

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
January 5, 2023

Special 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**

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, 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.

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- I. **Call to Order**
 - II. **Call to the Public**
 - III. **Action Items**

ACTION/APPROVAL

Board Reorganization

- A. Election of President
- B. Election of Clerk
- C. Establishment of Meeting Dates, Times, Places
- D. Approval of Open Enrollment Capacity for 2023-2024 School Year
- E. Decision of Dismissal of J. Williams

- IV. **Adjournment**

OSBORN SCHOOL DISTRICT NO. 8

January 5, 2023

Board Meeting

**The Osborn Community advances the full potential of every child
by developing emotional intelligence and academic excellence**

Agenda Item Number – II

Agenda Item

Call to the Public

For Board: Action Discussion Information

Background –

We welcome citizen input; however, items brought to the Board’s attention cannot be discussed unless they are listed as an agenda item. Issues will be referred to the superintendent or appropriate administrator for follow through.

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 Thursday, January 5, 2023.

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

For Information Only.

Moved _____

Seconded _____

P/F

OSBORN SCHOOL DISTRICT NO. 8
January 5, 2023
Board Meeting

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Agenda Item Number – III-A/B

Agenda Item

Election of Board President and Board Clerk

For Board: Action Discussion Information

Background –

In keeping with Policy BDA, Board Organizational Meeting, “the meeting shall be called to order by the President of the Board for the preceding year, or the Clerk, in the order of priority, provided one of these officers is still a member of the board...The person calling the meeting to order shall preside until a successor is chosen.”

The new President of the board shall take office upon election. The Board shall then elect a Clerk.

As per Policy BDB Board Officers, “The duties of the President shall be as follows:

- Preside over all meetings and conduct meetings in accordance with AZ law and policies of the District.
- Consult with the Superintendent and, on behalf of the Governing Board as a whole, approve items to be placed on the agenda for each meeting.
- Encourage and maintain orderly and democratic participation
- Keep all discussions factual and on the subject at hand.
- Allow for full and complete exploration of each item of business.

In the absence of the President of the Board, the Clerk shall assume that position for the duration of the absence of the President. When the Clerk assumes the position of acting president, the Board shall elect an acting clerk. Should the absence of the President become permanent, a new president will be elected by the majority of the Board.”

Per the same policy, “The Clerk of the Governing Board shall discharge such duties as are prescribed by the Board.”

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

Per Board discussion/decision.

OSBORN SCHOOL DISTRICT NO. 8
January 5, 2023
Board Meeting

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Agenda Item Number – III-C

Agenda Item

Establishment of Meeting Dates, Times and Places

For Board: Action Discussion Information

Background –

Listed below are the proposed Board Meeting dates for 2023. In keeping with past practice, we are recommending regular Board Meetings be held at 5:30 PM on the 3rd Tuesday of each month with exceptions* as noted. In addition, we are recommending the dates listed at 4:30 PM for the Special Board Meetings (Work Study) for more informal, in depth discussion of topics. Special meetings may be cancelled if appropriate/timely topics are not identified or if the meeting is not warranted.

Regular Board Meetings 2023

January 17
February 21
March 21
April 18
May 16
June 20
July 11* (July 15 Budget deadline)
August 15
September 19
October 12* (October 15 AFR deadline)
November 21
December 14*

Work Study Sessions 2023

January 5 (Organizational Meeting)
February 2
March 2
April 6
May 4

August 3
Sept 7 (full day retreat with Admin Team)

November 2

Legal

Financial

Governing Board Goals

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- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

Per Board discussion/decision.

Moved _____ Seconded _____

P/F

OSBORN SCHOOL DISTRICT NO. 8

January 5, 2023

Board Meeting

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Agenda Item Number – III-D

Agenda Item

Approval of Open Enrollment Capacity for 2023-2024 School Year

For Board: Action Discussion Information

Background –

The district is required to provide notice of Open Enrollment, by school/program, at multiple points in the school year. As we look to open Online Enrollment for next school year, we are asking for approval to do so for the schools/programs listed below. This annual request will be made annually before the opening of Online Enrollment. The schools/programs for which we will accept Open Enrollment for the 2023-2024 school year are as follows:

- Clarendon School
- Encanto School
- Longview School
- Montecito Community School—Osborn Montessori Program
- Osborn Middle School
- Solano School

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
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- Stewardship and Boardmanship
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Recommendation

It is recommended the Board approve the Open Enrollment Capacity for the 2023-2024 school year for the schools/programs listed.

Moved _____

Seconded _____

P/F

OSBORN SCHOOL DISTRICT NO. 8

January 5, 2023

Board Meeting

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Agenda Item Number – III-E

Agenda Item

Decision of Dismissal of J. Williams

For Board: Action Discussion Information

Background –

The matter of the termination of J. Williams was heard in an evidentiary hearing before Harold J. Merkow, Hearing Officer selected from the list of approved officers through the Arizona State Board of Education. The Evidentiary Hearing was conducted on Thursday, December 29, 2022.

Per Mr. Merkow’s Finding of Facts, Conclusions of Law, and Recommended Decision delivered to Governing Board members on January 4, 2023, district administration is recommending the dismissal of J. Williams, employee of the district.

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
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Recommendation

It is recommended the Board approve dismissal of Jeffrey Williams.

Moved _____ Seconded _____ P/F

Agenda Item Number – IV

Adjournment

Moved _____ Seconded _____ P/F