

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
May 4, 2023

Public Hearing – 4:30 P.M.

A public hearing will be held for the purpose of discussion of revisions of the 2022-23 Budget

Work Study –Immediately Following the Public Hearing

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.**

AGENDA

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, 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.

I. Call to Order

II. Action Items

A. 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

B. Approval of Issuance of FY24 Classified Notices of Appointment

C. Approval of Revision to the 2022/23 School District Annual Expenditure Budget

D. Approval to exceed 2022/23 M&O Budget Subsections

E. Approval of Revised 2022/2023 School Calendar for Osborn Middle School

III. Discussion/Information Items

A. Capital Committee Presentation

IV. 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

V. Adjournment

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

**Children want knowledge, challenge and recognition.
Parents want independent, passionate learners in a safe environment.
This is our mission.**

Agenda Item Number – I

Agenda Item

Call to Order

For Board: Action Discussion Information

Background –

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

Information Only

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

**Children want knowledge, challenge and recognition.
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Agenda Item Number – II-A-1-7

**Agenda Item
Approval of Personnel Items**

For Board: Action Discussion Information

**Background –
Per attached list.**

Note: Due to HIPPA laws (Health Insurance Portability & Accountability Act) regarding privacy of health information, we do not include letters from individuals requesting FMLA because their medical conditions are mentioned in their letters. This information must be held confidential. Board members will simply know from the usual monthly listings that it is an FMLA request and understand that such requests are made due to one's own personal illness or injury or a close family members' illness or injury or the birth or adoption of a child, etc.

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

It is recommended that the Governing Board approve the Resignations/Terminations/Retirements and Employment/Changes/Additions as presented.

Moved _____ Seconded _____ P/F

NEW EMPLOYEES: CERTIFIED

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE HIRED</u> | <u>RATE OF PAY</u> |
|------------------------------------|------------------------|-----------------|-------------------|--------------------|
| Callisen, Kirsten | 3rd Grade Teacher | ENC | <u>7/25/2023</u> | <u>\$54,000.00</u> |
| Binns, Angela | Social Worker | SOL | <u>8/1/2023</u> | <u>\$52,973.00</u> |
| Carter, Briona | PE Teacher | OMS | <u>7/25/2023</u> | <u>\$44,000.00</u> |
| Kuri Noriega, Maria de Los Angeles | Autism Teacher | SOL | <u>7/25/2023</u> | <u>\$52,500.00</u> |
| Osborn, Christina | Self Contained Teacher | LNV | <u>7/25/2023</u> | <u>\$46,500.00</u> |
| Custer, Mariah | Self Contained Teacher | CLA | <u>7/25/2023</u> | <u>\$51,500.00</u> |

NEW EMPLOYEES: CLASSIFIED

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE HIRED</u> | <u>RATE OF PAY</u> |
|----------------------|--|-----------------|-------------------|--------------------|
| Silvia Herrera, Luis | Educational Asst- Resource | LNV | <u>5/1/2023</u> | <u>\$14.67</u> |
| Garcia, Samuel | Director, Maintenance and Transportation | M&T | <u>7/1/2023</u> | <u>\$98,870.00</u> |
| Prutch, Mary | School Admin Asst | SOL | <u>7/10/2023</u> | <u>\$24.04</u> |

RATIFY ADDENDUM TO CONTRACT

| <u>NAME</u> | <u>PROGRAM</u> | <u>AMOUNT</u> |
|-------------|----------------|---------------|
|-------------|----------------|---------------|

PRE-APPROVAL ADDENDUM TO CONTRACT

| <u>NAME</u> | <u>PROGRAM</u> | <u>AMOUNT</u> |
|-----------------------------|--|---------------|
| Aken, Ann | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Anderson, Beth | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Banchs, Denise | Summer School Lead Nurse>Hlth Coord 6/1-6/29/23 | \$3,000.00 |
| Barnett, Desiree | Curriculum Training 4/3-4/29/23 | \$75.00 |
| Brodts, Matthew | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Bucklew, Joan | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Butier, Lindsay | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Campbell, Amelia | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Capetillo, Margarita | Student Council Mentor/Teacher | \$1,000.00 |
| Cecena, Araceli | Dyslexia Designee 8/8/22-5/25/23 | \$1,000.00 |
| Chevalier, Ceclilia | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Chevalier, Ceclilia | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Crompton, Carrie | Curriculum Planing 4/3-4/29/23 | \$75.00 |
| Davey, Jenny | Curriculum Training 4/3-4/29/23 | \$75.00 |
| Enrique, Citlaxochitl | 21st CCLC Instructor 9/12-12/12/22 | \$40.00 |
| Feria, Anna | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Feria, Anna | TAP Advisor 8/8/22-5/26/23 | \$1,500.00 |
| Fernandez-Guillen, Adrianna | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Formanek, John | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Formanek, John | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Gill Murray, Brigid | 21st CCLC Enrichment 3/20-4/28/23 | \$660.00 |
| Goetter, Ashley | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Green, Maria | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Gully, Emma | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Guzman-Perez, Katarina | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Hallock, Karin | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Hasenstab, Stephanie | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Hasenstab, Stephanie | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Heath, Elizabeth | Data Analysis. Interv Plan 5-6-23 | \$200.00 |
| Heiser, Morgan | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Hernandez, Matthew | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Hess, James | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Hooks, Romelo | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Hooks, Romelo | Basketball coach 11/28-2/4/23 | \$800.00 |
| Hooks, Romelo | 21st CCLC Professional Learning 1/5/23 | \$25.00 |
| Hunt, Lisa | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Kahl, Kayce | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Kahl, Kayce | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Kahl, Kayce | 21st CCLC Instructor 1/9-4/28/23 | \$80.00 |
| Kelly-Hatcher | MNC Leadership Support 1/4-5/31/23 | \$5,000.00 |
| Kowalozyk, Tyus | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Linn, Jennifer | Data Analysis. Interv Plan 5-6-23 | \$200.00 |
| Linn, Raymond | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |

| | | |
|-------------------------|--|------------|
| Linton, Teola | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Mange, Mirna | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Marshall, Nolan | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Meza, Jorge | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Murphy, John | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Murray, Brigid Gill | 21CCLC Enrichment 3/20-4/28/23 | \$660.00 |
| Pacheco, Edna | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Palache, Hilda | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Pavlisick, Kimberly | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Perez Chavez, Jose | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Perez Chavez, Jose | 21st CCLC Instructor 1/9/23-4/28/23 | \$3,200.00 |
| Ramirez Garcia, Rocio | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Reynolds, Maitlyn | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Ruiz, Ruth | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,440.00 |
| Ruiz, Ruth | TAP Advisor 8/8/22-5/26/23 | \$1,500.00 |
| Saiz, Sarah | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Schrey, Kaitlyn | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Shilito, Alexandra | Curriculum Training 4/3-4/29/23 | \$75.00 |
| Staron, Jennifer | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Stewart, Justin | 21st CCLC Enrichment 3/20-4/28/23 | \$792.00 |
| Tenijieth, Mia | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Terriciano, Molly | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Terriciano, Molly | 21st CCLC Instructor 1-9-4/28/23 | \$160.00 |
| Thompson-Hunter, Angela | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Tikivitsch | Data Analysis. Interv Plan 5-6-23 | \$200.00 |
| Torres, Tatiana | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Trainor, Randy | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |
| Ulloa, Rosalsela Elias | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Valentine, Britnie | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Valles, Guillermina | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Vasquez, Rogelio | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Vasquez, Rogelio | 21st CCLC Instructor 1/9-5/5/23 | \$4,160.00 |
| Vehr, Rosina Rodi | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Weidner, Jordan | School Improvement Team Planning and Data Analysis 2/1-4 | \$1,200.00 |
| Wright, Samantha Sammi | Curriculum Planning/Data Analysis 5/1-5/31/23 | \$750.00 |
| Yaquibi, Negin | Summer School Teacher 6/1-6/29/23 | \$4,600.00 |
| Yassan, Maria | Summer School Substitute 6/1-6/29/23 | \$3,500.00 |

ADDITIONAL ASSIGNMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> | <u>RATE OF PAY</u> |
|--------------------------|-----------------|-----------------|-------------|--------------------|
| Manuela Michel de Garcia | XD Rentals | M&T | 4/3/2023 | \$21.77 |
| Brod, Matt | LETRS Module | SOL | 11/1/2022 | \$800 |
| Jordan, Maria Isabel | LETRS Module | SOL | 11/1/2022 | \$800 |

CHANGE OF ASSIGNMENT

| <u>NAME</u> | <u>FROM POSITION</u> | <u>TO POSITION</u> | <u>LOCATION</u> | <u>DATE</u> | <u>RATE OF PAY</u> |
|-------------------------|----------------------|------------------------|-----------------|-------------|--------------------|
| Lenda Rael | Health Aide | Educational Asst | MCS | 4/13/2023 | \$18.88 |
| Elizabeth Loyola | Educational Asst SC | Educational Asst SC | ENC | 8/7/2023 | \$22.31 |
| Mae Anne Jauregui | Educational Asst SC | Educational Asst SC | ENC | 8/7/2023 | \$17.61 |
| Erica Switalla | DD Preschool Teacher | DD Preschool Teacher | SOL | 8/1/2023 | \$51,828.00 |
| Angella Thompson-Hunter | 5th Grade Teacher | 3rd Grade Teacher | SOL | 7/25/2023 | \$53,000.00 |
| Teola Linton-Brown | 3rd Grade Teacher | Self Contained Teacher | SOL | 7/25/2023 | \$46,000.00 |

NEW YEAR CLASSIFIED ASSIGNMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> | <u>RATE OF PAY</u> |
|-------------|-----------------|-----------------|-------------|--------------------|
|-------------|-----------------|-----------------|-------------|--------------------|

NEW YEAR SUBSTITUTES ASSIGNMENTS

RESIGNATIONS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> |
|-----------------|---------------------------|-----------------|-------------|
| Coyle, Carlos | Custodian | M&T | 4/18/2023 |
| Evans, Hannah | Teacher | CLA | 5/26/2023 |
| Grose, Karen | Principal | LNV | 6/30/2023 |
| Harp, Elizabeth | COTA | MCS | 5/26/2023 |
| Martin, Donovan | 8th Grade Science Teacher | OMS | 5/26/2023 |

TERMINATIONS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> |
|--------------|-----------------|-----------------|-------------|
| Couch, Karen | PE Teacher | OMS | 5/26/2023 |

RETIREMENTS

| <u>NAME</u> | <u>REASON</u> | <u>LOCATION</u> | <u>DATE</u> |
|-------------|---------------|-----------------|-------------|
|-------------|---------------|-----------------|-------------|

LEAVE OF ABSENCES:

| <u>NAME</u> | <u>REASON</u> | <u>LOCATION</u> | <u>DATE</u> |
|----------------------|---------------|-----------------|-------------|
| Citlaxochitl Enrique | FMLA | ENC | 8/1/2023 |
| Kelsey Pizarro | FMLA | CLA | 5/8/2023 |

MILITARY LEAVE:

| <u>NAME</u> | <u>REASON</u> | <u>LOCATION</u> | <u>DATE</u> |
|-------------|---------------|-----------------|-------------|
|-------------|---------------|-----------------|-------------|

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

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Agenda Item Number – II-B

Agenda Item

Recommendation to issue 2023-24 Classified Hourly Notices of Appointment

For Board: Action Discussion Information

Background

Administration is recommending issuing classified hourly notices of appointment for current salary amounts and issuing amendment letters if increases are later funded.

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

It is recommended that the Governing Board approve issuing 2023-24sy Classified Hourly Notices of Appointment.

Moved _____ Seconded _____ P/F

Osborn School District No. 8
NOTICE OF APPOINTMENT

Name: «Name»

Grade: «Grade» **Step:** «Step»

You are hereby notified that the Osborn School District No.8 intends to employ you for the position of «Description», beginning «Start_Date». The wage and hour information included in this notice of appointment is used for budget and payroll purposes only and does not create a contract. Additionally, the Superintendent shall have the responsibility for the assignment of all personnel throughout the District. The procedure for assignment and transfer of classified staff members will be based on the needs of the instructional program. As such, no right to school, position or subject assignment shall be inferred from the Notice of Appointment.

Position: «Description»

School/Dept: «School»

FTE: «FTE» **Hours Per Day:** «Hours_Per_Day»

Grade/Step: «Grade» / «Step»

Rate of Pay: \$ «New_Rate_of_Pay» + Longevity \$ «Longevity» = **Total Pay:** \$«Total_Pay»

Retention Stipend: [Add Details](#)

Your employment is “at will” and may be terminated by the District, or by you, with or without cause. Termination shall become effective upon Board action. No legitimate expectation of continued employment is created by this notice of appointment, understandings with the District or its agents, interpretations of Board policies, salary/compensation schedules, job descriptions or documents generated by the District. You are expected to comply with the District’s policies, regulations and rules while you are employed.

This appointment is contingent upon final approval of the 2023-2024 budget as required by Arizona Law (A.R.S. § 15-905). The above wage is subject to the condition that funding to the District, as provided in the Arizona Revised Statutes or otherwise, is not reduced. In the event of a budget shortfall the Governing Board may, in its discretion, reduce wages (although not below the minimum wage), reduce hours, or reduce the number of staff.

You shall not discriminate against any employee, student, parent, contractor or other individual with whom you come in contact while working for the District because of that person’s sex, race, religion, color, national origin, age or disability.

This appointment is subject to cancellation pursuant to A.R.S. § 38-511.

This offer of appointment is contingent upon the following:

- a. Possession of a valid fingerprint clearance card issued pursuant to A.R.S § 41-1758.03 or provision of proof of compliance with A.R.S. § 15-512(D) and A.R.S. § 15-534(A)(2);
- b. Absence of any charge or conviction of any non-appealable offence listed in A.R.S. § 41-1758.03(B) or of any charge or conviction of any dangerous crime against children as defined in A.R.S. § 13-604.01 or A.R.S. § 15-512 and agreement to notify immediately your supervisor of any criminal charge or conviction which has occurred prior to or occurs during your employment;
- c. Completion of a satisfactory background investigation, reference checks and verification of previous experience;
- d. Satisfactory clearance through the federal E-Verify program; and
- e. Possession of any certificates, endorsements, or licenses requisite for the position.

In addition to any other remedies to which the District may be entitled, District shall not be obliged to pay or compensate you for work performed during any period when such contingencies have not been met and the District may deduct amounts paid to you attributable to such period from any other monies owed to you by the District.

In addition to the above compensation, if Employee is employed to provide services during the 2022-2023 school year, Employee shall receive a one-time retention stipend of One Thousand Dollars (\$1000) upon return of this signed contract. The District will pay an additional One Thousand Dollars (\$1000) if Employee remains employed on the start date of the 2023-2024 school year, to be paid in the payroll cycle after the start date of the 2023-2024 school year. If Employee works less than 35 hours per week, the retention stipend shall be pro-rated as per the Employee’s FTE. If contract is returned within two days of issuance, Employee will receive <<amount>>.

If the notice of appointment is not returned to the District’s Human Resources Office or Principal by **Friday, May 20, 2023** or includes terms in addition to those authorized by the Governing Board, the undersigned has not accepted employment with the District, and this appointment shall be null and void.

Employee's Signature

Date

Date Issued _____/2023 Date Returned _____

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

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Agenda Item Number – II-C

Agenda Item

Approval of Revision to the 2022/23 School District Annual Expenditure Budget

For Board: Action Discussion Information

Background–

This budget revision for fiscal year 2022/23 allows the district to adjust budget capacity for current year student counts, re-align line item budget amounts and correct any calculation errors to align district calculations with those of ADE. The attached worksheet provides a listing of the adjustments made to the latest revised budget.

Legal

A.R.S. §15-905.E

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

It is recommended that the Governing Board approve Revision of the 2022/23 School District Annual Expenditure Budget as presented.

Moved _____ Seconded _____ P/F

I certify that the Budget of OSBORN SCHOOL District, MARICOPA County for fiscal year 2023 was officially revised by the Governing Board on, May 4, 2023, and that the complete Revised Expenditure Budget may be reviewed by contacting LISA NYE at the District Office, telephone 602-707-2002 during normal business hours.

 President of the Governing Board

| | | | | | |
|---|-----------------|------------------------------|-----------------------|---|--------|
| 1. Average Daily Membership: | | Prior Year | Budget Year | 4. Average Teacher Salaries (A.R.S. §15-903.E) | |
| | 2021 ADM | 2022 ADM | 2023 ADM | 1. Average salary of all teachers employed in FY 2023 (budget year) | 52,262 |
| Attending | 2,381.6850 | 2,388.6716 | 2,258.1366 | 2. Average salary of all teachers employed in FY 2022 (prior year) | 49,015 |
| | | | | 3. Increase in average teacher salary from the prior year | 3,247 |
| 2. Tax Rates: | | Prior FY | Est. Budget FY | 4. Percentage increase | 7% |
| Primary Rate (equalization formula funding and budget add-ons not required to be in secondary rate) | | 2.2138 | 2.2378 | Comments on average salary calculation (Optional): FY23 - All returning teachers received between 2.7% - 9.76% salary increase depending on degree and experience level. The historical percentage increases on the budget worksheet's do not take into account teacher turnover and retirements, resulting in new hires with less experienced, often first year teachers, with entry level salary costs. Osborn teachers avg salary has increased by 26% since FY2019. | |
| Secondary Rate (voter-approved overrides, bonds, and Career Technical Education Districts, and desegregation, if applicable) | | 2.1729 | 2.1458 | Prior year 2022 average has been adjusted to reflect final FY22 salary costs & final teacher FTEs. | |
| 3. Budgeted Expenditures and Budget Limits: | | Budgeted Expenditures | Budget Limit | | |
| Maintenance & Operation Fund | | 21,457,432 | 21,457,432 | | |
| Classroom Site Fund | | 3,751,893 | 3,751,893 | | |
| Unrestricted Capital Outlay Fund | | 5,102,954 | 5,102,954 | | |

| MAINTENANCE AND OPERATION EXPENDITURES | | | | | | | % Inc./(Decr.) from Prior FY |
|---|-----------------------|------------|-----------|-----------|------------|------------|------------------------------------|
| | Salaries and Benefits | | Other | | TOTAL | | |
| | Prior FY | Budget FY | Prior FY | Budget FY | Prior FY | Budget FY | |
| 100 Regular Education | | | | | | | |
| 1000 Instruction | 8,073,865 | 9,041,288 | 262,144 | 262,144 | 8,336,009 | 9,303,432 | 11.6% |
| 2000 Support Services | | | | | | | |
| 2100 Students | 411,677 | 443,796 | 15,000 | 15,000 | 426,677 | 458,796 | 7.5% |
| 2200 Instructional Staff | 499,357 | 545,743 | 23,500 | 23,500 | 522,857 | 569,243 | 8.9% |
| 2300, 2400, 2500 Administration | 1,952,876 | 2,040,586 | 292,000 | 303,500 | 2,244,876 | 2,344,086 | 4.4% |
| 2600 Oper./Maint. of Plant | 1,261,940 | 459,966 | 1,390,500 | 1,395,000 | 2,652,440 | 1,854,966 | -30.1% |
| 2900 Other | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 3000 Oper. of Noninstructional Services | 0 | 0 | 75,000 | 75,000 | 75,000 | 75,000 | 0.0% |
| 610 School-Sponsored Cocurric. Activities | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 620 School-Sponsored Athletics | 15,500 | 15,500 | 6,100 | 6,100 | 21,600 | 21,600 | 0.0% |
| 630, 700, 800, 900 Other Programs | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Regular Education Subsection Subtotal | 12,215,215 | 12,546,879 | 2,064,244 | 2,080,244 | 14,279,459 | 14,627,123 | 2.4% |
| 200 and 300 Special Education | | | | | | | |
| 1000 Instruction | 3,248,555 | 3,573,598 | 269,332 | 269,433 | 3,517,887 | 3,843,031 | 9.2% |
| 2000 Support Services | | | | | | | |
| 2100 Students | 1,061,800 | 1,139,477 | 239,000 | 239,000 | 1,300,800 | 1,378,477 | 6.0% |
| 2200 Instructional Staff | 213,861 | 228,100 | 7,000 | 7,000 | 220,861 | 235,100 | 6.4% |
| 2300, 2400, 2500 Administration | 0 | 0 | 2,500 | 2,500 | 2,500 | 2,500 | 0.0% |
| 2600 Oper./Maint. of Plant | 0 | 0 | 500 | 500 | 500 | 500 | 0.0% |
| 2900 Other | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 3000 Oper. of Noninstructional Services | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Special Education Subsection Subtotal | 4,524,216 | 4,941,175 | 518,332 | 518,433 | 5,042,548 | 5,459,608 | 8.3% |
| 400 Pupil Transportation | 940,969 | 1,068,773 | 130,000 | 110,000 | 1,070,969 | 1,178,773 | 10.1% |
| 510 Desegregation | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 530 Dropout Prevention Programs | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 540 Joint Career and Technical Education and Vocational Education Center | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 550 K-3 Reading Program | 190,490 | 191,928 | 0 | 0 | 190,490 | 191,928 | 0.8% |
| TOTAL EXPENDITURES | 17,870,890 | 18,748,755 | 2,712,576 | 2,708,677 | 20,583,466 | 21,457,432 | 4.2% |

SUMMARY OF SCHOOL DISTRICT REVISED EXPENDITURE BUDGET (Concl'd)

CTD NUMBER 070408000

VERSION Revised #2

| TOTAL EXPENDITURES BY FUND | | | | |
|-----------------------------|-----------------------|------------|--------------------------------------|-------------------------------------|
| Fund | Budgeted Expenditures | | \$ Increase/(Decrease) from Prior FY | % Increase/(Decrease) from Prior FY |
| | Prior FY | Budget FY | | |
| Maintenance & Operation | 20,583,466 | 21,457,432 | 873,966 | 4.2% |
| Instructional Improvement | 155,000 | 130,000 | (25,000) | -16.1% |
| English Language Learner | 0 | 0 | 0 | 0.0% |
| Compensatory Instruction | 0 | 0 | 0 | 0.0% |
| Classroom Site | 3,061,567 | 3,751,893 | 690,326 | 22.5% |
| Federal Projects | 17,617,000 | 14,562,000 | (3,055,000) | -17.3% |
| State Projects | 735,000 | 3,000,000 | 2,265,000 | 308.2% |
| Unrestricted Capital Outlay | 4,089,547 | 5,102,954 | 1,013,407 | 24.8% |
| New School Facilities | 0 | 0 | 0 | 0.0% |
| Adjacent Ways | 0 | 0 | 0 | 0.0% |
| Debt Service | 7,211,933 | 7,098,700 | (113,233) | -1.6% |
| School Plant Fund | 250,000 | 560,000 | 310,000 | 124.0% |
| Auxiliary Operations | 35,000 | 30,000 | (5,000) | -14.3% |
| Bond Building | 3,000,000 | 2,100,000 | (900,000) | -30.0% |
| Food Service | 2,750,000 | 2,750,000 | 0 | 0.0% |
| Other | 1,445,000 | 4,027,000 | 2,582,000 | 178.7% |

| M&O FUND SPECIAL EDUCATION PROGRAMS BY TYPE | | |
|---|-----------|-----------|
| Program (A.R.S. §§15-761 and 15-903) | Prior FY | Budget FY |
| Total All Disability Classifications | 4,742,548 | 5,159,608 |
| Gifted Education | 300,000 | 300,000 |
| Remedial Education | 0 | 0 |
| ELL Incremental Costs | 0 | 0 |
| ELL Compensatory Instruction | 0 | 0 |
| Vocational and Technical Education (non-CTED) | 0 | 0 |
| Career Education (non-CTED) | 0 | 0 |
| Career Technical Education (CTED) | 0 | 0 |
| TOTAL | 5,042,548 | 5,459,608 |

| PROPOSED STAFFING SUMMARY | | | | |
|--|----------------------------------|--------------|-----------|-------------------|
| Staff Type | Purchased Services Personnel FTE | Employee FTE | Total FTE | Staff-Pupil Ratio |
| Certified -- | | | | |
| Superintendent, Principals, Other Administrators | | 14 | 14 | 1 to 161.3 |
| Teachers | | 176 | 176 | 1 to 12.8 |
| Other | | 20 | 20 | 1 to 112.9 |
| Subtotal | 0 | 210 | 210 | 1 to 10.8 |
| Classified -- | | | | |
| Managers, Supervisors, Directors | | 8 | 8 | 1 to 282.3 |
| Teachers Aides | | 50 | 50 | 1 to 45.2 |
| Other | | 125 | 125 | 1 to 18.1 |
| Subtotal | 0 | 183 | 183 | 1 to 12.3 |
| TOTAL | 0 | 393 | 393 | 1 to 5.7 |
| Special Education -- | | | | |
| Teacher | | 20 | 20 | 1 to 12.0 |
| Staff | | 30 | 30 | 1 to 9.0 |

**OSBORN SCHOOL DISTRICT
2022/23 M&O Budget Summary**

| | | 2022/23 Adopted | 2022/23 Revised | 2022/23 Revised #2 | +/- |
|---|---|----------------------------|------------------------|-------------------------------|--------------------------------------|
| ADM | | 2387.4193 | 2258.1366 | 2267.27 | 9.133 |
| Weighted Count | | 3351.4795 | 3134.2856 | 3155.1685 | 20.883 |
| Base Level | | 4775.27 | 4775.27 | 4775.27 | |
| Projected \$500M additional base funding Inflation FY23- 2% 1.25% increase for eligible districts | | | | | |
| Base Level per WSC | X | 4775.27 | 4775.27 | 4775.27 | |
| Base Level | = | 16,004,220 | 14,967,060 | 15,066,781 | |
| Audit Fees | + | 28,000 | 28,000 | 28,000 | |
| Base Support Level | | 16,032,220 | 14,995,060 | 15,094,781 | 99,721 |
| TRCL (transp control limit) | | 705,740.57 | 705,740.57 | 705,740.57 | 0 |
| RCL (Revenue control limit) | | 16,737,960 | 15,700,801 | 15,800,522 | 99,721 |
| 15% Override | | 2,510,694 | 2,484,309 | 2,507,259 | 22,950 |
| DAA Transfer* | | 778,000 | 778,000 | 778,000 | |
| Tuition Revenue- ASDB | | 7,000 | 7,000 | 7,000 | |
| 5-Year \$75M allocation | | 157,575 | 158,233 | 155,520 | (2,713) |
| | | 20,191,229 | 19,128,343 | 19,248,301 | 119,958 |
| Budget Carryover | | 2,135,614 | 2,209,131 | 2,209,131 | |
| | | 22,326,843 | 21,337,474 | 21,457,432 | 119,958 |
| | | | | | (869,411) Compared to Adopted |

OSBORN SCHOOL DISTRICT NO. 8

May 4, 2023

Board Meeting

**Children want knowledge, challenge and recognition.
Parents want independent, passionate learners in a safe environment.
This is our mission.**

Agenda Item Number – II-D

Agenda Item

Approval to Exceed 2022/23 M&O Budget Subsections

For Board: Action Discussion Information

Background–

The Governing Board may authorize the expenditure of monies budgeted within the maintenance and operation section of the budget for any subsection within the section in excess of amounts specified in the adopted budget only by action taken at the public meeting of the governing board and if the expenditures for all subsections of the section do not exceed the amount budgeted as provided by A.R.S. §15-905.

A subsection within the maintenance and operations budget is a program: Program 100, which is regular education, also includes Programs 610 and 620 (co-curricular and athletics respectively); program 200 is special education; program 400 is pupil transportation; and program 550 is K-3 Reading. When the budget is revised each May, numerous adjustments are made to reflect the actual, to date, expenditures and an estimated amount for the remainder of the year. If the estimates are off a subsection may be exceeded. A.R.S. §15-905 (G) accommodates this scenario as long as the total expenditures in all subsections do not exceed the total M&O budget.

This is an annual “house keeping” agenda item, presented in order to prevent a non-compliance situation and audit finding.

Legal

A.R.S. §15-905(G)

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

It is recommended that the Governing Board approve the expenditure of M&O monies in excess of subsection amounts specified in the 2022/23 budget as long as all subsections do not exceed the total M&O budget.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

May 4, 2023

Board Meeting

**Children want knowledge, challenge and recognition.
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Agenda Item Number – II-E

Agenda Item

Approval of Revised 2022/2023 School Calendar for Osborn Middle School

For Board: Action Discussion Information

Background–

With a school emergency in the early hours of April 4, 2023 that led district administration to cancel classes for the day, we are requesting an approval of a revision to the school calendar for the 2022-23 school year for Osborn Middle School. OMS has the required minutes in the school year that do not necessitate any additional days of school. The revised OMS calendar would include 179 instructional days for 22-23.

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

It is recommended that the Governing Board approve the revised 2022/2023 School Calendar for Osborn Middle School.

Moved _____ Seconded _____ P/F



Osborn School District 2022-23 School Calendar

Revised

| July | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| August | | | | | | |
|--------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| September | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

| October | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| November | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

| December | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| January | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| February | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | | | | |

| March | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

| April | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

| May | | | | | | |
|-----|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| June | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

*Two Hour Early Dismissal Every Wednesday

Symbol Key

- School Breaks/Holidays
- Parent-Teacher Conf./ Early Dismissal

- Quarter/Semester End
- First/Last Day

| Dismissal Times | Regular | Early Dismissal Wednesday |
|-----------------|-------------------|---------------------------|
| | Clarendon/Encanto | 2:45 PM |
| Longview/Solano | 3:15 PM | 1:15 PM |
| OMS | 3:55 PM | 1:55 PM |

| | | | |
|---|----------------|---|-----------------|
| First Day Students | August 8 | School Resumes | January 4 |
| Labor Day Holiday | September 5 | Martin Luther King, Jr. Holiday | January 16 |
| OMS Parent / Teacher Conf. Early Dismissal | Sept. 28- 30 | Presidents' Day Holiday | February 20 |
| Fall Break | October 3-7 | Parent / Teacher Conf. Early Dismissal | March 8-10 |
| Indigenous People's Day | October 10 | Spring Break | March 13-17 |
| Veterans Day Holiday | November 11 | Cesar Chavez Day Observed | March 31 |
| K-6 Parent / Teacher Conf. Early Dismissal | November 16-18 | School Closure | April 10 |
| Thanksgiving Recess | November 23-25 | Board Declared Holiday | April 21 |
| Winter Break | Dec/Jan 21-3 | Last Day Students - Early Dismissal | May 26 |

| | | |
|-----------|---|------------------------|
| Quarters: | 1st Quarter Ends-Sept 30 (39/86 Days) | Total: 180 Days |
| | 2nd Quarter/Semester Ends-Dec 20 (47/86 Days) | |
| | 3rd Quarter Ends-March 10 (46/94 Days) | |
| | 4th Quarter/Semester Ends May 26 (48/94 Days) | |

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

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Agenda Item Number – III-A

Agenda Item

Capital Committee Update

For Board: Action Discussion Information

Background–

The Capital Committee met on April 20th and April 26th.

The Committee reviewed, discussed and determined project priorities within available bonding capacity. The committee will present and discuss the capital plan recommendations to the Governing Board.

Background –

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

Information

Moved _____ Seconded _____ P/F