

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
July 12, 2022

Amended to Revise item IV-D

Public Hearing – 5:30 P.M.

A public hearing will be held for the purpose of discussion of the 2022-2023 Budget and Approval to Spend Insurance Proceeds.

Public Hearing immediately following the Public Hearing to discuss the Budget

A public hearing will be held for the purpose of discussion of Instructional Time Models in accordance with HB 2862

Regular Meeting – Immediately Following the Public Hearings

CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED.

**LOCATION OF THE MEETING IS:
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/llhkmSB-nQo>

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 by 12:00pm on Tuesday, July 12, 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**

IV. Consent Agenda

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. Regular meeting of June 21, 2022

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. MOUs/Agreements with Partner Organizations:
 - 1. Approval of IGA renewal with Greater Phoenix Educational Management Council (GPEMC) and AZ Educational Management Council (AZEMC)
 - 2. Renewal of Memorandum of Understanding with Hands on Greater Phoenix Your Experience Counts Program for 2022-2023
 - 3. Approval of the continuation of the Food Program Permanent Service Agreement (FPPSA)
 - 4. Approval to renew agreement with ASBA policy services for the 2022-2023 school year
 - 5. Approval of the Extension Agreement between The University of New England Unpaid Non-Clinical Internship and Osborn School District through 6/30/23
- J. Sole Source Listing FY23
- K. Approval of Paid Sick Leave Entitlement Benefits due to COVID-19 as a benefit of employment for the time period of January 1, 2022 to June 30, 2022.
- L. Suspension of a Portion of Governing Board Policy GCCA and Approval of Front Loading of Annual Leave Days

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-

None this month

VII. Administrative Reports

- A. Administrative Reports—During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment.

VIII. Action Items

ACTION/APPROVAL

- A. Adoption of the 2022/23 Expenditure Budget and Approval to Spend Insurance Proceed
- B. Approval of Bond and Override Projects
- C. Approval of the proposed Instruction Time Model for Clarendon, Encanto, OMS, Longview and Solano Schools for the 2022-23 school year

IX. Board Development

- A. ASBA Law Conference September 7-9, 2022
- B. ASBA Delegate Assembly September 10, 2022
- C. NSBA CUBE Annual Conference Sept 29- Oct 1,2022 -early bird ends August 19
- D. Reporting to the Board on ASBA Summer Leadership Institute

X. Reflections/Feedback on Meeting

XI. Future Agenda Items

XII. Adjournment