

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 20, 2022

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 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://youtu.be/WL9KPYZGow0>

This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. 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 Tuesday, September 20, 2022.

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. Pledge of Allegiance**
 - III. District Celebrations and Announcements**
 - A. Point of Pride recipients
 - IV. Consent Agenda**
 - A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers
 - C. Board Minutes
 - 1. August 16, 2022 Regular Meeting
 - D. Approval of Personnel Items
 - 1. New Employees
 - 2. Employment Changes/Additions
 - 3. Addendum Contracts
 - 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
- I. MOU's/Agreements with Partner Organizations
 - 1. Renewal of MOU with Southwest Human Development Headstart Program for Preschool Special Education Services 2022-2023
- J. Approval of 2022/23 Student Activity Events
- K. Revised Job Descriptions
 - 1. District Engineer
 - 2. Maintenance- Transportation Dispatcher
 - 3. Transportation Supervisor
 - 4. DO Receptionist
- L. Approval of Revised Attendance Procedure for Instructional Time Models
- M. Out of State Travel
 - 1. Approval of Out of State Travel for Abby Potter-Davis and Cathy Gentry to attend the Minority Student Achievement Conferences in Des Plaines, Illinois November 17-18, 2022
 - 2. Approval of Out of State Travel for 6 attendees to attend the Grading From the Inside Out Conference in Minneapolis, MN December 1-2, 2022

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

Disaggregated Academic Data

VII. Administrative Reports since August 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 month of August
- C. Student Absence Report for month of August
- D. Substitute Teacher Report for month of August
- E. Student Enrollment Report as of September

VIII. Action Items

ACTION/APPROVAL

A. Approval and Second Reading of ASBA Policies Revisions:

JLDAB	Referrals to Other Agencies
JLDAB-R	Referrals to Other Agencies (Community based Behavioral Health Providers- Parental Consent and Surveys)
JLDAB-E	Referral to Other Agencies Survey

B. Approval of First Review of Revisions to the Following ASBA Policies:

JRR	Student Surveys
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JRR-R	Student Surveys
KI	Visitors to Schools
KI-R	Visitors to Schools
KI-E	Visitors to Schools
KB	Parental Involvement in Education
KB-R	Parental Involvement in Education
KB-EB	Parental Involvement in Education
IHAMB	Family Life Education
IHAMB-R	Family Life Education
JLCB	Immunization of Students
JLCB-R	Immunization of Students
JLCB-E	Immunization of Students
JLCC	Communicable/Infectious Diseases
GBGCB	Staff Health and Safety
DIA	Accounting System
IHA	Basic Instructional Program
JLDA	School Counselors and Psychologist
JICFA	Hazing
JICFA-EB	Hazing
IKF	Graduation Requirements
JJIA	Intramural Sports
JJIB	Interscholastic Sports
JJIB-R	Interscholastic Sports
EE	Transportation Services
EEAEA	Bus Driver Requirements, Training, and Responsibilities
JF	Student Admissions
IJL	Library Materials Selection and Adoption
IJL-R	Library materials Selection and Adoption
IJNC	Resource Centers/Media Centers/School Libraries
IJNC-R	Resource Centers/Media Centers/School Libraries
IJNC-E	Resource Centers/Media Centers/School Libraries
IMD	School Ceremonies and Observances
IMB	Teaching About Controversial/Sensitive Issues

- C. Approval of appointment of the Board delegate (and alternate if desired) to represent Osborn School District at the Arizona School Boards Association County Meeting on October 17, 2022 to vote in the County Director Election
- D. Approval of Renewal of MOU with Valle del Sol for 2022-2023
- E. Approval of Renewal of Business Associate Agreement and Addendum with Valle del Sol
- F. Approval of MOU with Valle del Sol to Provide Mobile Health Services for 2022-2023
- G. Approval of MOU with GalPatch

INFORMATION UPDATES

- H. 2022-2023 School Year Tax Rates
- I. Policy Updates

IX. Board Development

- A. ASBA County Meeting October 17, 2022 4:30pm -7:15pm
- B. Reflection on ASBA Law Conference
- C. Availability of Members for an October 13th Special Meeting for Consideration of Approval of the FY22 Annual Financial Report

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