

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
January 17, 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 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 is found at : https://www.youtube.com/live/D_olyTPt-DQ?app=desktop&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, January 17, 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 and School Presentation

Principal Martin will share information about their 21st Century programming and recent events that highlight their Core Value of Joy.

III. District Announcements

A. Clarendon Spread LOVE Awards

IV. Consent Agenda – Approval of Items since December Meeting

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

C. Board Minutes

1. January 5, 2023 Organizational Meeting

2. December 22, 2022 Special Meeting

3. December 13, 2022 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. Update of FY22 Annual Financial Report (Page 4)
- J. Annual Appointment of Student Activities Treasurer
- K. Approval to Close District Bank Account
 - 1. Revolving Fund
 - 2. Flexible Spending
- L. Approval of MOU between Clarendon and Watershed Management Group
- M. Approval of the Clarendon 6th Grade Field Trip to the Grand Canyon May 5, 2023.
- N. Second Amendment to the Verizon Wireless Easement Agreement at OMS
- O. Adoption of Revised DOA Travel Policy
- P. Approval of Bond Projects

V. Call to the Public

VI. Board Presentation-
None this month

VII. Administrative Reports Since December Meeting

- 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 for the month of December
- C. Student Absence Report for month of December
- D. Substitute Teacher Report for the month of December
- E. Student Enrollment Report as of January

VIII. ACTION ITEMS

Action/Approval

- A. Approval of first reading of revisions to the following ASBA policies:

- IHAMB-EA- Family Life Education
- IHAMB-EB Family Life Education
- IJL-E Library Materials Selection and Adoption
- FABDA- Admission of Students in foster Care
- Regulation-JFABDA- Admission of Students in Foster Care
- JHD-EB- Exclusions and Exemptions from School Attendance
- KB-EC- Parental Involvement in Education

INFORMATION UPDATES

IX. Board Development

- A. Governing Board members will have the opportunity to discuss PD topics for video or reading of interest for remainder of the 22-23 school year
- B. ASBA BOLTS Conference February 10, 2023 (Deadline to register Feb. 1st)

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**