Following the Public Hearings

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

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:

Members of the public may attend by calling the following number (US) +1 337-350-3288 PIN: 393 918 758# or viewing in a Google Meets <https://meet.google.com/ejp-swnj-pqc?authuser=0> if you have an Osborn Google account.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Rd., 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 ARS 38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices 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.

AGENDA

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- I. **Call to Order**
 - II. **Pledge of Allegiance/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. Regular meeting of June 11, 2024
 - 2. Special Meeting of June 26, 2024
 - D. Approval of Personnel Items
 - 1. New Employees
 - 2. Extra Duty Contracts
 - 3. Employment Changes/Additions
 - 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 of Equipment
- I. MOUs/Agreements with Partner Organizations:
 - 1. Approval to renew agreement with ASBA policy services for the 2024-2025 school year
 - 2. Approval of Renewal of MOU with Community Family Services for the 2024-2025 school year.
 - 3. Approval of Master Service Agreement and Addendum with EDBLOX, INC., d/b/a Elevate K-12 (“COMPANY”)
 - 4. Approval of the Memorandum of Understanding between Excel Soccer Academy and the Osborn School District for the 2024- 2025 SY
 - 5. Renewal of MOU with Hands on Greater Phoenix 2024-2025
- J. Sole Source Listing FY25

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-

None this month

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. Adoption of the 2023/24 Expenditure Budget and Approval to Spend Insurance Proceeds

B. Approval of Succeed ABA Therapy Agreement for the 2024-2025 School Year.

C. Approval of FastBridge Early Reading Assessment as the Kindergarten Entry Evaluation Assessment.

D. Approval and second review of ASBA Policies:

GCC	Professional/ Support Staff Leaves and Absences
GCL	Professional Staff schedules and Calendars
GCQC-E	Resignation of Professional Staff Members
GCCA	Professional/Support Staff Sick Leave

E. Approval of the proposed Instruction Time Model for Clarendon, Encanto, OMS, Longview and Solano Schools for the 2024-25 school year

F. Recommendation of RFQ 2024.03 Architectural Services- Bond Package #1

IX. Board Development

A. ASBA Law Conference September 4-6, 2024

B. [NSBA CUBE](#) Annual Conference October 28-30, 2024 (early bird rates thru July 19)

C. Strategic Planning for School Leaders chapters 1-5

X. Reflections/Feedback on Meeting

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