

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
July 6, 2023

Amended to add item VIII-D and change of location virtual option only

Public Hearing – 5:30 P.M.

A public hearing will be held for the purpose of discussion of the 2022-2023 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.

The Governing Board will hold this meeting through technological access. Members of the public may attend by calling the following number (US)+1 859-740-8768 PIN: 177 100 673# or viewing in a Google Meets <https://meet.google.com/gfa-fiva-dva?hs=122&authuser=0> if you have an Osborn Google account.

The public will be able to listen to the meeting live through teleconference or 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 on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Thursday, July 6, 2023.

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/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 20, 2023

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 2023-2024 school year

J. Suspension of a Portion of Governing Board Policy GCCA and Approval of Front Loading of Annual Leave Days

K. Approval of Renewal of the MOU with Southwest Human Development for Early Head Start/Head Start 2023-2024

L. Approval of Renewal of the MOU with Southwest Human Development for SPED Preschool Services 2023-2024

M. Approval of Renewal of the lease of space agreement with Southwest Human Development for 2023-2024

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-**

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. First review of ASBA Policy Revisions to the following policies:

JLCD-Medicines/Administering Medicines to Students

JLCD-R – Medicines/Administering Medicines to Students

JLCD-EB – Medicines/Administering Medicines to Students

IGA- Curriculum Development

IGD- Curriculum Adoption

IJJ- Textbook/Supplementary Materials Selection and Adoption

C. Approval of Board Statement Supporting Educators in Teaching the Whole Child

D. Resolution of Commitment to Dual-Language Program

IX. **Board Development**

A. [ASBA Law Conference](#) September 6-8, 2023

B. [NSBA CUBE](#) Annual Conference Sept 14-16, 2023

C. Share learning from ASBA Summer Leadership Institute

X. **Reflections/Feedback on Meeting**

XI. **Future Agenda Items**

XII. **Adjournment**