

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
April 18, 2023

Regular Meeting – 5:30 P.M.
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 RD.
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 with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. With these provisions in place, members of the public may attend in person, via Youtube Livestream. Access to the livestream is found at: <https://youtube.com/live/R-4Gg41KLJg?feature=share>

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, April 18, 2023.

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.

I. Call to Order

II. Pledge of Allegiance/Land Acknowledgement/ School Presentation

Community Preschool Coordinator Jill Singh will provide an overall update on community preschools including participation in LETRS, PD, and grant funded projects.

III. District Celebrations

Montecito Spread LOVE awards

IV. Consent Agenda – Approval of Items since March Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. April 6, 2023 Work Study
 - 2. March 21, 2023 Regular Meeting
- 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. Out of State/Out of Town Travel
 1. Out of State Travel to Conscious Discipline Leader Conference in Denton, Texas from June 12, 2023- June 16, 2023 for Carol Hayes, Allison Ahl, and Jeffry Martin
 2. Out of state travel to Conscious Discipline Institute. Conference location has changed to Mobile, AL from Las Vegas, NV due to lack of capacity availability. The conference will take place June 25-July 1, 2023. Attendees include Luis Valencia, Elisa Morales, Carlee Sabbath, Santoi Parker, Cheryl Gilliland, Melissa Robinson and two additional staff members that will be confirmed shortly.
 3. Out of state travel to Solution Tree's Professional Learning Communities at Work® Institute on June 19-21 in Sacramento, CA for Clarendon Leadership Team, Jeff Martin, Ann Aken, Kayce Kahl, Beth Anderson and Ruth Ruiz.
 4. Out of state travel to Professional Learning Communities at Work® Institute from June 18, 2023 through June 21, 2023 to Sacramento, California for Amanda Herscovici, Alexis Aguirre, Maria Garcia and Felipe Carranza
 5. Out of state travel to the NIET National Conference June 22-23,2023 in New Orleans, LA for principals and/or leadership representatives from each school and District Leaders, not to exceed 16 participants
- J. Renewal of IGA including First Amendment with the Arizona Assessment Collaborative (AzAC)
- K. Approval of Renewal of the IGA with Greater Phoenix Educational Management (GPEMC) and Arizona Management Council (AZEMC) for 2023-2028

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

Bonding Capacity and Tax Rate Projections

VII. Administrative Reports

- A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.
- B. Suspension Report
- C. Student Absence Report for the month of March
- D. Substitute Teacher Report for month of March
- E. Enrollment Report
- F. Budget Committee Update
- G. Capital Committee Update

VIII. Action Items

- A. FY22 Audit Reports
- B. Approval and second reading of revisions to policy KB- Parental Involvement in Education (removing language intended for reference not as part of policy)

Information/Discussion Items

IX. Board Development

A. 9th Annual Teacher Leadership Summit June 21-22, 2023

B. Governing Board member discussion of The Governance Core Chapters 6-7

C. NALEO Annual Conference in New York City July 11-13, 2023

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. Adjournment