

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**August 16, 2022**

**Regular Meeting – 5:30 P.M.**

**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**

*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/YY7PkjpJXfw>*

*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 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](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, August 16, 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**

1. The district celebrates the new teachers hired to join each of our Osborn schools. Tonight we welcome and celebrate them all!
2. Points of Pride

**IV. Consent Agenda**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes

1. Special Meeting of August 4, 2022
2. Public Hearing Minutes of July 12, 2022
3. Regular meeting of July 12, 2022
- D. Approval of Personnel Items
  1. New Employees
  2. Employment Changes/Additions
  3. Resignations
  4. Terminations
  5. Retirements
  6. Leaves of Absence
  7. Extra Duty Contracts
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Student Fees
- J. MOU's / Agreements with Partner Organizations
  1. Approval of renewal of IGA with Arizona School for the Deaf and Blind and Amendment #1
  2. Renewal of Clinical Experience Agreement with Maricopa County Community College District
  3. Approval renewal of MOA with Southwest Human Development Headstart Program Services 2022-2023
  4. Approval of renewal of Space Agreement with Southwest Human Development Headstart for 2022-2023
  5. Amendment to Lease with Headstart
  6. Approval of Lease Agreement with Phoenix Union High School District
  7. Approval of renewal of MOU with Amazing Arts
  8. Approval of Data Sharing Agreement with the Arizona Teacher Residency at Northern Arizona University

**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**

Board Presentation- District Employee Participation in Fulbright Programs to Brazil and Finland

**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.

**VIII. Action Items**

**ACTION/APPROVAL**

A. Approval of First Reading of ASBA Policy Revisions:

|         |                             |
|---------|-----------------------------|
| JLDAB   | Referrals to Other Agencies |
| JLDAB-R | Referrals to Other Agencies |
| JLDAB-E | Referrals to Other Agencies |

- B. Approval of Delegate and Alternate as Discussed to Represent Osborn School District at the Arizona School Boards Association Delegate Assembly on September 10, 2022.
- C. Approval of Arizona School Boards Association's (ASBA) draft 2023 Political Agenda, and, Direct the District's Delegate to the ASBA Delegate Assembly to Represent the Board's Determined Position.

**Information/Discussion Items**

- D. COVID Protocols for 2022-2023

**IX. Board Development**

- A. ASBA Law Conference September 7-9, 2022
- B. ASBA Delegate Assembly September 10, 2022

**X. Reflections/Feedback on Meeting**

Reflections on the business of this meeting. Governing Board members may wish to comment on how reflections align to Board goals.

**XI. Future Agenda Items**

**XII. 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

**XIII. Adjournment**