

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
June 11, 2024

Regular Meeting 5:30 pm
Doors Open at 5:15 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 W. 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 can be 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, June 11, 2024.

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 and Land Acknowledgement**
 - III. **District Celebrations and Announcements**
 - IV. **Consent Agenda – Approval of Items since May Meeting**
 - A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers
 - C. Board Minutes
 1. May 14, 2024 Regular Meeting
 2. May 7, 2024 Work Study
 - 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
- I. Approval of Maricopa County Payroll Services
- J. Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's) for 2024/25.
- K. Resolution to Ratify Vouchers
- L. Renewal of BIDs, RFPs, RFQs
- M. Sole Source Revised Listing FY24
- N. Approval of extension of MOU with Native Health 24-25 SY
- O. Approval of Data Sharing Agreement with ASU/Helios Decision Theater

V. Call to the Public

VI. Board Presentation

Dr. Robert- Personnel Policy Committee Update

VII. Administrative Reports since May Meeting

- A. Administrative Reports—During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment.
- B. Suspension Report for the month of May
- C. Student Absence Report for the month of May
- D. Substitute Teacher Report for month of May
- E. Enrollment Report

VIII. Action Items

- A. Propose 2024/25 Expenditure Budget, Set Public Hearing Date for Adoption of the 24/25 Budget and Approval to Spend Funds from Insurance Proceeds
- B. Second Reading and approval of Policy DCA Management of Capital Reserves (General Fund Reserves)
- C. Recommendation to RFP 2024.02 Audit Services
- D. Out-of-State Professional Development Opportunities for Governing Board Members Ed Hermes, Luis Peralta, Leanne Greenberg, Violeta Ramos and Rhiannon Ford for the 2024-2025 school year
- E. Out-of-State Professional Development Opportunities for Superintendent Dr. Michael Robert for the 2024-2025 school year.
- F. Out-of-State Professional Development Opportunities for Chief Operations Officer C. Toscano for the 2024-2025 school year

Information/Discussion Items

IX. Board Development

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. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation

- B. 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. Action Item

- G. Approve Superintendent Contract

XIV. Adjournment