

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

**OSBORN SCHOOL DISTRICT
2022/23 M&O Proposed Summary**

| | | 2021/22 Revised- May | 2022/23 Proposed | 2022/23 Adopted | +/- |
|--|---|---------------------------------|-----------------------------|----------------------------|------------|
| ADM | | 2,387.393 | 2387.4193 | 2387.4193 | |
| Weighted Count | | 3,250.515 | 3316.2962 | 3351.4795 | 35.183 |
| Base Level | | 4,305.73 | 4390.65 | 4775.27 | |
| Projected \$500M additional base funding | | 32.82 | 320.24 | | |
| Inflation FY23- 2% | | 52.10 | 87.81 | | |
| 1.25% increase for eligible districts | | 54.88 | 59.98 | | |
| Base Level per WSC | X | 4,445.53 | 4858.69 | 4775.27 | (83.42) |
| Base Level | = | 14,450,261.95 | 16,112,855 | 16,004,220 | |
| Audit Fees | + | 27,000.00 | 28,000 | 28,000 | |
| Base Support Level | | 14,477,261.95 | 16,140,855 | 16,032,220 | (108,635) |
| TRCL (transp control limit) | | 705,740.57 | 705,740.57 | 705,740.57 | 0 |
| RCL (Revenue control limit) | | 15,183,002.52 | 16,846,596 | 16,737,960 | (108,635) |
| 15% Override | | 2,289,922 | 2,526,989 | 2,510,694 | (16,295) |
| DAA Transfer* | | 778,000 | 778,000 | 778,000 | |
| Tuition Revenue- ASDB | | 7,000 | 7,000 | 7,000 | |
| 5-Year \$75M allocation | | 158,273 | 157,575 | 157,575 | |
| | | 18,416,198 | 20,316,160 | 20,191,229 | (124,931) |
| Budget Carryover- est | | 2,167,268.00 | 2,135,614 | 2,135,614 | |
| | | 20,583,466 | 22,451,774 | 22,326,843 | (124,931) |
| | | | | | 1,743,378 |

SUMMARY OF SCHOOL DISTRICT ADOPTED EXPENDITURE BUDGET

CTD NUMBER 070408000
 VERSION Adopted

I certify that the Budget of Osborn School District, Maricopa County for fiscal year 2023 was officially adopted by the Governing Board on, June 21, 2022, and that the complete Adopted Expenditure Budget may be reviewed by contacting Lisa Nye at the District Office, telephone 602-707-2002 during normal business hours.

President of the Governing Board

| | | | | | |
|---|-----------------|------------------------------|-----------------------|--|--------|
| 1. Average Daily Membership: | | Prior Year | Budget Year | 4. Average Teacher Salaries (A.R.S. §15-903.E) | |
| | 2021 ADM | 2022 ADM | 2023 ADM | 1. Average salary of all teachers employed in FY 2023 (budget year) | 52,262 |
| Attending | 2,381,6850 | 2,387,4193 | 2,387,4193 | 2. Average salary of all teachers employed in FY 2022 (prior year) | 49,015 |
| | | Prior FY | Est. Budget FY | 3. Increase in average teacher salary from the prior year | 3,247 |
| | | | | 4. Percentage increase | 7% |
| 2. Tax Rates: | | | | Comments on average salary calculation (Optional): FY23 - All returning teachers received between 2.7% - 9.76% salary increase depending on degree and experience level. The historical percentage increases on the budget worksheet's do not take into account teacher turnover and retirements, resulting in new hires with less experienced, often first year teachers, with entry level salary costs. Osborn teachers avg salary has increased by 26% since FY2019. Prior year 2022 average has been adjusted to reflect final FY22 salary costs & final teacher FTEs. | |
| Primary Rate (equalization formula funding and budget add-ons not required to be in secondary rate) | | 2.2138 | 2.2378 | | |
| Secondary Rate (voter-approved overrides, bonds, and Career Technical Education Districts, and desegregation, if applicable) | | 2.1729 | 2.1458 | | |
| 3. Budgeted Expenditures and Budget Limit: | | Budgeted Expenditures | | Budget Limit | |
| Maintenance & Operation Fund | | 22,326,843 | 22,326,843 | | |
| Classroom Site Fund | | 3,451,145 | 3,451,145 | | |
| Unrestricted Capital Outlay Fund | | 5,019,031 | 5,019,031 | | |

| | MAINTENANCE AND OPERATION EXPENDITURES | | | | | | % Inc./(Decr.) from Prior FY |
|---|--|------------|-----------|-----------|------------|------------|------------------------------|
| | Salaries and Benefits | | Other | | TOTAL | | |
| | Prior FY | Budget FY | Prior FY | Budget FY | Prior FY | Budget FY | |
| 100 Regular Education | | | | | | | |
| 1000 Instruction | 8,073,865 | 8,906,281 | 262,144 | 262,144 | 8,336,009 | 9,168,425 | 10.0% |
| 2000 Support Services | | | | | | | |
| 2100 Students | 411,677 | 443,796 | 15,000 | 15,000 | 426,677 | 458,796 | 7.5% |
| 2200 Instructional Staff | 499,357 | 545,743 | 23,500 | 23,500 | 522,857 | 569,243 | 8.9% |
| 2300, 2400, 2500 Administration | 1,952,876 | 2,040,586 | 292,000 | 303,500 | 2,244,876 | 2,344,086 | 4.4% |
| 2600 Oper./Maint. of Plant | 1,261,940 | 1,449,335 | 1,390,500 | 1,395,000 | 2,652,440 | 2,844,335 | 7.2% |
| 2900 Other | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 3000 Oper. of Noninstructional Services | 0 | 0 | 75,000 | 75,000 | 75,000 | 75,000 | 0.0% |
| 610 School-Sponsored Cocurric. Activities | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 620 School-Sponsored Athletics | 15,500 | 15,500 | 6,100 | 6,100 | 21,600 | 21,600 | 0.0% |
| 630, 700, 800, 900 Other Programs | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Regular Education Subsection Subtotal | 12,215,215 | 13,401,241 | 2,064,244 | 2,080,244 | 14,279,459 | 15,481,485 | 8.4% |
| 200 and 300 Special Education | | | | | | | |
| 1000 Instruction | 3,248,555 | 3,573,598 | 269,332 | 269,433 | 3,517,887 | 3,843,031 | 9.2% |
| 2000 Support Services | | | | | | | |
| 2100 Students | 1,061,800 | 1,139,477 | 239,000 | 239,000 | 1,300,800 | 1,378,477 | 6.0% |
| 2200 Instructional Staff | 213,861 | 228,100 | 7,000 | 7,000 | 220,861 | 235,100 | 6.4% |
| 2300, 2400, 2500 Administration | 0 | 0 | 2,500 | 2,500 | 2,500 | 2,500 | 0.0% |
| 2600 Oper./Maint. of Plant | 0 | 0 | 500 | 500 | 500 | 500 | 0.0% |
| 2900 Other | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 3000 Oper. of Noninstructional Services | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Special Education Subsection Subtotal | 4,524,216 | 4,941,175 | 518,332 | 518,433 | 5,042,548 | 5,459,608 | 8.3% |
| 400 Pupil Transportation | 940,969 | 1,068,773 | 130,000 | 110,000 | 1,070,969 | 1,178,773 | 10.1% |
| 510 Desegregation | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 530 Dropout Prevention Programs | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 540 Joint Career and Technical Education and Vocational Education Center | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 550 K-3 Reading Program | 190,490 | 206,977 | 0 | 0 | 190,490 | 206,977 | 8.7% |
| TOTAL EXPENDITURES | 17,870,890 | 19,618,166 | 2,712,576 | 2,708,677 | 20,583,466 | 22,326,843 | 8.5% |

SUMMARY OF SCHOOL DISTRICT ADOPTED EXPENDITURE BUDGET (Concl'd)

CTD NUMBER 070408000
 VERSION Adopted

| TOTAL EXPENDITURES BY FUND | | | | |
|-----------------------------|-----------------------|------------|--------------------------------------|-------------------------------------|
| Fund | Budgeted Expenditures | | \$ Increase/(Decrease) from Prior FY | % Increase/(Decrease) from Prior FY |
| | Prior FY | Budget FY | | |
| Maintenance & Operation | 20,583,466 | 22,326,843 | 1,743,377 | 8.5% |
| Instructional Improvement | 155,000 | 130,000 | (25,000) | -16.1% |
| English Language Learner | 0 | 0 | 0 | 0.0% |
| Compensatory Instruction | 0 | 0 | 0 | 0.0% |
| Classroom Site | 3,061,567 | 3,451,145 | 389,578 | 12.7% |
| Federal Projects | 17,617,000 | 14,562,000 | (3,055,000) | -17.3% |
| State Projects | 735,000 | 3,000,000 | 2,265,000 | 308.2% |
| Unrestricted Capital Outlay | 4,089,547 | 5,019,031 | 929,484 | 22.7% |
| New School Facilities | 0 | 0 | 0 | 0.0% |
| Adjacent Ways | 0 | 0 | 0 | 0.0% |
| Debt Service | 7,211,933 | 7,098,700 | (113,233) | -1.6% |
| School Plant Fund | 250,000 | 560,000 | 310,000 | 124.0% |
| Auxiliary Operations | 35,000 | 30,000 | (5,000) | -14.3% |
| Bond Building | 3,000,000 | 2,100,000 | (900,000) | -30.0% |
| Food Service | 2,750,000 | 2,750,000 | 0 | 0.0% |
| Other | 1,445,000 | 4,027,000 | 2,582,000 | 178.7% |

| M&O FUND SPECIAL EDUCATION PROGRAMS BY TYPE | | |
|---|-----------|-----------|
| Program (A.R.S. §§15-761 and 15-903) | Prior FY | Budget FY |
| Total All Disability Classifications | 4,742,548 | 5,159,608 |
| Gifted Education | 300,000 | 300,000 |
| Remedial Education | 0 | 0 |
| ELL Incremental Costs | 0 | 0 |
| ELL Compensatory Instruction | 0 | 0 |
| Vocational and Technical Education (non-CTED) | 0 | 0 |
| Career Education (non-CTED) | 0 | 0 |
| Career Technical Education (CTED) | 0 | 0 |
| TOTAL | 5,042,548 | 5,459,608 |

| PROPOSED STAFFING SUMMARY | | | | |
|--|----------------------------------|--------------|-----------|-------------------|
| Staff Type | Purchased Services Personnel FTE | Employee FTE | Total FTE | Staff-Pupil Ratio |
| Certified -- | | | | |
| Superintendent, Principals, Other Administrators | | 14 | 14 | 1 to 170.5 |
| Teachers | | 176 | 176 | 1 to 13.6 |
| Other | | 20 | 20 | 1 to 119.4 |
| Subtotal | 0 | 210 | 210 | 1 to 11.4 |
| Classified -- | | | | |
| Managers, Supervisors, Directors | | 8 | 8 | 1 to 298.4 |
| Teachers Aides | | 50 | 50 | 1 to 47.7 |
| Other | | 125 | 125 | 1 to 19.1 |
| Subtotal | 0 | 183 | 183 | 1 to 13.0 |
| TOTAL | 0 | 393 | 393 | 1 to 6.1 |
| Special Education -- | | | | |
| Teacher | | 20 | 20 | 1 to 12.0 |
| Staff | | 30 | 30 | 1 to 9.0 |

DISTRICT NAME Osborn School District

COUNTY Maricopa

CTD NUMBER 070408000

VERSION Adopted

DISTRICT CONTACT INFORMATION

| | Prefix | First Name | Last Name | Email Address | Telephone Number | Extension |
|--|--------|------------|-----------------|---------------------------|------------------|-----------|
| Superintendent | | Michael | Robert | mrobert@osbornsd.org | 602-707-2002 | |
| Executive Assistant to Superintendent | | Lisa | Nye | lnye@osbornsd.org | 602-707-2002 | |
| Chief Financial Officer | | Colleen | Toscano | ctoscano@osbornsd.org | 602-707-2022 | |
| Business Manager 1 | | Colleen | Toscano | ctoscano@osbornsd.org | 602-707-2022 | |
| Business Manager 2 | | | | | | |
| Business Consultant | | | | | | |
| School District Employee Report (SDER) Coordinator | | Emerald | Woodland | ewoodland@osbornsd.org | 602-707-2037 | |
| SPED Data Reporting Coordinator | | Mariah | Kelly | mkelly@osbornsd.org | 602-707-2014 | |
| AzEDS/ADM Data Coordinator | | Vanessa | Luevanos Santos | vsantos@osbornsd.org | 602-707-2000 | |
| Transportation Data Reporting Coordinator | | John | Bachler | jbachler@osbornsd.org | 602-707-2050 | |
| CTE Coordinator | | | | | | |
| Poverty Coordinator | | Abby | Potter Davis | apotterdavis@osbornsd.org | 602-707-2006 | |
| Assessments Coordinator | | Abby | Potter Davis | apotterdavis@osbornsd.org | 602-707-2006 | |
| Curriculum Coordinator | | kathy Ann | Gentry | kgentry@osbornsd.org | 602-707-2006 | |
| Information Technology (IT) Director | | Jamal | Dana | jdana@osbornsd.org | 602-707-2080 | |
| Bookstore Manager | | | | | | |
| Governing Board Member | | Ylenia | Aguiar | | 602-707-2002 | |
| Governing Board Member | | Luis | Peralta | | 602-707-2002 | |
| Governing Board Member | | Juan | Flamand | | 602-707-2002 | |
| Governing Board Member | | Sue | Corbin | | 602-707-2002 | |
| Governing Board Member | | Ed | Hermes | | 602-707-2002 | |
| Governing Board Member | | | | | | |
| Governing Board Member | | | | | | |
| Governing Board Member | | | | | | |
| Governing Board Member | | | | | | |

SELECT from Dropdown

Student Information Systems (SIS) Vendor

Edupoint (Synergy)

Accounting Information System

Infinite Visions

Bookstore Cash Receipting System

District's website home page address

www.osbornnet.org

FUND 001 (M&O)

MAINTENANCE AND OPERATION (M&O) FUND

| Expenditures | | FTE | | Salaries 6100 | Employee Benefits 6200 | Purchased Services 6300, 6400, 6500 | Supplies 6600 | Other 6800 | Totals | | % Increase/ Decrease | |
|---|-----|-----------------------|--------------|------------------|------------------------------|--|------------------|---------------|---------------------|----------------------|----------------------------|-----|
| | | Prior FY | Budget FY | | | | | | Prior FY 2022 | Budget FY 2023 | | |
| | | 100 Regular Education | | | | | | | | | | |
| 1000 Instruction | 1. | 121.00 | 111.00 | 6,857,266 | 2,049,015 | 145,000 | 100,144 | 17,000 | 8,336,009 | 9,168,425 | 10.0% | 1. |
| 2000 Support Services | | | | | | | | | | | | |
| 2100 Students | 2. | 12.00 | 17.00 | 308,502 | 135,294 | 0 | 15,000 | 0 | 426,677 | 458,796 | 7.5% | 2. |
| 2200 Instructional Staff | 3. | 16.00 | 15.00 | 378,064 | 167,679 | 16,000 | 5,500 | 2,000 | 522,857 | 569,243 | 8.9% | 3. |
| 2300 General Administration | 4. | 2.00 | 2.00 | 229,408 | 59,060 | 55,000 | 2,500 | 22,000 | 354,710 | 367,968 | 3.7% | 4. |
| 2400 School Administration | 5. | 11.00 | 11.00 | 804,947 | 230,400 | 0 | 2,000 | 2,000 | 1,009,464 | 1,039,347 | 3.0% | 5. |
| 2500 Central Services | 6. | 8.20 | 10.00 | 544,706 | 172,065 | 145,000 | 20,000 | 55,000 | 880,702 | 936,771 | 6.4% | 6. |
| 2600 Operation & Maintenance of Plant | 7. | 32.00 | 30.00 | 1,070,000 | 379,335 | 775,000 | 600,000 | 20,000 | 2,652,440 | 2,844,335 | 7.2% | 7. |
| 2900 Other | 8. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 8. |
| 3000 Operation of Noninstructional Services | 9. | 0.00 | 0.00 | 0 | 0 | 75,000 | 0 | 0 | 75,000 | 75,000 | 0.0% | 9. |
| 610 School-Sponsored Cocurricular Activities | 10. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 10. |
| 620 School-Sponsored Athletics | 11. | 0.00 | 0.00 | 13,000 | 2,500 | 5,500 | 0 | 600 | 21,600 | 21,600 | 0.0% | 11. |
| 630 Other Instructional Programs | 12. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 12. |
| 700, 800, 900 Other Programs | 13. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 13. |
| Regular Education Subsection Subtotal (lines 1-13) | 14. | 202.20 | 196.00 | 10,205,893 | 3,195,348 | 1,216,500 | 745,144 | 118,600 | 14,279,459 | 15,481,485 | 8.4% | 14. |
| 200 and 300 Special Education | | | | | | | | | | | | |
| 1000 Instruction | 15. | 74.00 | 70.00 | 2,598,131 | 975,467 | 267,433 | 2,000 | 0 | 3,517,887 | 3,843,031 | 9.2% | 15. |
| 2000 Support Services | | | | | | | | | | | | |
| 2100 Students | 16. | 14.00 | 14.00 | 875,664 | 263,813 | 200,000 | 38,000 | 1,000 | 1,300,800 | 1,378,477 | 6.0% | 16. |
| 2200 Instructional Staff | 17. | 2.40 | 2.40 | 175,000 | 53,100 | 3,000 | 3,000 | 1,000 | 220,861 | 235,100 | 6.4% | 17. |
| 2300 General Administration | 18. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 18. |
| 2400 School Administration | 19. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 19. |
| 2500 Central Services | 20. | 0.00 | 0.00 | 0 | 0 | 2,500 | 0 | 0 | 2,500 | 2,500 | 0.0% | 20. |
| 2600 Operation & Maintenance of Plant | 21. | 0.00 | 0.00 | 0 | 0 | 500 | 0 | 0 | 500 | 500 | 0.0% | 21. |
| 2900 Other | 22. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 22. |
| 3000 Operation of Noninstructional Services | 23. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 23. |
| Subtotal (lines 15-23) | 24. | 90.40 | 86.40 | 3,648,795 | 1,292,380 | 473,433 | 43,000 | 2,000 | 5,042,548 | 5,459,608 | 8.3% | 24. |
| 400 Pupil Transportation | 25. | 30.00 | 30.00 | 811,923 | 256,850 | 90,000 | 12,000 | 8,000 | 1,070,969 | 1,178,773 | 10.1% | 25. |
| 510 Desegregation (from Districtwide Desegregation Budget, page 2, line 44) | 26. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 26. |
| 530 Dropout Prevention Programs | 27. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 27. |
| 540 Joint Career and Technical Education and Vocational Education Center | 28. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% | 28. |
| 550 K-3 Reading Program | 29. | 3.00 | 3.00 | 155,000 | 51,977 | 0 | 0 | 0 | 190,490 | 206,977 | 8.7% | 29. |
| Total Expenditures (lines 14, and 24-29) (Cannot exceed page 7, line 11) | 30. | 325.60 | 315.40 | 14,821,611 | 4,796,555 | 1,779,933 | 800,144 | 128,600 | 20,583,466 | 22,326,843 | 8.5% | 30. |

The district has budgeted an amount in the M&O Fund equal to the General Budget Limit as calculated on page 7 of 8.

SPECIAL EDUCATION PROGRAMS BY TYPE (M&O Fund Programs 200 and 300)

(A.R.S. §§ 15-761 and 15-903)

| | Prior FY | Budget FY | |
|--|-----------|-----------|-----|
| 1. Total All Disability Classifications | 4,742,548 | 5,159,608 | 1. |
| 2. Gifted Education | 300,000 | 300,000 | 2. |
| 3. Remedial Education | 0 | | 3. |
| 4. ELL Incremental Costs | 0 | | 4. |
| 5. ELL Compensatory Instruction | 0 | | 5. |
| 6. Vocational and Technical Education (non-CTED) | 0 | | 6. |
| 7. Career Education (non-CTED) | 0 | | 7. |
| 8. Career Technical Education (CTED) | 0 | | 8. |
| 9. Total (lines 1 through 8. Must equal total of line 24, page 1) | 5,042,548 | 5,459,608 | 9. |
| 10. IEP required pupil transportation costs coded within Program 400 | 145,920 | 150,000 | 10. |

Proposed Ratios for Special Education

(A.R.S. §§15-903.E.1 and 15-764.A.5)

Teacher-Pupil 1 to 12
 Staff-Pupil 1 to 9

Estimated FTE Certified Employees

(A.R.S. §15-903.E.2)

| | Prior FY | Budget FY |
|--|----------|-----------|
| Number of FTE - Certified Employees | 180.00 | 180.00 |
| Number of FTE - Certified Purchased Services Personnel | | 0.00 |

Expenditures Budgeted for Audit Services

| | | |
|-----------------------|------|-------|
| M&O Fund - Nonfederal | 6350 | 30000 |
| All Funds - Federal | 6330 | 0 |

FY 2023 Performance Pay (A.R.S. §15-920)

Amount Budgeted in M&O Fund for a Performance Pay Component \$ -

Do not report budgeted amounts for the Performance Pay Component of the Classroom Site Fund on this line.

Expenditures Budgeted in the M&O Fund for Food Service

Amount budgeted in M&O for Food Service (Fund 001, Function 3100) \$ 75,000
 (This amount will be used to determine district compliance with state matching requirements pursuant to Code of Federal Regulations (CFR) Title 7, §210.17(a)]

FUND 010 (CSF)

CLASSROOM SITE FUND (CSF) AND CSF BUDGET LIMIT (A.R.S. §§ 15-977 and 15-978)

| Expenditures | | Salaries 6100 | Employee Benefits 6200 | Purchased Services 6300, 6400, 6500 | Supplies 6600 | Property 6700 | Debt Service and Miscellaneous 6800 | Totals | | % Increase/ Decrease |
|--|----|------------------|---------------------------|--|------------------|------------------|---|------------------|-------------------|----------------------------|
| | | | | | | | | Prior FY 2022 | Budget FY 2023 | |
| 1000 Instruction | 1. | 2,360,000 | 490,100 | | | | | 2,537,579 | 2,850,100 | 12.3% |
| 2100 Support Services - Students | 2. | 225,000 | 75,057 | | | | | 262,000 | 300,057 | 14.5% |
| 2200 Support Services - Instructional Staff | 3. | 225,000 | 75,988 | | | | | 261,988 | 300,988 | 14.9% |
| 2300 Support Services - General Administration | 4. | | | | | | | 0 | 0 | 0.0% |
| 2500 Central Services | 5. | | | | | | | 0 | 0 | 0.0% |
| 3300 Community Services Operations | 6. | | | | | | | 0 | 0 | 0.0% |
| 4000 Facilities Acquisition and Constructor | 7. | | | | | | | 0 | 0 | |
| 5000 Debt Service | 8. | | | | | | | 0 | 0 | |
| Total Expenditures (lines 1-8) | 9. | 2,810,000 | 641,145 | 0 | 0 | 0 | 0 | 3,061,567 | 3,451,145 | 12.7% |

The district has budgeted an amount in Fund 010 equal to the Classroom Site Fund Budget Limit as calculated below.

Classroom Site Fund Budget Limit Calculation

| | | |
|--|-----|-----------|
| FY 2022 Classroom Site Fund Budget Limit (from FY 2022 latest revised Budget, page 3, line 16) | 10. | 3,061,567 |
| FY 2022 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.) | 11. | 1570290 |
| Unexpended Budget Balance (line 10 minus 11) | 12. | 1,491,277 |
| Interest Earned in the Classroom Site Fund in FY 2022 | 13. | 0 |
| FY 2023 Classroom Site Fund Allocation (provided by ADE, based on \$708) | 14. | 1959868 |
| Adjustments to FY 2023 Classroom Site Fund Budget Limit (1) | 15. | 0 |
| FY 2023 Classroom Site Fund Budget Limit (Sum of lines 10 through 15) (2) | 16. | 3451145 |

(1) This line may be used to recapture lost CSF budget capacity that resulted from underbudgeting in prior fiscal years.

(2) The amounts budgeted on line 7 cannot exceed the respective amounts on this line.

FUND 610 (UCO)

UNRESTRICTED CAPITAL OUTLAY (UCO) FUND

| Expenditures | | Library Books, Textbooks, & Instructional Aids (2) | Property (2) | Redemption of Principal (3) | Interest (4) 6841, 6842, 6843, 6850 | All Other Object Codes (excluding 6900) | Totals | | % Increase/Decrease |
|--|-----|--|--------------|-----------------------------|--|--|------------------|-------------------|---------------------|
| | | | | | | | Prior FY 2022 | Budget FY 2023 | |
| Unrestricted Capital Outlay Override (1) | 1. | 750,000 | 750,000 | | | | 1,500,000 | 1,500,000 | 0.0% |
| Unrestricted Capital Outlay Fund 610 (6) | 2. | 2,123,119 | 1,045,912 | | | | 2,650,000 | 3,169,031 | 19.6% |
| 1000 Instruction | 2. | | | | | | | | |
| 2000 Support Services | | | | | | | | | |
| 2100, 2200 Students and Instructional Staff | 3. | 400,000 | 350,000 | | | | 564,547 | 750,000 | 32.8% |
| 2300, 2400, 2500, 2900 Administration | 4. | | 200,000 | | | | 175,000 | 200,000 | 14.3% |
| 2600 Operation & Maintenance of Plant | 5. | | 400,000 | | | | 350,000 | 400,000 | 14.3% |
| 2700 Student Transportation | 6. | | 400,000 | | | | 300,000 | 400,000 | 33.3% |
| 3000 Operation of Noninstructional Services (5) | 7. | | 100,000 | | | | 50,000 | 100,000 | 100.0% |
| 4000 Facilities Acquisition and Construction | 8. | | | | | | 0 | 0 | 0.0% |
| 5000 Debt Service | 9. | | | | | | 0 | 0 | 0.0% |
| Total Unrestricted Capital Outlay Fund (lines 2-9) | 10. | 0 | 2,523,119 | 2,495,912 | 0 | 0 | 4,089,547 | 5,019,031 | 22.7% |

The district has budgeted an amount in the UCO Fund equal to the Unrestricted Capital Budget Limit as calculated on Page 8 of 8.

(1) Amounts in the Unrestricted Capital Outlay Override line 1 above must be included in the appropriate individual line items for Fund 610 and in the Budget Year Total Column.

(5) Expenditures Budgeted in Unrestricted Capital Outlay (UCO) Fund for Food Service

Enter the amount budgeted in UCO for Food Service [Amount will be used to determine district compliance with state matching requirements pursuant to CFR Title 7, §210.17(a)] \$ -

(2) Detail by object code:

| | Unrestricted Capital Outlay |
|-------------------------------|-----------------------------|
| 6641 Library Books | \$ 400,000 |
| 6642 Textbooks | 1,500,000 |
| 6643 Instructional Aids | 623,119 |
| 673X Furniture and Equipment | 1,000,000 |
| 673X Vehicles | 400,000 |
| 673X Tech Hardware & Software | 1,095,912 |

(6) Expenditures, if any, budgeted in the Unrestricted Capital Outlay Fund on lines 2-9 for the K-3 Reading Program as described in A.R.S. §15-211.

\$ -

(3) Includes principal on Capital Equity Fund loans of _____, principal on capital leases of _____, and principal on bonds of _____.

(4) Includes interest on Capital Equity Fund loans of _____, interest on capital leases of _____, and interest on bonds of _____.

OTHER FUNDS—REQUIRED CAPITAL EXPENDITURE DETAIL [(A.R.S. §15-904.(B))]

| Expenditures | | UNRESTRICTED CAPITAL OUTLAY | | BOND BUILDING | | NEW SCHOOL FACILITIES | | ADJACENT WAYS | | |
|---|-----|-----------------------------|-----------|---------------|-----------|-----------------------|-----------|---------------|-----------|-----|
| | | Fund 610 | | Fund 630 | | Fund 695 | | Fund 620 (2) | | |
| | | Prior FY | Budget FY | Prior FY | Budget FY | Prior FY | Budget FY | Prior FY | Budget FY | |
| Total Fund Expenditures | 1. | 4,089,547 | 5,019,031 | 3,000,000 | 2,100,000 | 0 | 0 | 0 | 0 | 1. |
| Select Object Codes Detail (1) | | | | | | | | | | |
| 6150 Classified Salaries | 2. | 0 | | 0 | | 0 | | 0 | | 2. |
| 6200 Employee Benefits | 3. | 0 | | 0 | | 0 | | 0 | | 3. |
| 6450 Construction Services | 4. | 0 | | 200,000 | 200,000 | 0 | | 0 | | 4. |
| 6710 Land and Improvements | 5. | 0 | | 0 | | 0 | | 0 | | 5. |
| 6720 Buildings and Improvements | 6. | 0 | | 0 | | 0 | | 0 | | 6. |
| 673X Furniture and Equipment | 7. | 750,000 | 1,000,000 | 400,000 | 200,000 | 0 | | 0 | | 7. |
| 673X Vehicles | 8. | 300,000 | 400,000 | 400,000 | 400,000 | 0 | | 0 | | 8. |
| 673X Technology Hardware & Software | 9. | 875,000 | 1,095,912 | 2,000,000 | 1,300,000 | 0 | | 0 | | 9. |
| 6831, 6832, 6833 Redemption of Principal | 10. | 0 | | 0 | | 0 | | 0 | | 10. |
| 6841, 6842, 6843, 6850, 6860 Interest and Debt-Issuance Costs | 11. | 0 | | 0 | | 0 | | 0 | | 11. |
| Total (lines 2-11) | 12. | 1,925,000 | 2,495,912 | 3,000,000 | 2,100,000 | 0 | 0 | 0 | 0 | 12. |
| Total amounts reported on lines 2-11 above for: | | | | | | | | | | |
| Renovation | 13. | 0 | | 200,000 | 200,000 | | | 0 | | 13. |
| New Construction | 14. | 0 | | 0 | | 0 | | 0 | | 14. |
| Other | 15. | 1,925,000 | 2,495,912 | 2,800,000 | 1,900,000 | 0 | | 0 | | 15. |
| Total (lines 13-15, must equal line 12) | 16. | 1,925,000 | 2,495,912 | 3,000,000 | 2,100,000 | 0 | 0 | 0 | 0 | 16. |

(1) Lines 2-11 may not include all budgeted expenditures of the fund. Total budgeted expenditures for each fund should be included on Line 1.

(2) Amount budgeted on line 1 for the Adjacent Ways Fund that will result in a tax levy in FY 2023 \$ -

SPECIAL PROJECTS

FEDERAL PROJECTS FTE & EXPENDITURES

1. 100-130 ESEA Title I - Helping Disadvantaged Children
2. 140-150 ESEA Title II - Prof. Dev. and Technology
3. 160 ESEA Title IV - 21st Century Schools
4. 170-180 ESEA Title V - Promote Informed Parent Choice
5. 190 ESEA Title III - Limited Eng. & Immigrant Students
6. 200 ESEA Title VII - Indian Education
7. 210 ESEA Title VI - Flexibility and Accountability
8. 220 IDEA Part B
9. 230 Johnson-O'Malley
10. 240 Workforce Investment Act
11. 250 AEA - Adult Education
12. 260-270 Vocational Education - Basic Grants
13. 280 ESEA Title X - Homeless Education
14. 290 Medicaid Reimbursement
15. 374 E-Rate
16. 378 Impact Aid
17. 300-399 Other Federal Projects (Besides E-Rate & Impact Aid)
18. Total Federal Project Funds (lines 1-17)

STATE PROJECTS FTE & EXPENDITURES

19. 400 Vocational Education
20. 410 Early Childhood Block Grant
21. 420 Ext. School Yr. - Pupils with Disabilities
22. 425 Adult Basic Education
23. 430 Chemical Abuse Prevention Programs
24. 435 Academic Contests
25. 450 Gifted Education
26. 456 College Credit Exam Incentives
27. 457 Results-based Funding
28. 460 Environmental Special Plate
29. 465-499 Other State Projects
30. Total State Project Funds (lines 19-29)
31. Total Special Projects (lines 18 and 30)

INSTRUCTIONAL IMPROVEMENT FUND EXPENDITURES (020)

1. Teacher Compensation Increases
2. Class Size Reduction
3. Dropout Prevention Programs (M&O purposes)
4. Instructional Improvement Programs (M&O purposes)
5. Total Instructional Improvement Fund (lines 1-4)

| FTE | | TOTAL ALL FUNCTIONS | |
|----------|-----------|---------------------|------------|
| Prior FY | Budget FY | Prior FY | Budget FY |
| 26.00 | 22.00 | 1,500,000 | 1,500,000 |
| 0.00 | 0.00 | 145,000 | 145,000 |
| 1.00 | 1.00 | 730,000 | 730,000 |
| 0.00 | 0.00 | 0 | 0 |
| 0.50 | 0.50 | 90,000 | 90,000 |
| 0.50 | 0.50 | 32,000 | 32,000 |
| 0.00 | 0.00 | 0 | 0 |
| 16.00 | 16.00 | 950,000 | 950,000 |
| 0.50 | 0.50 | 45,000 | 45,000 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.50 | 0.00 | 25,000 | 25,000 |
| 10.00 | 10.00 | 600,000 | 425,000 |
| 0.00 | 0.00 | 700,000 | 700,000 |
| 0.00 | 0.00 | 0 | 0 |
| 45.00 | 35.00 | 12,800,000 | 9,920,000 |
| 100.00 | 85.50 | 17,617,000 | 14,562,000 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 0.00 | 0.00 | 0 | 0 |
| 3.00 | 3.00 | 135,000 | 400,000 |
| 0.00 | 0.00 | 0 | 0 |
| 7.00 | 0.00 | 600,000 | 2,600,000 |
| 10.00 | 3.00 | 735,000 | 3,000,000 |
| 110.00 | 88.50 | 18,352,000 | 17,562,000 |

| Prior FY | Budget FY |
|----------|-----------|
| 105,000 | 100,000 |
| 0 | |
| 0 | |
| 50,000 | 30,000 |
| 155,000 | 130,000 |

OTHER FUNDS EXPENDITURES

1. 050 County, City, and Town Grants
2. 071 English Language Learner (1)
3. 072 Compensatory Instruction (1)
4. 500 School Plant (2)
5. 510 Food Service
6. 515 Civic Center
7. 520 Community School
8. 525 Auxiliary Operations
9. 526 Extracurricular Activities Fees Tax Credit
10. 530 Gifts and Donations
11. 535 Career & Technical Education Projects
12. 540 Fingerprint
13. 545 School Opening
14. 550 Insurance Proceeds
15. 555 Textbooks
16. 565 Litigation Recovery
17. 570 Indirect Costs
18. 575 Unemployment Insurance
19. 580 Teacherage
20. 585 Insurance Refund
21. 590 Grants and Gifts to Teachers
22. 595 Advertisement
23. 596 Career Technical Education
24. 597 Arizona Industry Credentials Incentive
25. 639 Impact Aid Revenue Bond Building
26. 650 Gifts and Donations-Capital
27. 660 Condemnation
28. 665 Energy and Water Savings
29. 686 Emergency Deficiencies Correction
30. 691 Building Renewal Grant
31. 700 Debt Service
32. 720 Impact Aid Revenue Bond Debt Service
33. 850 Student Activities
34. Other ___855 employee insurance withholding

INTERNAL SERVICE FUNDS 950-989

1. 9__ Self-Insurance
2. 955 Intergovernmental Agreements
3. 9__ OPEB
4. 9__ _____

| Prior FY | Budget FY |
|-----------|-----------|
| 0 | 0 |
| 0 | 0 |
| 0 | 0 |
| 250,000 | 560,000 |
| 2,750,000 | 2,750,000 |
| 200,000 | 112,000 |
| 300,000 | 150,000 |
| 35,000 | 30,000 |
| 200,000 | 300,000 |
| 140,000 | 200,000 |
| 0 | 0 |
| 15,000 | 10,000 |
| 0 | 0 |
| 29,000 | 29,000 |
| 15,000 | 16,000 |
| 4,000 | 4,000 |
| 400,000 | 560,000 |
| 40,000 | 40,000 |
| 0 | 0 |
| 3,000 | 3,000 |
| 0 | 0 |
| 0 | 0 |
| 0 | 0 |
| 0 | 0 |
| 55,000 | 65,000 |
| 0 | 0 |
| 0 | 0 |
| 7,211,933 | 7,098,700 |
| 0 | 0 |
| 44,000 | 38,000 |
| 0 | 2,500,000 |
| 0 | 0 |
| 0 | 0 |
| 0 | 0 |

(1) From Supplement, line 10 and line 20, respectively.
 (2) Indicate amount budgeted in Fund 500 for M&O purposes

\$ 104,000

**CALCULATION OF FY 2023 GENERAL BUDGET LIMIT
 (A.R.S. §15-947.C)**

| | A. Maintenance and Operation | B. Unrestricted Capital Outlay |
|--|------------------------------------|--------------------------------------|
| *1. FY 2023 Revenue Control Limit (RCL) (from BSA55 tab, page 3) | \$ <u>16,737,960</u> | \$ <u>0</u> |
| *2. (a) FY 2023 District Additional Assistance (DAA) (from BSA55 tab, page 4) | \$ <u>1,199,272</u> | |
| (b) DAA Adjustment (from BSA55 tab, page 4) | \$ <u>0</u> | |
| (c) Total DAA (line 2.a plus 2.b) | \$ <u>1,199,272</u> | <u>421,272</u> |
| *3. FY 2023 Override Authorization (A.R.S. §§15-481 and 15-482 or 15-949 if small school adjustment phase down applies, see Calculations page, Calculation of Maximum Override for a District No Longer Eligible for a Small School Adjustment, line 6 and Calculation of Small School Adjustment Phase Down Limit, line 6) | | |
| (a) Maintenance and Operation | <u>2,510,694</u> | |
| (b) Unrestricted Capital Outlay | | <u>1,500,000</u> |
| (c) Special Program | | |
| *4. Small School Adjustment for Districts with a Student Count of 125 or less in K-8 or 100 or less in 9-12 (A.R.S. §15-949) (Up to \$50,000 if no election is chosen for phase down, see Calculations page, Calculation of Small School Adjustment Phase Down Limit, line 6) | | |
| *5. Tuition Revenue (A.R.S. §§15-823 and 15-824) Local (Do not include full-day kindergarten or summer school tuition) | | |
| (a) Individuals and Other Private Sources | | |
| (b) Other Arizona Districts | | |
| (c) Out-of-State Districts and Other Governments | <u>7,000</u> | |
| State | | |
| (d) Certificates of Educational Convenience (A.R.S. §§15-825, 15-825.01, and 15-825.02) | | |
| *6. State Assistance (A.R.S. §15-976) and Special Ed. Voucher Payments Received (A.R.S. §15-1204) | | |
| *7. Increase Authorized by County School Superintendent for Accommodation Schools [not to exceed amount on Calculations page, Calculation of M&O Fund Budget Balance Carryforward, line 15(e)] (A.R.S. §15-974.B) | | |
| 8. Budget Increase for: | | |
| (a) Desegregation Expenditures (A.R.S. §15-910.G-K) | | |
| * (b) Tuition Out Debt Service (from Calculations page, Calculation of Tuition Out for High School Students, line 5) (A.R.S. §15-910.M) | <u>0</u> | |
| * (c) Budget Balance Carryforward (from Calculations page, Calculation of M&O Fund Budget Balance Carryforward, line 13) (A.R.S. §15-943.01) | <u>2,135,614</u> | |
| (d) Dropout Prevention Programs (Laws 1992, Ch. 305, §32 and Laws 2000, Ch. 398, §2) | | |
| (e) Registered Warrant or Tax Anticipation Note Interest Expense Incurred in FY 2021 (A.R.S. §15-910.N) | | |
| * (f) Joint Career and Technical Education and Vocational Education Center (A.R.S. §15-910.01) | | |
| * (g) FY 2022 Performance Pay Unexpended Budget Carryforward (from Calculation page, Calculation of M&O Fund Budget Balance Carryforward, line 10.f) (A.R.S. §15-920) | <u>0</u> | |
| (h) Excessive Property Tax Assessed Valuation Judgments (A.R.S. §§42-16213 and 42-16214) | | |
| * (i) Transportation Revenues for Attendance of Nonresident Pupils (A.R.S. §§15-923 and 15-947) | | |
| *9. Adjustment to the General Budget Limit (A.R.S. §§15-272, 15-905.M, 15-910.02, and 15-915) Include year(s) and descriptions, as applicable. | | |
| (a) Prior Year Over Expenditures/Resolutions: | | |
| (b) Decrease for Transfer from M&O to Energy and Water Savings Fund | | |
| (c) Increase for Energy and Water Savings Fund Transfer to M&O | | |
| (d) Noncompliance Adjustment | | |
| (e) ADM/Transportation Audit Adjustment | | |
| (f) Other: | | |
| *10. Estimated Allocation of Additional Funding (2016 Prop 123 & Laws 2015, 1st S.S., Ch. 1, §6) | <u>157,575</u> | |
| 11. FY 2023 General Budget Limit (column A, lines 1 through 10) (A.R.S. §15-905.F) (page 1, line 30 cannot exceed this amount) | \$ <u><u>22,326,843</u></u> | |
| 12. Total Amount to be Used for Capital Expenditures (column B, lines 1 through 10) (A.R.S. §15-905.F) (to page 8, line 11) | | \$ <u><u>1,921,272</u></u> |

* Subject to adjustment prior to May 15 as allowed by A.R.S. Revisions are described in the instructions for these lines, as needed.

**CALCULATION OF FY 2023 UNRESTRICTED CAPITAL BUDGET LIMIT
(A.R.S. §15-947.D)**

UNRESTRICTED CAPITAL BUDGET LIMIT

| | |
|--|--------------|
| 1. FY 2022 Unrestricted Capital Budget Limit (UCBL) (from FY 2022 latest revised Budget, page 8, line 12) | \$ 4,089,547 |
| 2. Total UCBL Adjustment for prior years as notified by ADE on BUDG75 report (For budget adoption, use zero.) | \$ _____ |
| 3. Adjusted Amount Available for FY 2022 Capital Expenditures (line 1 + 2) | \$ 4,089,547 |
| 4. Amount Budgeted in Fund 610 in FY 2022 (from FY 2022 latest revised Budget, page 4, line 10) | \$ 4,089,547 |
| 5. Lesser of line 3 or the sum of line 4 and any positive adjustment on line 2 | \$ 4,089,547 |
| 6. FY 2022 Fund 610 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.) | \$ 991,788 |
| 7. Unexpended Budget Balance in Fund 610 (line 5 minus 6) If negative, use zero in calculation, but show negative amount here in parentheses. | \$ 3,097,759 |
| 8. Interest Earned in Fund 610 in FY 2022 | \$ 0 |
| 9. Monies deposited in Fund 610 from Division of School Facilities for donated land (A.R.S. §41-5741.F) | \$ _____ |
| 10. Adjustment to UCBL for FY 2023 (A.R.S. §15-905.M) Include year(s) and descriptions, as applicable. (a) Prior Year Over Expenditures/Resolutions: _____ | \$ _____ |
| (b) ADM/Transportation Audit Adjustment | \$ _____ |
| (c) Other: _____ | \$ _____ |
| 11. Amount to be Used for Capital Expenditures (from page 7, line 12) | \$ 1,921,272 |
| 12. FY 2023 Unrestricted Capital Budget Limit (lines 7 through 11) (1) | \$ 5,019,031 |

(1) The amount budgeted on page 4, line 10 cannot exceed this amount.

SUPPLEMENT TO SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET FOR DISTRICTS THAT BUDGET FOR ENGLISH LANGUAGE LEARNERS (A.R.S. §§15-756.04 and 15-756.11)

| English Language Learners Supplement | FTE | | Salaries 6100 | Employee Benefits 6200 | Purchased Services 6300, 6400, 6500 | Supplies 6600 | Property 6700 | Other 6800 | Totals | | % Increase/ Decrease |
|---|---------------------|----------------------|------------------|------------------------------|--|------------------|------------------|---------------|---------------------|----------------------|----------------------------|
| | Prior FY 2022 | Budget FY 2023 | | | | | | | Prior FY 2022 | Budget FY 2023 | |
| Expenditures | | | | | | | | | | | |
| English Language Learner Fund 071 (A.R.S. §15-756.04) | | | | | | | | | | | |
| 1000 Instruction | 1. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2000 Support Services | | | | | | | | | | | |
| 2100 Students | 2. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2200 Instructional Staff | 3. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2300 General Administration | 4. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2400 School Administration | 5. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2500 Central Services | 6. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2600 Operation & Maintenance of Plant | 7. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2700 Student Transportation | 8. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2900 Other | 9. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| Total (lines 1-9) (to Budget, page 6, Other Funds, line 2) | 10. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Compensatory Instruction Fund 072 (A.R.S. §15-756.11) | | | | | | | | | | | |
| 1000 Instruction | 11. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2000 Support Services | | | | | | | | | | | |
| 2100 Students | 12. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2200 Instructional Staff | 13. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2300 General Administration | 14. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2400 School Administration | 15. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2500 Central Services | 16. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2600 Operation & Maintenance of Plant | 17. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2700 Student Transportation | 18. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| 2900 Other | 19. | 0.00 | | | | | | | 0 | 0 | 0.0% |
| Total (lines 11-19) (to Budget, page 6, Other Funds, line 3) | 20. | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |

I certify that the Budget of Osborn School District, Maricopa County for fiscal year 2023 was officially adopted by the Governing Board on, June 21, 2022, and that the complete Adopted Expenditure Budget may be reviewed by contacting Lisa Nye at the District Office, telephone 602-707-2002 during normal business hours.

President of the Governing Board

| | | | | | |
|---|-----------------|------------------------------|-----------------------|--|--------|
| 1. Average Daily Membership: | | Prior Year | Budget Year | 4. Average Teacher Salaries (A.R.S. §15-903.E) | |
| | 2021 ADM | 2022 ADM | 2023 ADM | 1. Average salary of all teachers employed in FY 2023 (budget year) | 52,262 |
| Attending | 2,381,6850 | 2,387,4193 | 2,387,4193 | 2. Average salary of all teachers employed in FY 2022 (prior year) | 49,015 |
| | | | | 3. Increase in average teacher salary from the prior year | 3,247 |
| | | | | 4. Percentage increase | 7% |
| 2. Tax Rates: | | Prior FY | Est. Budget FY | Comments on average salary calculation (Optional): FY23 - All returning teachers received between 2.7% - 9.76% salary increase depending on degree and experience level. The historical percentage increases on the budget worksheet's do not take into account teacher turnover and retirements, resulting in new hires with less experienced, often first year teachers, with entry level salary costs. Osborn teachers avg salary has increased by 26% since FY2019. Prior year 2022 average has been adjusted to reflect final FY22 salary costs & final teacher FTEs. | |
| Primary Rate (equalization formula funding and budget add-ons not required to be in secondary rate) | | 2.2138 | 2.2378 | | |
| Secondary Rate (voter-approved overrides, bonds, and Career Technical Education Districts, and desegregation, if applicable) | | 2.1729 | 2.1458 | | |
| 3. Budgeted Expenditures and Budget Limit: | | Budgeted Expenditures | Budget Limit | | |
| Maintenance & Operation Fund | | 22,326,843 | 22,326,843 | | |
| Classroom Site Fund | | 3,451,145 | 3,451,145 | | |
| Unrestricted Capital Outlay Fund | | 5,019,031 | 5,019,031 | | |

| | MAINTENANCE AND OPERATION EXPENDITURES | | | | | | % Inc./(Decr.) from Prior FY |
|---|--|------------|-----------|-----------|------------|------------|------------------------------|
| | Salaries and Benefits | | Other | | TOTAL | | |
| | Prior FY | Budget FY | Prior FY | Budget FY | Prior FY | Budget FY | |
| 100 Regular Education | | | | | | | |
| 1000 Instruction | 8,073,865 | 8,906,281 | 262,144 | 262,144 | 8,336,009 | 9,168,425 | 10.0% |
| 2000 Support Services | | | | | | | |
| 2100 Students | 411,677 | 443,796 | 15,000 | 15,000 | 426,677 | 458,796 | 7.5% |
| 2200 Instructional Staff | 499,357 | 545,743 | 23,500 | 23,500 | 522,857 | 569,243 | 8.9% |
| 2300, 2400, 2500 Administration | 1,952,876 | 2,040,586 | 292,000 | 303,500 | 2,244,876 | 2,344,086 | 4.4% |
| 2600 Oper./Maint. of Plant | 1,261,940 | 1,449,335 | 1,390,500 | 1,395,000 | 2,652,440 | 2,844,335 | 7.2% |
| 2900 Other | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 3000 Oper. of Noninstructional Services | 0 | 0 | 75,000 | 75,000 | 75,000 | 75,000 | 0.0% |
| 610 School-Sponsored Cocurric. Activities | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 620 School-Sponsored Athletics | 15,500 | 15,500 | 6,100 | 6,100 | 21,600 | 21,600 | 0.0% |
| 630, 700, 800, 900 Other Programs | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Regular Education Subsection Subtotal | 12,215,215 | 13,401,241 | 2,064,244 | 2,080,244 | 14,279,459 | 15,481,485 | 8.4% |
| 200 and 300 Special Education | | | | | | | |
| 1000 Instruction | 3,248,555 | 3,573,598 | 269,332 | 269,433 | 3,517,887 | 3,843,031 | 9.2% |
| 2000 Support Services | | | | | | | |
| 2100 Students | 1,061,800 | 1,139,477 | 239,000 | 239,000 | 1,300,800 | 1,378,477 | 6.0% |
| 2200 Instructional Staff | 213,861 | 228,100 | 7,000 | 7,000 | 220,861 | 235,100 | 6.4% |
| 2300, 2400, 2500 Administration | 0 | 0 | 2,500 | 2,500 | 2,500 | 2,500 | 0.0% |
| 2600 Oper./Maint. of Plant | 0 | 0 | 500 | 500 | 500 | 500 | 0.0% |
| 2900 Other | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 3000 Oper. of Noninstructional Services | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Special Education Subsection Subtotal | 4,524,216 | 4,941,175 | 518,332 | 518,433 | 5,042,548 | 5,459,608 | 8.3% |
| 400 Pupil Transportation | 940,969 | 1,068,773 | 130,000 | 110,000 | 1,070,969 | 1,178,773 | 10.1% |
| 510 Desegregation | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 530 Dropout Prevention Programs | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 540 Joint Career and Technical Education and Vocational Education Center | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| 550 K-3 Reading Program | 190,490 | 206,977 | 0 | 0 | 190,490 | 206,977 | 8.7% |
| TOTAL EXPENDITURES | 17,870,890 | 19,618,166 | 2,712,576 | 2,708,677 | 20,583,466 | 22,326,843 | 8.5% |

SUMMARY OF SCHOOL DISTRICT ADOPTED EXPENDITURE BUDGET (Concl'd)

CTD NUMBER 070408000

VERSION Adopted

| TOTAL EXPENDITURES BY FUND | | | | |
|-----------------------------|-----------------------|------------|--------------------------------------|-------------------------------------|
| Fund | Budgeted Expenditures | | \$ Increase/(Decrease) from Prior FY | % Increase/(Decrease) from Prior FY |
| | Prior FY | Budget FY | | |
| Maintenance & Operation | 20,583,466 | 22,326,843 | 1,743,377 | 8.5% |
| Instructional Improvement | 155,000 | 130,000 | (25,000) | -16.1% |
| English Language Learner | 0 | 0 | 0 | 0.0% |
| Compensatory Instruction | 0 | 0 | 0 | 0.0% |
| Classroom Site | 3,061,567 | 3,451,145 | 389,578 | 12.7% |
| Federal Projects | 17,617,000 | 14,562,000 | (3,055,000) | -17.3% |
| State Projects | 735,000 | 3,000,000 | 2,265,000 | 308.2% |
| Unrestricted Capital Outlay | 4,089,547 | 5,019,031 | 929,484 | 22.7% |
| New School Facilities | 0 | 0 | 0 | 0.0% |
| Adjacent Ways | 0 | 0 | 0 | 0.0% |
| Debt Service | 7,211,933 | 7,098,700 | (113,233) | -1.6% |
| School Plant Fund | 250,000 | 560,000 | 310,000 | 124.0% |
| Auxiliary Operations | 35,000 | 30,000 | (5,000) | -14.3% |
| Bond Building | 3,000,000 | 2,100,000 | (900,000) | -30.0% |
| Food Service | 2,750,000 | 2,750,000 | 0 | 0.0% |
| Other | 1,445,000 | 4,027,000 | 2,582,000 | 178.7% |

| M&O FUND SPECIAL EDUCATION PROGRAMS BY TYPE | | |
|---|-----------|-----------|
| Program (A.R.S. §§15-761 and 15-903) | Prior FY | Budget FY |
| Total All Disability Classifications | 4,742,548 | 5,159,608 |
| Gifted Education | 300,000 | 300,000 |
| Remedial Education | 0 | 0 |
| ELL Incremental Costs | 0 | 0 |
| ELL Compensatory Instruction | 0 | 0 |
| Vocational and Technical Education (non-CTED) | 0 | 0 |
| Career Education (non-CTED) | 0 | 0 |
| Career Technical Education (CTED) | 0 | 0 |
| TOTAL | 5,042,548 | 5,459,608 |

| PROPOSED STAFFING SUMMARY | | | | |
|--|----------------------------------|--------------|-----------|-------------------|
| Staff Type | Purchased Services Personnel FTE | Employee FTE | Total FTE | Staff-Pupil Ratio |
| Certified -- | | | | |
| Superintendent, Principals, Other Administrators | | 14 | 14 | 1 to 170.5 |
| Teachers | | 176 | 176 | 1 to 13.6 |
| Other | | 20 | 20 | 1 to 119.4 |
| Subtotal | 0 | 210 | 210 | 1 to 11.4 |
| Classified -- | | | | |
| Managers, Supervisors, Directors | | 8 | 8 | 1 to 298.4 |
| Teachers Aides | | 50 | 50 | 1 to 47.7 |
| Other | | 125 | 125 | 1 to 19.1 |
| Subtotal | 0 | 183 | 183 | 1 to 13.0 |
| TOTAL | 0 | 393 | 393 | 1 to 6.1 |
| Special Education -- | | | | |
| Teacher | | 20 | 20 | 1 to 12.0 |
| Staff | | 30 | 30 | 1 to 9.0 |

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item –Public Hearing Instructional Time Models

For Board: Action Discussion Information

Background – [HB 2862](#) requires school districts to have two public hearings on alternative models of instruction for online schools. HB 2682 allows a school, in its adopted instructional time model, to deliver the annual required instructional time or hours to students through any combination of:

- a) **Direct instruction** (presentation of academic content to students by teachers, such as in a lecture or demonstration)
- b) **Project-based learning** (engages students in solving a real-world problem or answering a complex question and demonstrating their knowledge and skills by creating a public product or presentation for a real audience)
- c) **Independent learning time** (when students are working without direct teacher input and includes work on educational programs, independent reading, homework, etc.)
- d) **Mastery-based learning** (a system in which students advance to higher learning levels upon demonstration of concept and skill mastery, regardless of time, place or pace)

HB 2682 also instructs a school to align its attendance policies to reflect the instructional time and hours under its adopted instructional time model. [Attached](#) are the developed attendance procedures for those students who chose to complete their annual instruction minutes via the new instructional time models.

Legal - HB 2862

Financial-

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- X Equity & Excellence for Opportunity and Outcomes

Recommendation

Information

OSBORN SCHOOL DISTRICT NO. 8

**July 12, 2022
Board Meeting**

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

Agenda Item Number – I/III

Agenda Item

Call to Order

Pledge of Allegiance

For Board:

Action

Discussion

Information

Background –

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

Information Only

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – III

Agenda Item

District Celebrations and Announcements

For Board: Action Discussion Information

Background –

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

Information Only

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-A

Agenda Item

Ratification of Accounts Payable Vouchers

For Board: Action Discussion Information

Background –

The following worksheets reflects Accounts Payable warrants processed through the County Treasurer for district liabilities.

A.R.S. §15-321.G requires that, “An order on a county school superintendent for a salary or other expense shall be signed by a majority of the governing board. An order for salary or other expense may be signed between board meetings if a resolution to that effect has been passed prior to the signing at a regular or special meeting of the governing board and the board ratifies the order at the next regular or special meeting of the governing board.”

Legal

A.R.S. §15-321.G

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

It is recommended that the Governing Board ratify payment of FY22 Accounts Payable Vouchers from June 1 through June 30, 2022.

Moved _____ Seconded _____ P/F

Osborn School District No. 8
 Summary of FY22 Accounts Payable Vouchers Processed
 6/01/22 through 6/30/22

| Fund Title | Fund # | Total |
|---------------------------|--------|------------|
| M & O | 1 | 274,149.78 |
| P301 Base Pay | 11 | 0.00 |
| P301 Performance Payc | 12 | 0.00 |
| Instructional Improvem | 20 | 0.00 |
| Title I | 100 | 3,339.60 |
| Title I | 101 | 0.00 |
| Title I Targeted Support | 115 | 0.00 |
| Title I Targeted Support | 116 | 0.00 |
| Title IIA - Improving Tea | 140 | 18,963.80 |
| Title IIA - Improving Tea | 141 | 0.00 |
| TITLE IV-SAFE & DRUG F | 160 | 2,796.14 |
| Title IV- Safe & Drug fre | 161 | 0.00 |
| 21st Century (Enc, Sol) | 162 | 5,097.46 |
| 21st Century | 163 | 22,669.52 |
| Title III | 190 | 0.00 |
| Title III | 191 | 0.00 |
| Emergency Immigrant F | 196 | 0.00 |
| Title VII - Indian Ed | 200 | 0.00 |
| Idea - Basic | 220 | 76.42 |
| ARRA - IDEA BASIC | 221 | 0.00 |
| Idea - Preschool Grant | 222 | 0.00 |
| Idea Edisa | 223 | 0.00 |
| Idea Edisa-1 Implement | 224 | 0.00 |
| JOHNSON-O'MALLEY | 230 | 1,817.92 |
| JOHNSON-O'MALLEY | 231 | 0.00 |
| Education for Homeless | 280 | 0.00 |
| Education for Homeless | 281 | 0.00 |
| ARP-Homeless I | 284 | 27,910.40 |
| Medicaid Reimb | 290 | 747.88 |
| PRE School Dev GRANT | 320 | 0.00 |
| Pre School Dev - Start - | 322 | 0.00 |
| ESSER CARES | 326 | 2,250.00 |
| Acceleration Academy C | 327 | 0.00 |
| ENROLLMENT STABILIZ/ | 328 | 0.00 |
| ESSER/CARES ROUND II | 336 | 14,500.92 |
| ESSER ROUND III | 346 | 0.00 |
| TIF GRANT - ASU | 352 | 0.00 |
| Scoppes - Counseling Gr | 376 | 0.00 |
| Arts in Education | 377 | 0.00 |
| Race To The Top | 396 | 0.00 |
| GIFTED | 450 | 0.00 |
| RESULT BASED FUNDING | 457 | 0.00 |

| | | |
|--------------------------|-----|---------------------|
| VW BUS SETTLEMENT | 476 | 0.00 |
| Safe Schools | 480 | 0.00 |
| EARLY LITERACY GRANT | 472 | 0.00 |
| School Emergency Read | 485 | 0.00 |
| Sch Pl-Sales/Leas Over 1 | 500 | 0.00 |
| School Plant 1 Year/Les: | 505 | 0.00 |
| Food Service | 510 | 51,744.23 |
| Civic Center | 515 | 1,498.68 |
| Community School | 520 | 56.26 |
| Community School Mor | 521 | 0.00 |
| Auxiliary Operations | 525 | 0.00 |
| Extra Curr Tax Fees CR | 526 | 240.00 |
| Gift and Donations | 530 | 592.77 |
| Fingerprint | 540 | 42.00 |
| Insurance Proceeds | 550 | 0.00 |
| Textbooks | 555 | 0.00 |
| Indirect Costs | 570 | 17,907.28 |
| Unemployment Insuran | 575 | 0.00 |
| Insurance Refund | 585 | 0.00 |
| Unrestrict Capital Outla | 610 | 59,353.22 |
| Bond Building funds | 630 | 187,260.48 |
| Energy & Water Savings | 665 | 0.00 |
| SFB BUILDING RENEWA | 691 | 0.00 |
| Student Activities | 850 | 413.82 |
| Employee Insurance Fur | 855 | 203,305.28 |
| | | <hr/> |
| | | <u>\$896,733.86</u> |

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-B

Agenda Item

Ratification of Payroll Vouchers

For Board: Action Discussion Information

Background –

The following worksheets reflects payroll warrants processed through the County Treasurer for employee salaries and payroll liabilities.

A.R.S. §15-321.G requires that, “An order on a county school superintendent for a salary or other expense shall be signed by a majority of the governing board. An order for salary or other expense may be signed between board meetings if a resolution to that effect has been passed prior to the signing at a regular or special meeting of the governing board and the board ratifies the order at the next regular or special meeting of the governing board.”

Legal

A.R.S. §15-321.G

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

It is recommended that the Governing Board ratify payment of 2021/22 Payroll Vouchers processed from June 1 through June 30, 2022.

Moved _____ Seconded _____ P/F

Osborn School District No. 8

Summary of Payroll Vouchers 6/1/22 thru 6/30/22

| <u>Fund Title</u> | <u>Fund</u> | <u>Total</u> |
|----------------------------------|-------------|--------------|
| Maintenance & Operation | 001 | 1,688,830.40 |
| Proposition 301 | 011 | 113,895.27 |
| Proposition 301 | 012 | 401,075.22 |
| Instructional Improvement Fund | 020 | 24,025.41 |
| | 71 | 0.00 |
| Title I Disadvantaged Grant | 100 | 316,279.69 |
| | 101 | 0.00 |
| | 115 | 0.00 |
| Title I Focus School | 117 | 0.00 |
| Title IIA | 140 | 267.41 |
| | 141 | 0.00 |
| | 160 | 773.51 |
| | 161 | 0.00 |
| | 162 | 23,754.58 |
| 21st CCLC Grant | 163 | 27,539.02 |
| Title III | 190 | 3,516.52 |
| Title III | 191 | 0.00 |
| Title VII-Indian Ed | 200 | 8,510.58 |
| IDEA - General Entitlement Grant | 220 | 82,271.34 |
| | 221 | 0.00 |
| IDEA-Preschol Grant | 222 | 697.90 |
| AZ Tech Assistive Technology | 227 | 0.00 |
| Johnson O'Malley | 230 | 6,833.02 |
| | 231 | 0.00 |
| McKinney Vento | 280 | 4,830.40 |
| | 281 | 0.00 |
| Medicaid Reimbursement Fund | 290 | 18,049.53 |
| Preschool Developmental Year 1 | 320 | 0.00 |
| | 326 | 0.00 |
| | 327 | 0.00 |
| | 336 | 228,929.04 |
| | 346 | 373,558.00 |
| ASU - TIF Grant | 352 | 0.00 |
| SCOPPEs-Counseling Grant | 376 | 0.00 |
| Arts in Education Grant | 377 | 0.00 |
| | 457 | 57,272.54 |
| | 472 | 13,990.10 |
| | 480 | 0.00 |
| | 482 | 33,286.77 |
| Plant Fund | 505 | 0.00 |
| Food Service Fund | 510 | 62,246.63 |
| Civic Center | 515 | 3,576.66 |
| Community Schools | 520 | 19,127.28 |

| | | |
|-----------------------------|-----|------------------------|
| | 521 | 5,339.06 |
| Auxiliary Operations | 525 | 0.00 |
| Extra Curr Tax Fees | 526 | 0.00 |
| Gifts & Donations | 530 | 0.00 |
| Indirect Costs Fund | 570 | 16,508.91 |
| Intergovernmental Agreement | 955 | 0.00 |
| | 610 | 0.00 |
| | 630 | 0.00 |
| | | <u>\$ 3,534,984.79</u> |

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-C-1

Agenda Item

Approval of Governing Board Minutes

For Board: Action Discussion Information

Background –

Approval is requested for the minutes of the following meetings:

- 1. June 21, 2022 Regular Meeting

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

It is recommended that the Governing Board approve the Governing Board minutes as presented.

Moved _____ Seconded _____ P/F

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:30 p.m. by Board President Flamand.

Present:

Juan Carlos Flamand, Board President
Edward Hermes, Board Clerk
Sue Corbin, Board Member
Ylenia Aguilar, Board Member
Luis Peralta, Board Member
Dr. Michael Robert, Superintendent

Pledge of Allegiance

President Flamand led the pledge.

Public Hearing Instructional Time Models

Mrs. Potter Davis reviewed that House Bill 2862 allows districts options in how instructional times are met. Time models allow acquisition of minutes through project based, independent and mastery based learning in addition to direct instruction for online programs to meet requirements.

A short discussion took place about funding for online programs, with Mrs. Toscano confirming that full funding is expected to continue for students participating in the online program in the 2022-23 school year.

There were no public comments.

District Celebrations and Announcements

Consent Agenda – Approval of Items since March Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. May 17, 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
- I. Approval of Maricopa County Payroll Services
- J. Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's) for 2022/23.
- K. Resolution to Ratify Vouchers
- L. Renewal of BIDs, RFPs, RFQs
- M. Sole Source Listing FY23
- N. Approval of Renewal of MOU with NAU to Continue the Foster Grandparent Program

- O. Approval of Updated Job Descriptions Developed by Human Resources as a Result of the Compensation Study Conducted in 2022.
- P. Approval to Extend the MOU with Native Health for the 2022-2023 school year

Mr. Hermes moved to approve. Ms. Corbin seconded. Motion carried 5-0.

Mr. Flamand aye
Mr. Hermes aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Call to the Public

There were no requests.

Paul Ulan Override Discussion

Participating by phone, Mr. Paul Ulan of Primary Consultants reviewed results of the recent Community Attitude and Opinion Survey. Responses revealed strong community support of the district with 77% saying they would vote in favor of the district's budget override. Mr. Ulan reminded members that although the community has consistently supported the district that continued efforts to educate the community remains important.

Mr. Hermes thanked Mr. Ulan for the research and questioned looking at ways to reach those indicating they do not know about Osborn.

President Flamand noted that in light of Mr. Hermes needing to leave the meeting early, agenda item VIII-B would be addressed next.

To Consider, Discuss, Amend if Desired, And, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Budget Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments "For" And "Against" the Election to the Maricopa County School Superintendent As August 12, 2022 At 5:00 P.M. And Approving the Governing Board's Argument in Support of the Special Maintenance and Operation Budget Override Election.

Mr. Hermes read the Governing Board's 'For' statement.

Mr. Hermes motioned to approve. Mr. Peralta seconded. Motion carried 5-0.

Mr. Flamand aye
Mr. Hermes aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Mr. Hermes left the meeting at 5:54pm.

Administrative Reports

No comments.

Action Items

Propose 2022/23 Expenditure Budget, Set Public Hearing Date for Adoption of the 22/23 Budget and Approval to Spend Funds from Insurance Proceeds

Referring to the summary included in the packet, Mrs. Toscano reviewed the proposed budget noting that it includes items anticipated will be adopted by the legislature. She explained the budget was built using high projections that will maximize budget capacity but will not have an effect on the local taxpayer. She said the numbers presented are the same being discussed by the legislation and is approximately 1.2 million more than the Budget Committee recommendation brought to the Board in May. It is expected that additional items will be brought to the board to align with the final state approved budget.

The Public Hearing preceding approval of the budget and to spend funds from insurance proceeds will take place July 12 at 5:30 pm.

Ms. Aguilar motioned to approve. Mr. Peralta seconded. Motion carried 4-0

Mr. Flamand aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item VIII-E on this agenda

Dr. Robert said that in order to have the policy updated before July 1, the request is to have item VIII-D, revision of GDD-R, adopted with one reading.

Mr. Peralta motioned to approve. Ms. Corbin seconded. Motion carried 4-0.

Mr. Flamand aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Approval of revision of GDD-R to include Indigenous Peoples day as a paid holiday for all staff GDD-R Support Staff Vacations and Holidays

Dr. Robert shared that members previously approved the addition of Indigenous People's Day to the calendar. This request is to include this day in October as a paid holiday.

Mr. Peralta motioned to approve. Ms. Aguilar seconded. Motion carried 4-0.

Mr. Flamand aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Out-of-State Professional Development Opportunities for Governing Board Members Juan Carlos Flamand, Ed Hermes, Sue Corbin, Ylenia Aguilar, and Luis Peralta for the 2022-2023 school year

Dr. Robert said that approving out of state and out of county professional development opportunities for the year allows the district to take advantage of advance purchasing savings.

He further explained that approval will cover the events listed in the packet for the 22-23 school year should members wish to attend and if funding is available to cover costs.

Ms. Aguilar motioned to approve. Ms. Corbin seconded. Motion carried 4-0.

Mr. Flamand aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Out-of-State Professional Development Opportunities for Superintendent Dr. Michael Robert for the 2022-2023 school year.

Dr. Robert shared that this item is the approval for professional development for the superintendent.

Ms. Aguilar moved to approve. Mr. Peralta seconded. Motion carried 4-0.

Mr. Flamand aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Approval of Superintendent Contract for M. Robert

President Flamand said the item is for renewal of Dr. Robert's contract at the end of year 2 for another 3 year term. Details of the contract were previously discussed during an Executive Session.

Ms. Aguilar moved to approve. Mr. Peralta seconded. Motion carried 4-0.

Mr. Flamand aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Approval of revised 2022-23 Calendar to Change Parent Teacher Conference Schedule

Mrs. Potter-Davis explained that a slight change to the conference schedule for 22-23 is being requested. With the transition from trimesters to quarters the proposal is to eliminate the November conference window leaving fall and spring conferences for all grade levels. A short discussion about whether additional changes should be considered took place.

Ms. Aguilar moved to approve. Ms. Corbin seconded. Motion carried 4-0.

Mr. Flamand aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Board Development

Discussion on conscious discipline video on Developing Empathy

A Conscious Discipline video on developing empathy was viewed. Afterwards, Dr. Robert and members discussed their thoughts on what the techniques shown in the video would look like in a classroom, and how these skills could be used in their own interactions.

Reflections

Mr. Peralta enjoyed the discussion about empathy adding he not only enjoys but finds it helpful to engage in discussion around what teachers are doing.

Ms. Aguilar expressed disappointment that the video did not include more examples that would make it easier for those who have not had time in classrooms. She said that because she has volunteered in classrooms, she has seen conscious discipline practiced and has learned a lot.

Ms. Corbin discussed the importance of building trust, allowing students to be comfortable sharing their feelings.

President Flamand expressed appreciation for a quick efficient meeting. He is enjoying the Board Development and agreed with Ms. Aguilar's comments about learning being a process.

Dr. Robert expressed appreciation for both Mr. Ulan's work in preparing the district for a possible override and Mrs. Toscano's work in preparing the budget without having a finalized budget from the legislation.

Future

Mr. Peralta

- Would like to report on the ASBA Summer Leadership Institute.

President Flamand

- Review of district safety plan and protocols
- Update on marketing/ technology- what work may be happening for summer
- How are we doing with the awareness campaigns
 - Thoughts on people being unaware of what's happening in the district
- Engagement
 - Engaging those who don't have kids
 - Sharing the success of the district with new families who do not send their kids to Osborn

Adjournment

President Flamand declared the meeting adjourned at 6:50 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Edward Hermes, Board Clerk

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-D-1-7

Agenda Item

Approval of Personnel Items

For Board: Action Discussion Information

Background –

Per attached list.

Note: Due to HIPPA laws (Health Insurance Portability & Accountability Act) regarding privacy of health information, we do not include letters from individuals requesting FMLA because their medical conditions are mentioned in their letters. This information must be held confidential. Board members will simply know from the usual monthly listings that it is an FMLA request and understand that such requests are made due to one's own personal illness or injury or a close family members' illness or injury or the birth or adoption of a child, etc.

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

It is recommended that the Governing Board approve the Resignations/Terminations/Retirements and Employment/Changes/Additions as presented.

Moved _____ Seconded _____ P/F

NEW EMPLOYEES: CERTIFIED

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE HIRED</u> | <u>RATE OF PAY</u> |
|----------------------|--------------------------------|-----------------|-------------------|--------------------|
| Gabiana, Arcelyn | Teacher- 8th Gr Science | OMS | <u>7/26/2022</u> | <u>\$48,000.00</u> |
| Owens, Jennifer | Girls Track | OMS | <u>3/3/2022</u> | <u>\$1,000.00</u> |
| Caraballo, Neudysmar | Community Preschool Instructor | <u>LNV</u> | <u>8/2/2022</u> | <u>\$43,000.00</u> |

NEW EMPLOYEES: CLASSIFIED

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE HIRED</u> | <u>RATE OF PAY</u> |
|-------------|-----------------|-----------------|-------------------|--------------------|
|-------------|-----------------|-----------------|-------------------|--------------------|

RATIFY ADDENDUM TO CONTRACT

| <u>NAME</u> | <u>PROGRAM</u> | <u>AMOUNT</u> |
|-------------|----------------|---------------|
|-------------|----------------|---------------|

PRE-APPROVAL ADDENDUM TO CONTRACT

| <u>NAME</u> | <u>PROGRAM</u> | <u>AMOUNT</u> |
|------------------------|---|-------------------|
| Becerra, Chantal | Summer School Substitute 6/6-6/30/22 | \$2,700.00 |
| Bladerama, Nicolas | Summer Planning 6/21-6/23/22 | \$225.00 |
| Feria, Anna | 21st Cent Coordinator 8/2/22-5/26/23 | \$10,000.00 |
| Frederick, Macklin | Summer Planning 6/21-6/23/22 | \$225.00 |
| Garcia-Stubbm D'andre | Summer Planning 6/21-6/23/22 | \$225.00 |
| Georges, Julia | Summer Planning 6/21-6/23/22 | \$225.00 |
| Gerstner, Doug | Summer Planning 6/21-6/23/22 | \$225.00 |
| Guzman, Jose | Summer Planning 6/21-6/23/22 | \$225.00 |
| Hess, James | Summer Planning 6/21-6/23/22 | \$225.00 |
| Hess, James | Summer Planning 6/21-6/23/22 | \$225.00 |
| Nevarez, Mae | curriculum planning 2022-2023 | \$1,666.70 |
| Robbins, Jennifer | Summer Child Find Evaluation Team 5/30-6/30/22 | \$2,925.60 |
| Rollins, Allison | Curriculum Planning 5/15-5/27/22 | \$300.00 |
| Saiz, Sarah | Summer Planning 6/21-6/23/22 | \$225.00 |
| Schrey, Kaitlyn | Summer Planning 6/1-6/30/22 | \$1,875.00 |
| Seder, Heather | SPED Compensatory Services Provider | \$75.00 |
| Stacey, Brendan | Summer Planning(curr mapping/data/PD planning) 6/1-6/30/ | \$3,000.00 |
| Stacey, Brendan | Summer Planning(curr mapping/data/PD planning) 7/1-7/31/2 | \$4,000.00 |
| Switalla, Erica | Summer Child Find Evaluation Team 5/30-6/30/22 | \$1,500.00 |
| Torres, Tatiana | Summer Planning 6/14-6/23/22 | \$150.00 |
| Trujillo, Cristal | Dual Language English Teacher 8/9/21-5/27/22 | \$1,500.00 |

ADDITIONAL ASSIGNMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> | <u>RATE OF PAY</u> |
|--------------------------|-------------------------------------|-----------------|-------------|--------------------|
| Romero, Manuela | School Administrative Assistant | Encanto | 7/1/2022 | \$ 16.24 |
| Villacorta, Raquel | Administrative Assistant | Encanto | 7/1/2022 | \$ 20.24 |
| Barajas, Marisol | ELL Para Pro | OMS | 7/25/2022 | \$ 17.24 |
| Charles, Raymond | Administrative Assistant | Montecito | 6/6/2022 | \$ 15.12 |
| Duran, Yanet | Summer School Educational Assistant | Solano | 6/1/2022 | \$ 14.11 |
| Escarcega, Valerie | ELL Para Pro | Encanto | 7/25/2022 | \$ 15.77 |
| Gerlock, Storm | Extra Duty- Computer Technician | IT | 7/5/2022 | \$ 15.23 |
| Marxer, Elaine | Administrative Assistant | Longview | 6/1/2022 | \$ 22.73 |
| Montoya, Dorinda | Extra Duty- Computer Technician | IT | 7/5/2022 | \$ 16.38 |
| Ontiveros, Saturn | Administrative Assistant | Solano | 7/5/2022 | \$ 20.04 |
| Rodriguez Corral, Martha | ELL Para Pro | Solano | 7/25/2022 | \$ 19.92 |
| Stubbs, Juanita | ELL Para Pro | Longview | 7/25/2022 | \$ 17.44 |

CHANGE OF ASSIGNMENT

| <u>NAME</u> | <u>FROM POSITION</u> | <u>TO POSITION</u> | <u>LOCATION</u> | <u>DATE</u> | <u>RATE OF PAY</u> |
|-------------------|----------------------|---------------------------|-----------------|-------------|--------------------|
| Owens, Jennifer | After School Coach | 7th Grade Science Teacher | OMS | 7/26/2022 | \$48,000.00 |
| Brown, Fatima | 9month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$18.87 |
| Collins, Kurtis | 9 month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$20.83 |
| Flores, Maria | 9 month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$17.11 |
| Gilliland, Cheryl | 9 month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$23.36 |
| Gonzalez, Jose | 9 month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$20.83 |
| James, Larry | 9 month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$20.05 |
| Kellogg, Raymond | 9 month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$20.63 |
| Lopez, Mary Lynn | 9 month Bus Driver | 12 month Bus Driver | Transportation | 7/1/2022 | \$20.05 |

NEW YEAR CLASSIFIED ASSIGNMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> | <u>RATE OF PAY</u> |
|-------------|-----------------|-----------------|-------------|--------------------|
|-------------|-----------------|-----------------|-------------|--------------------|

RESIGNATIONS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> |
|-------------------------|-------------------|-----------------|-------------|
| Arriaga Salmeron, Jesus | Cafeteria Manager | OMS | 6/30/2022 |
| Wierman, Natalie | Preschool Teacher | SOL | 5/27/2022 |

TERMINATIONS

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>DATE</u> |
|-------------|-----------------|-----------------|-------------|
|-------------|-----------------|-----------------|-------------|

RETIREMENTS

| <u>NAME</u> | <u>REASON</u> | <u>LOCATION</u> | <u>DATE</u> |
|-------------|---------------|-----------------|-------------|
|-------------|---------------|-----------------|-------------|

LEAVE OF ABSENCES:

| <u>NAME</u> | <u>REASON</u> | <u>LOCATION</u> | <u>DATE</u> |
|-------------|---------------|-----------------|-------------|
|-------------|---------------|-----------------|-------------|

MILITARY LEAVE:

| <u>NAME</u> | <u>REASON</u> | <u>LOCATION</u> | <u>DATE</u> |
|-------------|---------------|-----------------|-------------|
|-------------|---------------|-----------------|-------------|

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-E

Agenda Item

Donations –

For Board: Action Discussion Information

Background –

| Donor | Donation | Location | Estimated Value |
|--------------------------|-----------------------|-----------------|-----------------|
| Changing Hands Bookstore | Books (list attached) | Encanto/iSchool | \$400.00 |
| | | | |
| | | | |
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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

It is recommended that the Governing Board approve the list of Donations as presented.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT #8
REQUEST FOR ACCEPTANCE OF
DONATIONS AND GIFTS

NAME OF INDIVIDUAL MAKING DONATION: _____
(PLEASE PRINT)

REPRESENTING (FIRM, CORPORATION): _____

SIGNATURE _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

PHONE NUMBER (HOME) _____ (OFFICE) _____

SCHOOL REQUESTING ACCEPTANCE _____

PRINCIPAL SIGNATURE _____ DATE _____

DONATED ITEM:

DESCRIPTION _____

SERIAL # _____

ESTIMATED VALUE _____

ROOM #/LOCATION OF ITEM _____

BUSINESS OFFICE/PROPERTY CONTROL

ASSIGNED ASSET # _____

DATE OF BOARD APPROVAL _____

Changing Hands July 2022 Donation iSchool

| Title | Author | Original price |
|--|--------------------------|----------------|
| The Mouse and the Motorcycle | Beverly Cleary | |
| Captain Underpants and the Attack of the Talking toilets | Dav Pilkey | 4.99 |
| The Mystery of the Cupboard | Lynne Reid Banks | 3.99 |
| Bedeviled | Shani Petroff | 6.99 |
| Junie B Jones and a Little Monkey Business | Barbara Park | 4.99 |
| Junie B. Jones and sons Sneaky Peeky Spying | Barbara Park | 4.99 x 2 |
| Junie B. Jones Smells something Fishy | Barbara Park | 4.99 |
| Charlotte's Web | E.B. White | |
| Captain Underpants and the Invasion | Dav Pilkey | |
| Invisible Stanley | Jeff Brown | |
| Disney Pixar- Inside Out | | 14.99 |
| Harry Potter and the Prisoner of Azkan | J.K. Rowling | 7.99 x2 |
| James and the Giant Peach | Ronald Dahl | 5.99 |
| The Machine of Doom | Cavan Scott | 5.99 |
| Escape from Pompeii | Ben Richmond | 5.99 |
| Pegasus Origins of Olympus | Kate O'Hearn | 8.99 |
| Pegasus Rise of the Titans | Kate O'Hearn | 8.99 |
| The BFG | Ronald Dahl | |
| If You're Reading this It's too Late | pseudonymous bosch | 8 |
| Harry Potter and the Sorcerer's Stone | J.K. Rowling | 6.99 |
| Someone Like You | Sarah Dessen | 8.99 |
| The Seventh Wish | Kate Messner | |
| When the Sea Turned to Silver | Grace Lin | 9.99 |
| Finding Serendipity | Angelica Banks | 7.99 |
| Speak | Laurie Halse Anderson | 8.99 |
| Guinness Book of world Records Amazing School Records | | |
| Thomas Edison | Shannon Zemlicka | 5.95 |
| Guinea Dog | Patrick Jennings | 6.99 |
| The Homework Machine | Dan Gutman | 4.99 |
| Roll of Thunder Hear my Cry | Mildred Taylor | 4.99 |
| Kate the Great Except When she's Not | Suzy Becker | 12.99 |
| Good Families Don't | Robert Munsch | 5.99 |
| Love You Forever | Robert Munsch | |
| Pencilvania | Stephanie Watson | 7.99 |
| Diary of a Wimpy Kid the Ugly Truth | Jeff Kinney | 6.99 |
| Running Out of Time | Margaret Peterson Haddix | 5.99 |
| Septimus Heap Flyte | Angie Sage | 7.99 |
| The Tiny Mansion | Keir Graff | 16.99 |
| Esperanza Rising | Pam Munoz Ryan | 6.99 |
| The Spiderwick Chronicles | Tony Di Terlizza | 10.99 |
| the Tombs of Anak | Frank Peretti | 5.99 |
| The Door in the Dragon's Throat | Frank Peretti | 5.99 |
| "b" is for Betsy | Carolyn Haywood | 7.99 |
| I am Pusheen the Cat | Claire Belton | 9.99 |
| Best Friend Next Door | Carolyn Mackler | 6.99 |

Changing Hands July 2022 Donation iSchool

| | | |
|---|---------------------|---------|
| Ranger's apprentice | John Flanagan | 7.99 |
| American Girl Julie and the Eagles | | 6.95 |
| American girl Julie's Journey | | 6.95 |
| American Girl Changes for Julie | | 6.95 |
| American Girl Julie Tells Her Story | | 6.95 |
| American Girl Happy New Year, Julia | | 6.95 |
| Meet Julia | | 6.95 |
| The Dark of the Woods | | 7.95 |
| Sci fi Junior High | John Martin | 7.99 |
| Quest for the Golden Apple | Megan Miller | 9.99 |
| The Lightening Thief | Rick Riordan | 7.99 |
| Thirteen Reasons Why | Sherman Alexie | 10.99 |
| A Little Something Different | Sandy Hall | 9.99 |
| The Scorch Trials | James Dashner | 10.99 |
| YOLO | Lauren Myracle | 8.95 |
| Little Farm in the Ozarks | Roger Lea MacBride | 3.95 |
| The Maze Runner | James Dashner | 9.99 |
| Uglies | Scott Westerfield | 9.99 |
| The Upstairs Room | Johanna Reiss | 5.99 |
| Harriett the Invincible | Ursula Vernon | 12.99 |
| Clique Here | Anna Staniszewski | 7.99 |
| Prairie Evers | Ellen Airgood | 7.99 |
| Harry Potter and the Chamber of Secrets | J.K. Rowling | 6.99 |
| Flush | Carl Hiaasen | 6.99 |
| Pinky Eye | Eleanor Estes | |
| Escape from the Island of Aquarius | Frank Peretti | 5.99 |
| I Totally Funniest | James Patterson | 5.99 |
| Just Jamie | Terri Libenson | 12.99 |
| Slob | Ellen Potter | |
| The Sin Eater's Daughter | Melinda Salisbury | 17.99 |
| Wonder | R.J. Palacio | 16.99 |
| First & Then | Emma Mills | 9.99 |
| Since You've Been Gone | Morgan Matson | 8.99 |
| Harry Potter and the Goblet of Fire | J.K. Rowling | 8.99 |
| Harry Potter and the Sorcerer's Stone | J.K. Rowling | 6.99 |
| Harry Potter and the Chamber of Secrets | J.K. Rowling | 6.99 |
| Harriett Tubman Conductor on the Underground Rail | Ann Petry | 5.99 |
| The story of Harriett Tubman Freedom Train | Dorothy Sterling | |
| Descendants 2 | | 14.99 |
| The Big Hungry Bear | Don and Audrey Wood | |
| Romeo and Juliet | Jennifer Adams | |
| Harry Potter and the Chamber of Secrets | J.K. Rowling | 6.99 x2 |
| The 100 | Kass Morgan | 10 |
| LEGEND | Marie Lu | 10.99 |
| Put Me in the Zoo | Robert Lopshire | 4.99 |
| Soupy Saturdays with the Pain and the Great One | Judy Blume | 5.99 |
| Ready Freddy Homework Hassles | Abby Klein | 5.99 |

Changing Hands July 2022 Donation iSchool

| | | |
|---|-------------------------------|----------|
| Sarafina and the Splintered Heart | Robert Beatty | |
| Riding Freedom | Brian Selznick | 5.99 |
| The Magic Finger | Ronald Dahl | |
| Tabby Under the Tree | Ben Baglio | 3.99 |
| Bunny in a Basket | Ben Baglio | 3.99 |
| Star Wars Rebels Ezra's Gamble | Ryder Windham | 5.49 |
| Girl's Best Friend | Leslie Margolis | 7.99 |
| I survived the Nazi Invasion 1944 | Lauren Tarshis | 4.99 |
| I survived the battle of Gettysburg 1863 | Lauren Tarshis | 4.99 |
| I survived the San Francisco Earthquake, 1906 | Lauren Tarshis | 4.99 |
| | Mary Pope Osborne and | |
| Ancient Greece and the Olympians | Natalie Pope Boyce | 5.99 |
| This totally Bites | | 5.99 |
| Sideways Stories from Wayside School | Julie Brinckloe | |
| Utterly Me, Clarice Bean | Lauren Child | |
| Sweep | Cate Tierman | 7.99 |
| Artemis Fowl the Time Paradox | Eoin Colfer | 17.99 |
| Catching Fire | Suzanne Collins | 17.99 |
| The Perks of Being a Wallflower | Stephen Chbosky | 14 |
| If Animals Kissed Goodnight | Ann Whitford Paul | 7.99 |
| Loving Kindness | Whitney Stewart | |
| Cold Blooded Myrtle | Elizabeth Bunce | |
| Ghost Horses | Gloria Skurzynski/Alane Fergu | 4.99 |
| Arena | Holly Jennings | 15 |
| The Babysitter Club MaryAnn saves the Day | Ann Martin | 10.99 |
| Wishing Upon the Same Star | Jacquetta Nammar Feldman | |
| Splendor A Luxe Novel | Anna Godbersen | 17.99 |
| Dork Diaries How to Dork Your Diary | Rachel Renee Russell | 12.99 |
| Rumors A Luxe Novel | Anna Godbersen | 9.99 |
| Young Fu of the Upper Yangtze | Elizabeth Foreman Lewis | 8.99 |
| Envy A Luxe Novel | Anna Godbersen | 17.99 |
| Dare Ya! | Courtney Carbone | 8.95 |
| Breaking Dawn | Stephanie Meyer | 22.99 |
| Almost There and Almost Not | Linda Urban | |
| A Polar Bear's World | Caroline Arnold | 7.99 |
| Upchuck and the Rotten Willy | Bill Wallace | 3.99 |
| Island Book One Shipwreck | Gordon Korman | 5.99 |
| The Prairie Thief | Melissa Wiley | 5.99 |
| Treasure Hunter The Midnight Market | Lola Benker | |
| The Best Liars in Riverview | Lin Thompson | |
| The Shattered Castle | Jennifer Nielsen | |
| The Ghost at Midnight Lake | Lucy Strange | |
| House of Hollow | Krystal Sutherland | 18.99 |
| The One and Only Ivan | Katherine Applegate | 7.99 |
| Artemis Fowl the Opal Deception | Eoin Colfer | 7.99 |
| Harry Potter and the Prisoner of Azkaban | J.K. Rowling | 7.99 |
| Estimated Value | | \$200.00 |

Changing Hands Donation Encanto June 2022

| Title | Author | Original Price |
|---|--------------------------|----------------|
| The Care and Keeping of You | Valorie Lee Schaefer | 9.95 |
| Bedtime in the Southwest | Mona Hodgson | 14.95 |
| Piranhas Don't Eat Bananas | Aaron Blabley | 14.99 |
| Peppa Pig Treasury | | 12.99 |
| I Love You Already | Jory John & Benji Davies | 17.99 |
| Alexander von Humboldt | Danica Novgorodoff | 17.99 |
| Just Being Audrey | Margaret Cardillo | 16.99 |
| Rachel Carson and her Book that Changed the World | Laurie Lawlor | |
| The Year We Learned to fly | Jacqueline Woodson | 18.99 |
| Princess Charming | Zibby Owens | 17.99 |
| Harry Potter and the Sorcerer's Stone | J. K. Rowling | 39.99 |
| The Baby Tree | Sophie Blackall | 17.99 |
| What Pet Should I Get | Dr. Seuss | 17.99 |
| I Walk with Vanessa | Kerascoët | 17.99 |
| Together | Luke Adam Hawker | 19.99 |
| Lilah Tov Good Night | Ben Gundersheimer | 17.99 |
| Put Me in the Zoo | Robert Lopshire | 5.00 |
| Lots of Spots | Lois Ehlert | 17.99 |
| Josefina Javelina A Hairy Tale | Susan Lowell | 15.95 |
| There's No Place Like Space | Tish Rabe | 9.99 |
| Harriett Gets Carried Away | Jessie Sima | 17.99 |
| Itzhak A Boy who Loved the Violin | Tracy Newman | 18.99 |
| Bee Wiggled | Cece Ball | 6.99 |
| Taste Your Words | Bonnie Clark | 17.99 |
| The Pawed Piper | Michelle Robinson | 16.99 |
| Lincoln A Photobiography | Russell Freedman | 15.95 |
| Glow in the Dark Constellations | CC Thompson | 11.95 |
| Quentin Blake's Magical Tales | John Yoeman | 19.95 |
| The Cat in the Hat | Dr. Seuss | 7.99 |
| Change Sings | Amanda Gordon | 18.99 |
| In Her Hands The Story of Sculptor Augusta Savage | Alan Schroeder | 10.95 |
| Jabari Jumps | Gaia Cornwall | 7.99 x2 |
| Horton Hears a Who | Dr. Seuss | |
| Horton Hatches the Egg | Dr. Seuss | |
| The Sun the Moon and the Stars | Rachel Montez Minor | 17.99 |
| All Are Welcome | Alexandra Penfold | 17.99 |
| The Many Lives of Benjamin Franklin | Aliki | 5.95 |
| What the Road Said | Cleo Wade | 18.99 |
| A Song for Gwendolyn Brooks | Alice Faye Duncan | 16.95 |
| Little People Big Dreams Bruce Lee | Isabel Sanchez Vegara | 15.99 |
| Fry Bread | Kevin Noble Maillard | 18.99 |
| Memory Jars | Caldecott Honoree | 18.99 |
| Bear Wants to Sing | Cary Fagan | 17.99 |
| School of Rock | Mike White | 18.99 |
| First Picture Atlas | Deborah Chancellor | 16.99 |
| The Day the Crayons Quit | Drew DeWalt | 17.99 |

Changing Hands Donation Encanto June 2022

| | | |
|------------------------|-------------------|----------|
| Can You find it Inside | Jessica Schulte | |
| My Terrific Dinosaur | | 9.99 |
| Pet | Matthew Van Fleet | 21.99 |
| Total Estimated value | | \$200.00 |

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-F

Agenda Item

Expenditure and Revenue Report

For Board: Action Discussion Information

Background –

Attached is a summary fund status for all current district funds in accordance with Board Policy DBI that states, “In order to determine if budgeted expenditures are in keeping with the adopted budget, a monthly report of expenditures and revenues shall be presented to the Board.

Any over expenditure in a major subsection of the maintenance and operation budget shall require Board approval.”

Legal

A.R.S. 15-905

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

Board Exp & Revenue Report

From Date: 6/1/2022

To Date: 6/30/2022

Fiscal Year: 2021-2022

- Subtotal by Collapse Mask
 Include pre encumbrance
 Print accounts with zero balance
 Filter Encumbrance Detail by Date Range
 Exclude Inactive Accounts with zero balance

| Account Number | Description | GL Budget | Range To Date | YTD | Balance | Encumbrance | Budget Balance | % Bud |
|--------------------------------|--|-----------------|----------------|-------------------|-----------------|----------------|-----------------|---------|
| 001.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$117,707.45) | (\$11,177,430.51) | \$11,177,430.51 | \$0.00 | \$11,177,430.51 | 0.00% |
| 001.000.0000.2000.000.000.0000 | REVENUE FROM COUNTY | \$0.00 | (\$6,275.85) | (\$528,185.37) | \$528,185.37 | \$0.00 | \$528,185.37 | 0.00% |
| 001.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | (\$659,269.53) | (\$4,443,854.92) | \$4,443,854.92 | \$0.00 | \$4,443,854.92 | 0.00% |
| 001.000.0000.6000.000.000.0000 | EXPENDITURES | \$19,734,302.00 | \$1,967,067.58 | \$17,594,770.22 | \$2,139,531.78 | \$1,630,892.97 | \$508,638.81 | 2.58% |
| | FUND: MAINTENANCE AND OPERATION - 001 | \$19,734,302.00 | \$1,183,814.75 | \$1,445,299.42 | \$18,289,002.58 | \$1,630,892.97 | \$16,658,109.61 | 84.41% |
| 010.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | (\$168,511.63) | (\$845,591.39) | \$845,591.39 | \$0.00 | \$845,591.39 | 0.00% |
| | FUND: CLASSROOM SITE FUND - 010 | \$0.00 | (\$168,511.63) | (\$845,591.39) | \$845,591.39 | \$0.00 | \$845,591.39 | 0.00% |
| 011.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | \$0.00 | (\$201,607.30) | \$201,607.30 | \$0.00 | \$201,607.30 | 0.00% |
| 011.000.0000.6000.000.000.0000 | EXPENDITURES | \$423,870.00 | \$114,662.92 | \$784,910.60 | (\$361,040.60) | \$0.00 | (\$361,040.60) | -85.18% |
| | FUND: P301 BASE PAY - 011 | \$423,870.00 | \$114,662.92 | \$583,303.30 | (\$159,433.30) | \$0.00 | (\$159,433.30) | -37.61% |
| 012.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | \$0.00 | (\$403,214.60) | \$403,214.60 | \$0.00 | \$403,214.60 | 0.00% |
| 012.000.0000.6000.000.000.0000 | EXPENDITURES | \$1,174,953.00 | \$406,190.24 | \$406,190.24 | \$768,762.76 | \$1,152.57 | \$767,610.19 | 65.33% |
| | FUND: P301 PERFORMANCE PAY - 012 | \$1,174,953.00 | \$406,190.24 | \$2,975.64 | \$1,171,977.36 | \$1,152.57 | \$1,170,824.79 | 99.65% |
| 013.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | \$0.00 | (\$403,214.64) | \$403,214.64 | \$0.00 | \$403,214.64 | 0.00% |
| 013.000.0000.6000.000.000.0000 | EXPENDITURES | \$2,442,228.00 | \$0.00 | \$185,379.90 | \$2,256,848.10 | \$0.00 | \$2,256,848.10 | 92.41% |
| | FUND: P301 CLASSROOM IMPROVMENT - 013 | \$2,442,228.00 | \$0.00 | (\$217,834.74) | \$2,660,062.74 | \$0.00 | \$2,660,062.74 | 108.92% |
| 020.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | \$0.00 | (\$68,343.59) | \$68,343.59 | \$0.00 | \$68,343.59 | 0.00% |
| 020.000.0000.6000.000.000.0000 | EXPENDITURES | \$500,000.00 | \$24,025.41 | \$146,320.80 | \$353,679.20 | \$54.68 | \$353,624.52 | 70.72% |
| | FUND: INSTRUCTIONAL IMPROVEMENT FUND - 020 | \$500,000.00 | \$24,025.41 | \$77,977.21 | \$422,022.79 | \$54.68 | \$421,968.11 | 84.39% |
| 100.000.0000.6000.000.000.0000 | EXPENDITURES | \$1,761,008.28 | \$319,619.29 | \$1,431,452.01 | \$329,556.27 | \$67,574.53 | \$261,981.74 | 14.88% |
| | FUND: TITLE I - 100 | \$1,761,008.28 | \$319,619.29 | \$1,431,452.01 | \$329,556.27 | \$67,574.53 | \$261,981.74 | 14.88% |
| 101.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | \$0.00 | (\$333.50) | \$333.50 | \$0.00 | \$333.50 | 0.00% |
| 101.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$86,590.07) | \$86,590.07 | \$0.00 | \$86,590.07 | 0.00% |
| 101.000.0000.6000.000.000.0000 | EXPENDITURES | \$1,377,594.10 | \$0.00 | \$0.00 | \$1,377,594.10 | \$0.00 | \$1,377,594.10 | 100.00% |
| | FUND: TITLE I - 101 | \$1,377,594.10 | \$0.00 | (\$86,923.57) | \$1,464,517.67 | \$0.00 | \$1,464,517.67 | 106.31% |
| 115.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$20,251.92) | \$20,251.92 | \$0.00 | \$20,251.92 | 0.00% |
| 115.000.0000.6000.000.000.0000 | EXPENDITURES | \$57,000.00 | \$0.00 | \$0.00 | \$57,000.00 | \$392.00 | \$56,608.00 | 99.31% |
| | FUND: TITLE I TARGETED SUPPORT & IMPROVEMENT - 115 | \$57,000.00 | \$0.00 | (\$20,251.92) | \$77,251.92 | \$392.00 | \$76,859.92 | 134.84% |
| 116.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | (\$14,000.00) | (\$14,000.00) | \$14,000.00 | \$0.00 | \$14,000.00 | 0.00% |
| 116.000.0000.6000.000.000.0000 | EXPENDITURES | \$30,000.00 | \$0.00 | \$14,000.00 | \$16,000.00 | \$1,992.00 | \$14,008.00 | 46.69% |
| | FUND: TITLE I TARGETED SUPPORT & IMPROVEMENT - 116 | \$30,000.00 | (\$14,000.00) | \$0.00 | \$30,000.00 | \$1,992.00 | \$28,008.00 | 93.36% |
| 140.000.0000.6000.000.000.0000 | EXPENDITURES | \$248,730.52 | \$19,231.21 | \$80,463.57 | \$168,266.95 | \$52,814.21 | \$115,452.74 | 46.42% |
| | FUND: TITLE IIA - IMPROVING TEACHER QUALITY - 140 | \$248,730.52 | \$19,231.21 | \$80,463.57 | \$168,266.95 | \$52,814.21 | \$115,452.74 | 46.42% |
| 141.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$85,713.72) | \$85,713.72 | \$0.00 | \$85,713.72 | 0.00% |
| 141.000.0000.6000.000.000.0000 | EXPENDITURES | \$138,859.62 | \$0.00 | \$0.07 | \$138,859.55 | \$308.99 | \$138,550.56 | 99.78% |
| | FUND: TITLE IIA - IMPROVING TEACHER QUALITY - 141 | \$138,859.62 | \$0.00 | (\$85,713.65) | \$224,573.27 | \$308.99 | \$224,264.28 | 161.50% |
| 160.000.0000.6000.000.000.0000 | EXPENDITURES | \$190,618.78 | \$3,569.65 | \$52,630.89 | \$137,987.89 | \$61,161.96 | \$76,825.93 | 40.30% |
| | FUND: TITLE IV - SAFE & DRUG FREE BASIC - 160 | \$190,618.78 | \$3,569.65 | \$52,630.89 | \$137,987.89 | \$61,161.96 | \$76,825.93 | 40.30% |
| 161.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$33,551.73) | \$33,551.73 | \$0.00 | \$33,551.73 | 0.00% |

Osborn School District

Board Exp & Revenue Report

Fiscal Year: 2021-2022

From Date: 6/1/2022 To Date: 6/30/2022

Subtotal by Collapse Mask
 Include pre encumbrance
 Print accounts with zero balance
 Filter Encumbrance Detail by Date Range
 Exclude Inactive Accounts with zero balance

| Account Number | Description | GL Budget | Range To Date | YTD | Balance | Encumbrance | Budget Balance | % Bud |
|--------------------------------|---|----------------|---------------|----------------|---------------|--------------|----------------|---------|
| 161.000.0000.6000.000.000.0000 | EXPENDITURES | \$97,234.36 | \$0.00 | \$656.37 | \$96,577.99 | (\$50.15) | \$96,628.14 | 99.38% |
| | FUND: TITLE IV - SAFE & DRUG FREE BASIC - 161 | \$97,234.36 | \$0.00 | (\$32,895.36) | \$130,129.72 | (\$50.15) | \$130,179.87 | 133.88% |
| 162.000.0000.6000.000.000.0000 | EXPENDITURES | \$324,000.00 | \$29,422.55 | \$108,160.53 | \$215,839.47 | \$51,518.93 | \$164,320.54 | 50.72% |
| | FUND: 21ST CENTURY (ENC, SOL) - 162 | \$324,000.00 | \$29,422.55 | \$108,160.53 | \$215,839.47 | \$51,518.93 | \$164,320.54 | 50.72% |
| 163.000.0000.6000.000.000.0000 | EXPENDITURES | \$486,100.00 | \$50,208.54 | \$203,359.45 | \$282,740.55 | \$86,641.76 | \$196,098.79 | 40.34% |
| | FUND: 21ST CENTURY (CL, LV, OMS) - 163 | \$486,100.00 | \$50,208.54 | \$203,359.45 | \$282,740.55 | \$86,641.76 | \$196,098.79 | 40.34% |
| 190.000.0000.6000.000.000.0000 | EXPENDITURES | \$56,236.50 | \$3,516.52 | \$47,753.19 | \$8,483.31 | \$5,235.17 | \$3,248.14 | 5.78% |
| | FUND: TITLE III - 190 | \$56,236.50 | \$3,516.52 | \$47,753.19 | \$8,483.31 | \$5,235.17 | \$3,248.14 | 5.78% |
| 191.000.0000.6000.000.000.0000 | EXPENDITURES | \$48,573.62 | \$0.00 | \$2,820.52 | \$45,753.10 | \$0.00 | \$45,753.10 | 94.19% |
| | FUND: TITLE III - 191 | \$48,573.62 | \$0.00 | \$2,820.52 | \$45,753.10 | \$0.00 | \$45,753.10 | 94.19% |
| 200.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$36,772.12) | \$36,772.12 | \$0.00 | \$36,772.12 | 0.00% |
| 200.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$8,510.58 | \$45,683.55 | (\$45,683.55) | \$0.00 | (\$45,683.55) | 0.00% |
| | FUND: TITLE VII - INDIAN ED - 200 | \$0.00 | \$8,510.58 | \$8,911.43 | (\$8,911.43) | \$0.00 | (\$8,911.43) | 0.00% |
| 220.000.0000.6000.000.000.0000 | EXPENDITURES | \$1,130,009.76 | \$82,347.76 | \$722,791.69 | \$407,218.07 | \$9,589.42 | \$397,628.65 | 35.19% |
| | FUND: IDEA - BASIC - 220 | \$1,130,009.76 | \$82,347.76 | \$722,791.69 | \$407,218.07 | \$9,589.42 | \$397,628.65 | 35.19% |
| 221.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$114,829.48) | \$114,829.48 | \$0.00 | \$114,829.48 | 0.00% |
| 221.000.0000.6000.000.000.0000 | EXPENDITURES | \$649,589.42 | \$0.00 | \$171,539.36 | \$478,050.06 | \$108,865.79 | \$369,184.27 | 56.83% |
| | FUND: IDEA BASIC - 221 | \$649,589.42 | \$0.00 | \$56,709.88 | \$592,879.54 | \$108,865.79 | \$484,013.75 | 74.51% |
| 222.000.0000.6000.000.000.0000 | EXPENDITURES | \$29,517.50 | \$697.91 | \$19,667.92 | \$9,849.58 | \$2,177.73 | \$7,671.85 | 25.99% |
| | FUND: IDEA - PRESCHOOL GRANT - 222 | \$29,517.50 | \$697.91 | \$19,667.92 | \$9,849.58 | \$2,177.73 | \$7,671.85 | 25.99% |
| 223.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$4,049.11) | \$4,049.11 | \$0.00 | \$4,049.11 | 0.00% |
| | FUND: IDEA EDISA - 2 Training - 223 | \$0.00 | \$0.00 | (\$4,049.11) | \$4,049.11 | \$0.00 | \$4,049.11 | 0.00% |
| 227.000.0000.6000.000.000.0000 | EXPENDITURES | \$11,872.68 | \$0.00 | \$0.00 | \$11,872.68 | \$0.00 | \$11,872.68 | 100.00% |
| | FUND: ARP- IDEA PRESCHOOL - 227 | \$11,872.68 | \$0.00 | \$0.00 | \$11,872.68 | \$0.00 | \$11,872.68 | 100.00% |
| 228.000.0000.6000.000.000.0000 | EXPENDITURES | \$158,934.55 | \$0.00 | \$0.00 | \$158,934.55 | \$69,014.57 | \$89,919.98 | 56.58% |
| | FUND: ARP- IDEA BASIC - 228 | \$158,934.55 | \$0.00 | \$0.00 | \$158,934.55 | \$69,014.57 | \$89,919.98 | 56.58% |
| 230.000.0000.6000.000.000.0000 | EXPENDITURES | \$48,324.41 | \$8,650.94 | \$43,678.07 | \$4,646.34 | \$11,585.41 | (\$6,939.07) | -14.36% |
| | FUND: JOHNSON-O'MALLEY - 230 | \$48,324.41 | \$8,650.94 | \$43,678.07 | \$4,646.34 | \$11,585.41 | (\$6,939.07) | -14.36% |
| 231.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$10,152.16) | \$10,152.16 | \$0.00 | \$10,152.16 | 0.00% |
| 231.000.0000.6000.000.000.0000 | EXPENDITURES | \$42,153.23 | \$0.00 | \$541.50 | \$41,611.73 | \$0.00 | \$41,611.73 | 98.72% |
| | FUND: JOHNSON-O'MALLEY - 231 | \$42,153.23 | \$0.00 | (\$9,610.66) | \$51,763.89 | \$0.00 | \$51,763.89 | 122.80% |
| 280.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | (\$16,028.43) | (\$16,028.43) | \$16,028.43 | \$0.00 | \$16,028.43 | 0.00% |
| 280.000.0000.6000.000.000.0000 | EXPENDITURES | \$29,828.93 | \$4,830.40 | \$16,028.43 | \$13,800.50 | \$6,445.39 | \$7,355.11 | 24.66% |
| | FUND: EDUCATION FOR HOMELESS CHILDREN - 280 | \$29,828.93 | (\$11,198.03) | \$0.00 | \$29,828.93 | \$6,445.39 | \$23,383.54 | 78.39% |
| 281.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$212.38) | \$212.38 | \$0.00 | \$212.38 | 0.00% |
| 281.000.0000.6000.000.000.0000 | EXPENDITURES | \$25,000.00 | \$0.00 | (\$8,478.02) | \$33,478.02 | \$0.00 | \$33,478.02 | 133.91% |
| | FUND: EDUCATION FOR HOMELESS CHILDREN - 281 | \$25,000.00 | \$0.00 | (\$8,690.40) | \$33,690.40 | \$0.00 | \$33,690.40 | 134.76% |

Osborn School District

Board Exp & Revenue Report

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From Date: 6/1/2022 To Date: 6/30/2022

Subtotal by Collapse Mask
 Include pre encumbrance
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 Filter Encumbrance Detail by Date Range
 Exclude Inactive Accounts with zero balance

| Account Number | Description | GL Budget | Range To Date | YTD | Balance | Encumbrance | Budget Balance | % Bud |
|--------------------------------|---|----------------|----------------|------------------|------------------|----------------|------------------|---------|
| 284.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | (\$14,132.50) | (\$14,132.50) | \$14,132.50 | \$0.00 | \$14,132.50 | 0.00% |
| 284.000.0000.6000.000.000.0000 | EXPENDITURES | \$41,072.80 | \$27,910.40 | \$42,042.90 | (\$970.10) | \$0.00 | (\$970.10) | -2.36% |
| | FUND: ARP - HOMELESS I - 284 | \$41,072.80 | \$13,777.90 | \$27,910.40 | \$13,162.40 | \$0.00 | \$13,162.40 | 32.05% |
| 290.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | (\$21,087.85) | (\$236,331.89) | \$236,331.89 | \$0.00 | \$236,331.89 | 0.00% |
| 290.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$18,797.41 | \$265,244.53 | (\$265,244.53) | \$10,287.92 | (\$275,532.45) | 0.00% |
| | FUND: MEDICAID REIMB - 290 | \$0.00 | (\$2,290.44) | \$28,912.64 | (\$28,912.64) | \$10,287.92 | (\$39,200.56) | 0.00% |
| 326.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$953,326.40) | \$953,326.40 | \$0.00 | \$953,326.40 | 0.00% |
| 326.000.0000.6000.000.000.0000 | EXPENDITURES | \$102,103.82 | \$2,250.00 | \$53,914.26 | \$48,189.56 | \$29,391.73 | \$18,797.83 | 18.41% |
| | FUND: ESSER CARES - 326 | \$102,103.82 | \$2,250.00 | (\$899,412.14) | \$1,001,515.96 | \$29,391.73 | \$972,124.23 | 952.09% |
| 327.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | \$0.00 | (\$20,708.86) | \$20,708.86 | \$0.00 | \$20,708.86 | 0.00% |
| 327.000.0000.6000.000.000.0000 | EXPENDITURES | \$30,831.16 | \$0.00 | \$0.00 | \$30,831.16 | \$0.00 | \$30,831.16 | 100.00% |
| | FUND: ACCELERATION ACADEMY GRANT - 327 | \$30,831.16 | \$0.00 | (\$20,708.86) | \$51,540.02 | \$0.00 | \$51,540.02 | 167.17% |
| 328.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,000.00 | (\$2,000.00) | 0.00% |
| | FUND: ENROLLMENT STABILIZATION GRANT - 328 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,000.00 | (\$2,000.00) | 0.00% |
| 336.000.0000.6000.000.000.0000 | EXPENDITURES | \$1,960,477.46 | \$248,030.55 | \$1,150,400.99 | \$810,076.47 | \$79,906.38 | \$730,170.09 | 37.24% |
| | FUND: ESSER / CARES ROUND II - 336 | \$1,960,477.46 | \$248,030.55 | \$1,150,400.99 | \$810,076.47 | \$79,906.38 | \$730,170.09 | 37.24% |
| 337.000.0000.6000.000.000.0000 | EXPENDITURES | \$54,291.14 | \$0.00 | \$0.00 | \$54,291.14 | \$14,812.67 | \$39,478.47 | 72.72% |
| | FUND: ACCELERATION ACADEMIES GRANT - 337 | \$54,291.14 | \$0.00 | \$0.00 | \$54,291.14 | \$14,812.67 | \$39,478.47 | 72.72% |
| 346.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$374,210.99 | \$2,497,398.15 | (\$2,497,398.15) | \$261,069.91 | (\$2,758,468.06) | 0.00% |
| | FUND: ESSER ROUND III - 346 | \$0.00 | \$374,210.99 | \$2,497,398.15 | (\$2,497,398.15) | \$261,069.91 | (\$2,758,468.06) | 0.00% |
| 450.000.0000.6000.000.000.0000 | EXPENDITURES | \$2,064.28 | \$0.00 | \$0.00 | \$2,064.28 | \$0.00 | \$2,064.28 | 100.00% |
| | FUND: GIFTED - 450 | \$2,064.28 | \$0.00 | \$0.00 | \$2,064.28 | \$0.00 | \$2,064.28 | 100.00% |
| 457.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | \$0.00 | (\$306,503.87) | \$306,503.87 | \$0.00 | \$306,503.87 | 0.00% |
| 457.000.0000.6000.000.000.0000 | EXPENDITURES | \$235,344.17 | \$57,272.54 | \$279,941.80 | (\$44,597.63) | \$1,583.14 | (\$46,180.77) | -19.62% |
| | FUND: RESULTS BASED FUNDING - 457 | \$235,344.17 | \$57,272.54 | (\$26,562.07) | \$261,906.24 | \$1,583.14 | \$260,323.10 | 110.61% |
| 465.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | \$0.00 | (\$2,000,000.00) | \$2,000,000.00 | \$0.00 | \$2,000,000.00 | 0.00% |
| 465.000.0000.6000.000.000.0000 | EXPENDITURES | \$2,000,000.00 | \$0.00 | \$0.00 | \$2,000,000.00 | \$1,512,399.95 | \$487,600.05 | 24.38% |
| | FUND: AZ TRANSPORTATION MODERNIZATION GRANT - 465 | \$2,000,000.00 | \$0.00 | (\$2,000,000.00) | \$4,000,000.00 | \$1,512,399.95 | \$2,487,600.05 | 124.38% |
| 472.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | \$0.00 | (\$189,706.19) | \$189,706.19 | \$0.00 | \$189,706.19 | 0.00% |
| 472.000.0000.6000.000.000.0000 | EXPENDITURES | \$127,913.32 | \$15,348.94 | \$117,126.45 | \$10,786.87 | \$0.00 | \$10,786.87 | 8.43% |
| | FUND: EARLY LITERACY GRANT - 472 | \$127,913.32 | \$15,348.94 | (\$72,579.74) | \$200,493.06 | \$0.00 | \$200,493.06 | 156.74% |
| 482.000.0000.6000.000.000.0000 | EXPENDITURES | \$360,140.00 | \$39,918.36 | \$315,689.51 | \$44,450.49 | \$0.00 | \$44,450.49 | 12.34% |
| | FUND: SCHOOL SAFETY EXPANSION - 482 | \$360,140.00 | \$39,918.36 | \$315,689.51 | \$44,450.49 | \$0.00 | \$44,450.49 | 12.34% |
| 487.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | (\$106,378.00) | (\$106,378.00) | \$106,378.00 | \$0.00 | \$106,378.00 | 0.00% |
| | FUND: ESEN- - 487 | \$0.00 | (\$106,378.00) | (\$106,378.00) | \$106,378.00 | \$0.00 | \$106,378.00 | 0.00% |
| 500.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | \$100.00 | (\$134,241.03) | \$134,241.03 | \$0.00 | \$134,241.03 | 0.00% |
| 500.000.0000.5000.000.000.0000 | REVENUE FROM OTHER SOURCES | \$0.00 | \$0.00 | (\$1,254.85) | \$1,254.85 | \$0.00 | \$1,254.85 | 0.00% |

Osborn School District

Board Exp & Revenue Report

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To Date: 6/30/2022

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- Subtotal by Collapse Mask
 Include pre encumbrance
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| Account Number | Description | GL Budget | Range To Date | YTD | Balance | Encumbrance | Budget Balance | % Bud |
|--------------------------------|---|----------------|----------------|------------------|----------------|--------------|----------------|-----------|
| 500.000.0000.6000.000.000.0000 | EXPENDITURES | \$576,000.00 | \$0.00 | (\$38,820.66) | \$614,820.66 | \$0.00 | \$614,820.66 | 106.74% |
| | FUND: SCH PL-SALE/LEAS OVR 1 YR - 500 | \$576,000.00 | \$100.00 | (\$174,316.54) | \$750,316.54 | \$0.00 | \$750,316.54 | 130.26% |
| 510.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | \$0.00 | (\$14,022.12) | \$14,022.12 | \$0.00 | \$14,022.12 | 0.00% |
| 510.000.0000.4000.000.000.0000 | REVENUE FROM FEDERAL SOURCES | \$0.00 | (\$233,553.51) | (\$2,004,286.36) | \$2,004,286.36 | \$0.00 | \$2,004,286.36 | 0.00% |
| 510.000.0000.6000.000.000.0000 | EXPENDITURES | \$2,750,000.00 | \$115,084.51 | \$1,578,029.89 | \$1,171,970.11 | \$171,652.84 | \$1,000,317.27 | 36.38% |
| | FUND: FOOD SERVICE - 510 | \$2,750,000.00 | (\$118,469.00) | (\$440,278.59) | \$3,190,278.59 | \$171,652.84 | \$3,018,625.75 | 109.77% |
| 515.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$10,510.00) | (\$63,245.20) | \$63,245.20 | \$0.00 | \$63,245.20 | 0.00% |
| 515.000.0000.6000.000.000.0000 | EXPENDITURES | \$204,000.00 | \$5,075.34 | \$90,185.00 | \$113,815.00 | \$251.32 | \$113,563.68 | 55.67% |
| | FUND: CIVIC CENTER - 515 | \$204,000.00 | (\$5,434.66) | \$26,939.80 | \$177,060.20 | \$251.32 | \$176,808.88 | 86.67% |
| 520.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$5,803.32) | (\$195,800.29) | \$195,800.29 | \$0.00 | \$195,800.29 | 0.00% |
| 520.000.0000.6000.000.000.0000 | EXPENDITURES | \$15,000.00 | \$19,183.54 | \$244,677.31 | (\$229,677.31) | \$6,405.78 | (\$236,083.09) | -1573.89% |
| | FUND: COMMUNITY SCHOOL - 520 | \$15,000.00 | \$13,380.22 | \$48,877.02 | (\$33,877.02) | \$6,405.78 | (\$40,282.80) | -268.55% |
| 521.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$890.00) | (\$56,827.49) | \$56,827.49 | \$0.00 | \$56,827.49 | 0.00% |
| 521.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$5,339.06 | \$107,752.31 | (\$107,752.31) | \$7,283.18 | (\$115,035.49) | 0.00% |
| | FUND: COMMUNITY SCHOOL - MONTESSORI - 521 | \$0.00 | \$4,449.06 | \$50,924.82 | (\$50,924.82) | \$7,283.18 | (\$58,208.00) | 0.00% |
| 525.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$100.00) | (\$1,354.12) | \$1,354.12 | \$0.00 | \$1,354.12 | 0.00% |
| 525.000.0000.6000.000.000.0000 | EXPENDITURES | \$31,000.00 | \$0.00 | \$0.00 | \$31,000.00 | \$0.00 | \$31,000.00 | 100.00% |
| | FUND: AUXILIARY OPERATIONS - 525 | \$31,000.00 | (\$100.00) | (\$1,354.12) | \$32,354.12 | \$0.00 | \$32,354.12 | 104.37% |
| 526.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | \$0.00 | (\$55,375.94) | \$55,375.94 | \$0.00 | \$55,375.94 | 0.00% |
| 526.000.0000.6000.000.000.0000 | EXPENDITURES | \$290,000.00 | \$240.00 | \$6,936.84 | \$283,063.16 | \$1,088.43 | \$281,974.73 | 97.23% |
| | FUND: EXTRA CURR TAX FEES CR - 526 | \$290,000.00 | \$240.00 | (\$48,439.10) | \$338,439.10 | \$1,088.43 | \$337,350.67 | 116.33% |
| 530.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | \$0.00 | (\$298,982.27) | \$298,982.27 | \$0.00 | \$298,982.27 | 0.00% |
| 530.000.0000.6000.000.000.0000 | EXPENDITURES | \$105,000.00 | \$592.77 | \$17,975.23 | \$87,024.77 | \$7,974.13 | \$79,050.64 | 75.29% |
| | FUND: GIFTS AND DONATIONS - 530 | \$105,000.00 | \$592.77 | (\$281,007.04) | \$386,007.04 | \$7,974.13 | \$378,032.91 | 360.03% |
| 540.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$91.00) | (\$1,375.00) | \$1,375.00 | \$0.00 | \$1,375.00 | 0.00% |
| 540.000.0000.6000.000.000.0000 | EXPENDITURES | \$14,000.00 | \$42.00 | \$8,019.00 | \$5,981.00 | \$2,932.00 | \$3,049.00 | 21.78% |
| | FUND: FINGERPRINT - 540 | \$14,000.00 | (\$49.00) | \$6,644.00 | \$7,356.00 | \$2,932.00 | \$4,424.00 | 31.60% |
| 550.000.0000.6000.000.000.0000 | EXPENDITURES | \$29,000.00 | \$0.00 | \$0.00 | \$29,000.00 | \$0.00 | \$29,000.00 | 100.00% |
| | FUND: INSURANCE PROCEEDS - 550 | \$29,000.00 | \$0.00 | \$0.00 | \$29,000.00 | \$0.00 | \$29,000.00 | 100.00% |
| 555.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | \$0.00 | (\$5.00) | \$5.00 | \$0.00 | \$5.00 | 0.00% |
| 555.000.0000.6000.000.000.0000 | EXPENDITURES | \$15,000.00 | \$0.00 | \$0.00 | \$15,000.00 | \$0.00 | \$15,000.00 | 100.00% |
| | FUND: TEXTBOOKS - 555 | \$15,000.00 | \$0.00 | (\$5.00) | \$15,005.00 | \$0.00 | \$15,005.00 | 100.03% |
| 565.000.0000.6000.000.000.0000 | EXPENDITURES | \$4,000.00 | \$0.00 | \$0.00 | \$4,000.00 | \$0.00 | \$4,000.00 | 100.00% |
| | FUND: LITIGATION RECOVERY - 565 | \$4,000.00 | \$0.00 | \$0.00 | \$4,000.00 | \$0.00 | \$4,000.00 | 100.00% |
| 570.000.0000.5000.000.000.0000 | REVENUE FROM OTHER SOURCES | \$0.00 | \$0.00 | \$93.00 | (\$93.00) | \$0.00 | (\$93.00) | 0.00% |
| 570.000.0000.6000.000.000.0000 | EXPENDITURES | \$322,000.00 | \$34,416.19 | \$223,021.53 | \$98,978.47 | \$30,124.00 | \$68,854.47 | 21.38% |
| | FUND: INDIRECT COSTS - 570 | \$322,000.00 | \$34,416.19 | \$223,114.53 | \$98,885.47 | \$30,124.00 | \$68,761.47 | 21.35% |
| 575.000.0000.6000.000.000.0000 | EXPENDITURES | \$86,000.00 | \$0.00 | \$10,964.29 | \$75,035.71 | \$26,335.96 | \$48,699.75 | 56.63% |
| | FUND: UNEMPLOYMENT INSURANCE - 575 | \$86,000.00 | \$0.00 | \$10,964.29 | \$75,035.71 | \$26,335.96 | \$48,699.75 | 56.63% |

Osborn School District

Board Exp & Revenue Report

Fiscal Year: 2021-2022

From Date: 6/1/2022 To Date: 6/30/2022

Subtotal by Collapse Mask
 Include pre encumbrance
 Print accounts with zero balance
 Filter Encumbrance Detail by Date Range
 Exclude Inactive Accounts with zero balance

| Account Number | Description | GL Budget | Range To Date | YTD | Balance | Encumbrance | Budget Balance | % Bud |
|--------------------------------|---------------------------------------|------------------------|-----------------------|-------------------------|------------------------|-----------------------|------------------------|---------------|
| 585.000.0000.6000.000.000.0000 | EXPENDITURES | \$3,000.00 | \$0.00 | \$0.00 | \$3,000.00 | \$0.00 | \$3,000.00 | 100.00% |
| | FUND: INSURANCE REFUND - 585 | \$3,000.00 | \$0.00 | \$0.00 | \$3,000.00 | \$0.00 | \$3,000.00 | 100.00% |
| 610.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$26,801.54) | (\$2,939,311.21) | \$2,939,311.21 | \$0.00 | \$2,939,311.21 | 0.00% |
| 610.000.0000.2000.000.000.0000 | REVENUE FROM COUNTY | \$0.00 | (\$1,167.09) | (\$98,074.05) | \$98,074.05 | \$0.00 | \$98,074.05 | 0.00% |
| 610.000.0000.3000.000.000.0000 | REVENUE FROM STATE SOURCES | \$0.00 | (\$122,596.60) | (\$630,497.93) | \$630,497.93 | \$0.00 | \$630,497.93 | 0.00% |
| 610.000.0000.6000.000.000.0000 | EXPENDITURES | \$102,694.61 | \$59,353.22 | \$820,425.06 | (\$717,730.45) | \$180,828.91 | (\$898,559.36) | -874.98% |
| | FUND: UNRESTRICT CAPITAL OUTLAY - 610 | \$102,694.61 | (\$91,212.01) | (\$2,847,458.13) | \$2,950,152.74 | \$180,828.91 | \$2,769,323.83 | 2696.66% |
| 630.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$11,450.82 | \$780,183.63 | (\$780,183.63) | \$950,600.01 | (\$1,730,783.64) | 0.00% |
| | FUND: BOND BUILDING - 630 | \$0.00 | \$11,450.82 | \$780,183.63 | (\$780,183.63) | \$950,600.01 | (\$1,730,783.64) | 0.00% |
| 665.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | \$0.00 | (\$5,875.51) | \$5,875.51 | \$0.00 | \$5,875.51 | 0.00% |
| | FUND: ENERGY & WATER SAVINGS - 665 | \$0.00 | \$0.00 | (\$5,875.51) | \$5,875.51 | \$0.00 | \$5,875.51 | 0.00% |
| 685.000.0000.6000.000.000.0000 | EXPENDITURES | \$42,000.00 | \$0.00 | \$0.00 | \$42,000.00 | \$0.00 | \$42,000.00 | 100.00% |
| | FUND: DEFICIENCIES CORRECTION - 685 | \$42,000.00 | \$0.00 | \$0.00 | \$42,000.00 | \$0.00 | \$42,000.00 | 100.00% |
| 700.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$62,441.75) | (\$7,101,501.04) | \$7,101,501.04 | \$0.00 | \$7,101,501.04 | 0.00% |
| 700.000.0000.5000.000.000.0000 | REVENUE FROM OTHER SOURCES | \$0.00 | \$0.00 | \$1,000.00 | (\$1,000.00) | \$0.00 | (\$1,000.00) | 0.00% |
| 700.000.0000.6000.000.000.0000 | EXPENDITURES | \$6,800,297.00 | \$0.00 | \$1,002,333.34 | \$5,797,963.66 | \$0.00 | \$5,797,963.66 | 85.26% |
| | FUND: DEBT SERVICE - 700 | \$6,800,297.00 | (\$62,441.75) | (\$6,098,167.70) | \$12,898,464.70 | \$0.00 | \$12,898,464.70 | 189.68% |
| 850.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$2,691.25) | (\$6,937.85) | \$6,937.85 | \$0.00 | \$6,937.85 | 0.00% |
| 850.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$413.82 | \$5,325.40 | (\$5,325.40) | \$1,639.14 | (\$6,964.54) | 0.00% |
| | FUND: STUDENT ACTIVITIES - 850 | \$0.00 | (\$2,277.43) | (\$1,612.45) | \$1,612.45 | \$1,639.14 | (\$26.69) | 0.00% |
| 855.000.0000.1000.000.000.0000 | REVENUE FROM LOCAL SOURCES | \$0.00 | (\$204,372.52) | (\$2,595,209.57) | \$2,595,209.57 | \$920.54 | \$2,594,289.03 | 0.00% |
| 855.000.0000.6000.000.000.0000 | EXPENDITURES | \$0.00 | \$202,830.37 | \$2,472,606.58 | (\$2,472,606.58) | \$217,556.10 | (\$2,690,162.68) | 0.00% |
| | FUND: EMPL INSUR PGM WITHHOLDNG - 855 | \$0.00 | (\$1,542.15) | (\$122,602.99) | \$122,602.99 | \$218,476.64 | (\$95,873.65) | 0.00% |
| Grand Total: | | \$47,519,769.02 | \$2,486,002.51 | (\$4,402,404.28) | \$51,922,173.30 | \$5,684,411.97 | \$46,237,761.33 | 97.30% |

End of Report

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-G

Agenda Item

Student Activities Statement of Revenue and Expenditures

For Board: Action Discussion Information

Background –

A.R.S. §15-1123.A requires that, “The student activities treasurer or assistant student activities treasurer shall maintain an accurate detailed record of all revenues and expenditures of the student activities fund. The record shall be made in such form as the governing board of the school district prescribes. Copies of the record shall be presented to the governing board of the school district not less than once during each calendar month.”

This agenda item and the attached Student Activities Statement of Revenues and Expenditures shall serve to bring the district up-to-date with the requirements of §15-1123.A. Each month this statement will be presented for the Governing Board’s ratification. This fund is used to account for the funds deposited and expended in connection with the activities of student organizations, clubs, and other similar functions. The school district serves only as a fiduciary custodian for these funds.

Legal

A.R.S. §15-1123.A

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

It is recommended that the Governing Board ratify the 2021/22 Statement of Revenues and Expenditures for the Student Activities Fund from June 1 through June 30, 2022.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT No. 8
Statement of Revenues and Expenditures
For Student Activities Fund
Activity from June 1, 2022 to June 30,2022

| <u>School</u> | <u>Beginning Balance</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Ending Balance</u> |
|---------------|------------------------------|-----------------|---------------------|-----------------------|
| Clarendon | 3,804.88 | | | 3,804.88 |
| OMS | 12,792.19 | | | 12,792.19 |
| Solano | 10,661.04 | | | 10,661.04 |
| Longview | 6,413.79 | | 413.82 | 5,999.97 |
| | <u>\$ 33,569.18</u> | <u>\$ -</u> | <u>\$ 413.82</u> | <u>33,155.36</u> |

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-H

Agenda Item

Disposal of Equipment- none this month

For Board: Action Discussion Information

Background –

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

Recommend approval of disposal of equipment as listed.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-I-1

Agenda Item

Approval of IGA renewal with Greater Phoenix Educational Management Council (GPEMC) and AZ Educational Management Council (AZEMC)

For Board: Action Discussion Information

Background –

In 2019, the Governing Board approved the District’s participation in the Greater Phoenix Educational Management Council from 2019-2023. The Council membership includes Superintendents, Curriculum Administrators, and Business Managers.

The dues for each fiscal year will be paid by July 1, 2018, 2019, 2020, 2021, and 2022. The renewal of the IGA will be brought to the Governing Board annually throughout the 5-year span.

Legal

A.R.S. §11-951

Financial

Annual membership fee paid through M & O.

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

It is recommended that the Governing Board approve the renewal of the IGA with Greater Phoenix Educational Management Council for 2022-2023 school year.

Moved _____ Seconded _____ P/F

**GREATER PHOENIX
EDUCATIONAL MANAGEMENT COUNCIL**

3802 N. 91st. Ave.
Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

INTERGOVERNMENTAL AGREEMENT

2019-2023

This agreement is entered into between the following school districts as a joint exercise of their powers pursuant to A.R.S. 11-951 et seq.:

Agua Fria Union HS District #216; Alhambra Elementary School District #68; Arlington Elementary District #47; Avondale Elementary School District #44; Balsz Elementary School District #31; Buckeye Elementary School District #33; Buckeye Union High School District #201; Cartwright Elementary School District #83; Cave Creek Unified #93; Creighton Elementary School District #14; Coolidge Unified School District #21; Cottonwood-Oak Creek School District #6; Dysart Unified District #89; Fountain Hills Unified District #98; Fowler Elementary School District #45; Gila Bend Unified #24; Glendale Elementary District #40; Humboldt Unified District #22; Isaac School District #5; Laveen Elementary District #59; Liberty Elementary School District #25; Littleton Elementary School District #65; Litchfield Elementary School District #79; Madison Elementary District #38; Murphy Elementary School District #21; Nadaburg Unified School District #81; Osborn Elementary School District #8; Palo Verde Elementary School District #49; Pendergast Elementary School District #92; Phoenix Elementary School District #1; Phoenix Union High School District #210; Riverside Elementary School District #2; Roosevelt Elementary School District #66; Saddle Mountain Unified School District #90; Stanfield Elementary #24; Tempe Union High School District #213; Tolleson Elementary District #17; Tolleson Union High School District #214; Toltec Elementary School District #22; Union Elementary School District #62; Wickenburg Unified School District #9; Wilson Elementary School District #7, Window Rock Unified School District #8.

The aforementioned school districts are authorized to carry on all activities included in this agreement pursuant to A.R.S. §15-341 and A.R.S. §15-342.

This agreement shall remain in effect from **July 1, 2018, through June 30, 2023**. A school district may be added at any time with approval of the Council or its Executive Director.

The purpose of this agreement is to provide educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner.

The Greater Phoenix Educational Management Council will be governed by the Superintendents of the participating school districts. Each participating district shall be entitled to one vote, which vote may be cast by the Superintendent or designee. Other educational and government agencies may be represented at the meetings, but will not have voting rights.

The parties hereby agree to the following:

1. The Organization created by this agreement shall be known as the Greater Phoenix Educational Management Council (hereinafter referred to as the Council), and will be composed of the parties to this agreement as well as other school districts who may be added to this agreement with approval of the Council or its Executive Director.

2. Said Council will be responsible for the implementation of all authorized programs and activities in a manner consistent with this agreement.
3. The Council will plan and carry out the following kinds of activities in furtherance of its goal of improving educational programs offered by the participating school districts:
 - a. Articulating and improving those educational programs that have continuity from elementary through high school.
 - b. Working cooperatively with other educational and governmental organizations, associations and agencies on plans and developments that require participation of schools.
 - c. Undertaking cooperative programs in the area of local and non-local funded programs (federal, state, private) that can benefit the member districts.
 - d. Combining the expertise and efforts in all the districts to consider state and federal legislation of interest and concern to the school systems and plan cooperatively to meet the laws, rules and mandates resulting from this legislation.
 - e. Upgrading the level of attainment of all students in all educational areas where commonality exists.
 - f. Undertaking cooperative programs for the purpose of providing cost-effectiveness in joint programs for the member districts, in such areas as staff development, computer services, etc.
4. The Council will meet on a regular basis in accordance with a schedule to be determined by the Executive Director in coordination with the Chair of each Division. Written notice of all meetings will be sent to each district's representative at least one day in advance of the meeting. In case there is a need to change the time, date or place of the meeting, Superintendents will be notified. Special meetings may be called by the Chair of the Council.
5. The Council will elect a Chair and Vice-Chair at its May meeting to assume their duties on July 1. The Chair will be responsible for coordinating with the Executive Director meeting agendas, presiding at the council meetings, and establishing those committees that are needed to carry out the activities of the Council. The Vice-Chair will assume said duties in the absence of the Chair.
6. The Chair will be the presiding officer of the Council's Executive Committee whose membership will be elected by the Council when necessary.
7. A participating district may terminate membership in the Council by submitting a written notice to the Council **at least ninety (90) days prior to the end of each Fiscal Year.**

8. Property acquired solely for the purposes of this agreement shall be disposed of upon termination of the agreement as follows: any usable property remaining at the termination of this agreement that was acquired by the use of funds derived through this agreement and which was not otherwise assigned at the time of purchase by the Council will become the property of the participating districts and will be divided equitably by these districts at the direction of the Council, in accordance with any applicable federal or state laws or regulations. Any cash balances will be proportionately distributed among the current membership.
9. The Pendergast Elementary School District #92 (hereinafter called Fiscal Agent) agrees to be responsible for all accounting and audit functions required by this agreement, including the following duties and responsibilities:
 - a. Establishing the appropriate fund (IGA) with the county treasurer;
 - b. Preparation and distribution of normal customary monthly financial reports to the Executive Director of the Council;
 - c. All payroll functions and activities, including maintenance of records of sick leave, vacation, and other fringe benefit entitlements and reimbursement of approved travel expenses;
 - d. The Fiscal Agent shall administer all bidding and purchasing of supplies and equipment for the Council in conformity with all applicable statutes and regulations governing such activities;
 - e. The Fiscal Agent's Governing Board shall approve the employment of all personnel needed to provide the services and activities of the Council. A negotiated salary and benefits package will be approved by the Superintendents and submitted to the Fiscal Agent for convenience only. Council personnel shall not be considered employees of the Fiscal Agent for purposes of Reduction in Force or mandatory employment of the Fiscal Agent.
 - f. The Fiscal Agent will make all of its normal and customary services available to the Council, including but not limited to: printing, duplicating, technology services and warehouse purchasing;
 - g. The Fiscal Agent will make available office space for the Executive Director and support help as approved by the Council. The Fiscal Agent will provide postage and receive reimbursement from the Council for the costs of such usage.
10. The Fiscal Agent continues for the duration of the Agreement unless a change is made by the Council or Fiscal Agent by giving written notice.
11. In exchange for the provision of services described in paragraph 9.a through 9.g, the Council will pay the Fiscal Agent an annual percentage of total expenditures of the budget, for each Fiscal Year less capital outlay as agreed to by the Council and Fiscal Agent.
12. The Council or its Executive Director will notify the Fiscal Agent of matters relating to budget and personnel approved by the Council.

13. It is understood by all parties to this agreement that decision-making authority with respect to the programs and activities of the Council is shared equally by all school districts that participate in this intergovernmental agreement and rests with the Council, subject to the duties and responsibilities of the Fiscal Agent as stated above.
14. The Council shall be responsible for approving, implementing, and evaluating all programs and activities undertaken by the Council; and for the hiring and termination of all employees required to carry out said programs and activities.
15. The Council shall approve a revenue and fee schedule for each Fiscal Year, which includes:
 - a. A membership fee for each party to this agreement. The attached proposed revenue and fee schedule is incorporated into this Agreement.
 - b. A budget for each program based upon projected funding sources.
16. All membership fees are to be paid by each district on July 1 of each Fiscal Year.
17. This agreement will be authorized by resolution of the governing boards of each participating school district or their duly authorized agent.
18. The parties to this agreement acknowledge that they are aware that the Civil Division of the Maricopa County Attorney's Office (Civil Division) and/or private counsel for the district may be chosen as the attorney for other parties to this agreement, and the signing party acknowledges that it is aware of potential conflict of interest and it waives any claim on conflict of interest, which may arise by virtue of the Civil Division or private attorney's representation of other parties to this agreement.
19. This agreement may be cancelled for conflict of interest pursuant to A.R.S. §38-511.
20. The parties agree to comply with all provisions of applicable federal, state, and local laws, ordinances, and regulations relating to non-discrimination, equal employment opportunity, and the Americans with Disabilities Act. The parties further agree to comply with Arizona Governor's Executive Order 2009-09 dated October 20, 2009 to the extent applicable, if any, to this Agreement.
21. The parties warrant their compliance with all federal and state immigration laws (A.R.S. §41-4401 and 23-214) and regulations related to their employees and warrant verification of employment eligibility through E-Verify and that a breach of this warranty shall be deemed a material breach of this Agreement subjecting this agreement to termination.
22. No Israel Boycott. The Parties agree that they are not currently engaged in, and agree that for the duration of the Agreement they will not engage in, a boycott of Israel, as that term is defined in A.R.S. §35-393.
23. This agreement shall be governed and construed in accordance with the laws of the State of Arizona.

Intergovernmental Agreement Determination

The attached Agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned attorney who has independently determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the identified party.

By: _____

Date: _____

Legal Counsel for _____

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

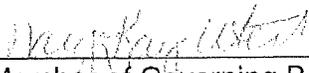
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

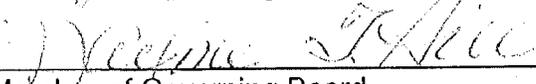
The Governing Board of the **AGUA FRIA UNION HIGH SCHOOL DISTRICT #216** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
AGUA FRIA UNION HIGH SCHOOL DISTRICT #216

on August 8 2018.



Member of Governing Board



Member of Governing Board

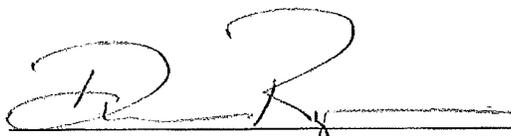


Member of Governing Board



Member of Governing Board

Member of Governing Board



Dr. Dennis Runyan, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
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dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

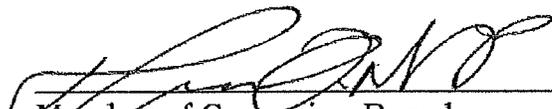
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **ALHAMBRA ELEMENTARY DISTRICT #68** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

ALHAMBRA ELEMENTARY DISTRICT #68

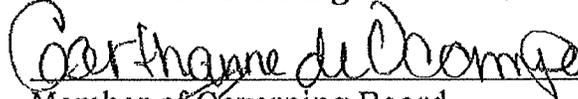
on August 23 2018.



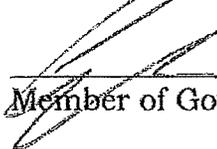
Member of Governing Board



Member of Governing Board

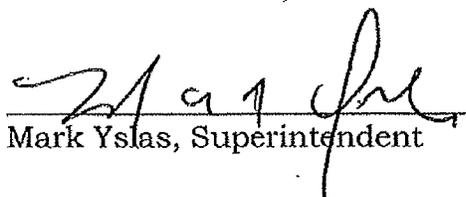


Member of Governing Board



Member of Governing Board

Member of Governing Board



Mark Yslas, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **ARLINGTON ELEMENTARY DISTRICT #47** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
ARLINGTON ELEMENTARY DISTRICT #47

on May 14 2018.

Member of Governing Board

Diana L. Workman

Member of Governing Board

B. Scott H.

Member of Governing Board

[Signature]

Member of Governing Board

[Signature]

Member of Governing Board

[Signature]

Chad Turner, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

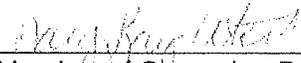
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

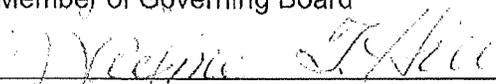
The Governing Board of the **AGUA FRIA UNION HIGH SCHOOL DISTRICT #216** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
AGUA FRIA UNION HIGH SCHOOL DISTRICT #216

on August 8 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board



Dr. Dennis Runyan, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

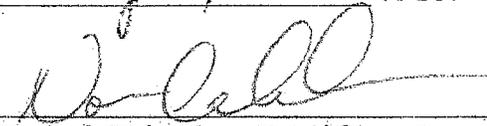
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **AVONDALE ELEMENTARY SCHOOL DISTRICT #44** hereby authorizes an Intergovernmental Agreement entitled ~~THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL~~ for the purpose of providing educational management services, programs and activities to the participants in this agreement in a ~~cost-effective and educationally sound manner as outlined in the agreement~~ document.

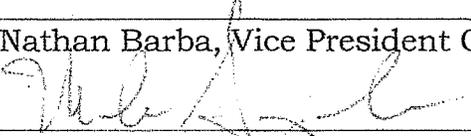
This resolution was adopted by the Governing Board of

AVONDALE ELEMENTARY DISTRICT #44

on May 15, 2018.



Noemi Cabrales, President Governing Board

Nathan Barba, Vice President Governing Board


Mark Gonzales, Member of Governing Board

Amy Lowe, Member of Governing Board


Megan Griego, Member of Governing Board



Dr. Betsy Hargrove, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office: (623) 877-2591 Fax
dsmith@nesd92.org www.GPEMC.org
Dianne Smith, Executive Director

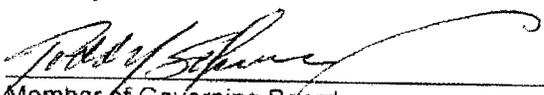
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019 - 2023**

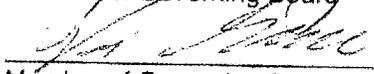
The Governing Board of the **BALSZ ELEMENTARY DISTRICT #31** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document

This resolution was adopted by the Governing Board of

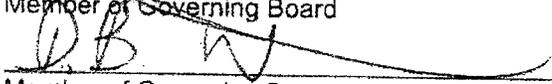
BALSZ ELEMENTARY DISTRICT #31

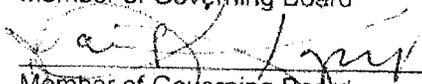
on 5/1 2018.


Member of Governing Board


Member of Governing Board


Member of Governing Board


Member of Governing Board


Member of Governing Board


Dr. Jeff Smith, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

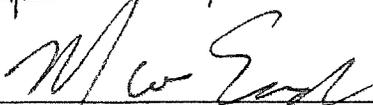
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **BUCKEYE ELEMENTARY SCHOOL DISTRICT #33** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
BUCKEYE ELEMENTARY SCHOOL DISTRICT #33

on April 2, 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Dr. Kristi Sandvik, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

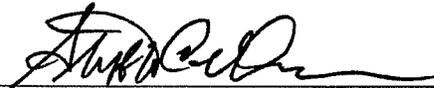
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **BUCKEYE UNION HIGH SCHOOL DISTRICT #201** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
BUCKEYE UNION HIGH SCHOOL DISTRICT #201

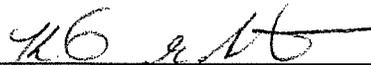
on March 19th 2018.



Member of Governing Board

Member of Governing Board

Member of Governing Board



Member of Governing Board



Member of Governing Board



Eric Godfrey, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave., Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@peemc91.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019 - 2023**

The Governing Board of the **CARTWRIGHT ELEMENTARY DISTRICT #83** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
CARTWRIGHT ELEMENTARY DISTRICT #83

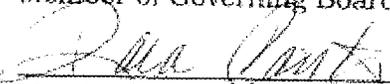
on May 23, _____ 2018.



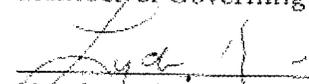
Member of Governing Board



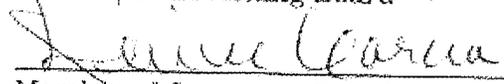
Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Dr. Jacob Chavez, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

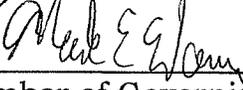
The Governing Board of the **CAVE CREEK UNIFIED DISTRICT #93** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
CAVE CREEK UNIFIED DISTRICT #93

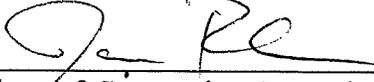
on May 14 2018.



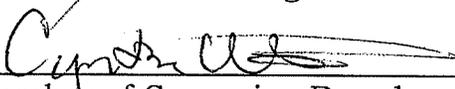
Member of Governing Board



Member of Governing Board



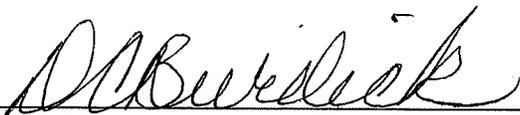
Member of Governing Board



Member of Governing Board



Member of Governing Board



Dr. Debbi Burdick, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

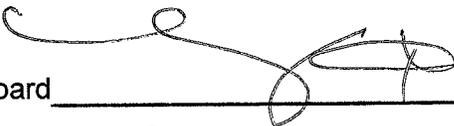
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

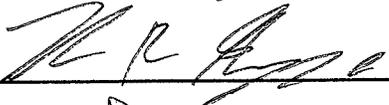
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **COOLIDGE UNIFIED SCHOOL DISTRICT #21** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

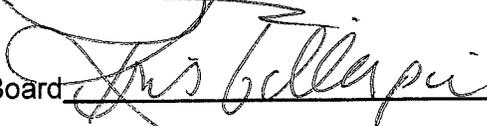
This resolution was adopted by the Governing Board of
COOLIDGE UNIFIED SCHOOL DISTRICT #21

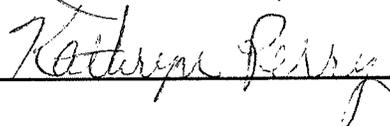
on May 9th 2018.

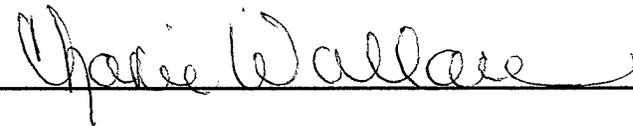
Member of Governing Board 

Member of Governing Board 

Member of Governing Board 

Member of Governing Board 

Member of Governing Board 

Charie Wallace Superintendent 

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **COTTONWOOD-OAK CREEK SCHOOL DISTRICT #6** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
COTTONWOOD-OAK CREEK SCHOOL DISTRICT #6

on Oct 2nd, 2018.


Member of Governing Board


Member of Governing Board


Member of Governing Board


Member of Governing Board


Member of Governing Board

SK J

Steve King, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

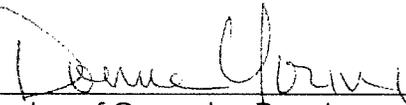
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **CREIGHTON ELEMENTARY DISTRICT #14** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

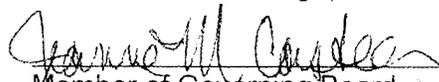
This resolution was adopted by the Governing Board of

CREIGHTON ELEMENTARY DISTRICT #14

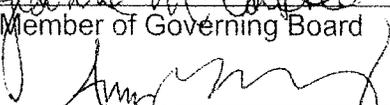
on May 1, 2018.



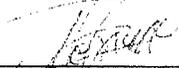
Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board



Dr. Donna Lewis, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

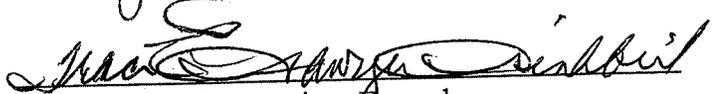
**INTERGOVERNMENTAL AGREEMENT
2019-2023**

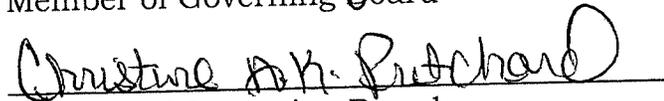
The Governing Board of the **DYSART UNIFIED SCHOOL DISTRICT #89** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

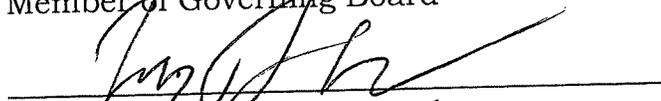
This IGA was approved by the Governing Board of

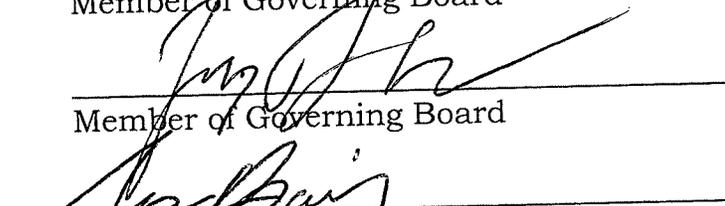
DYSART UNIFIED SCHOOL DISTRICT #89

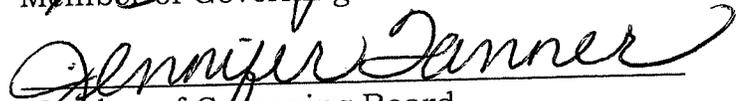
on May 9, 2018.


Member of Governing Board


Member of Governing Board


Member of Governing Board


Member of Governing Board


Member of Governing Board


Dr. Gail Pletnick, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

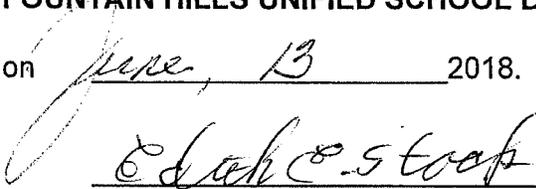
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **FOUNTAIN HILLS UNIFIED SCHOOL DISTRICT #98** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

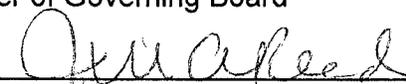
This resolution was adopted by the Governing Board of

FOUNTAIN HILLS UNIFIED SCHOOL DISTRICT #98

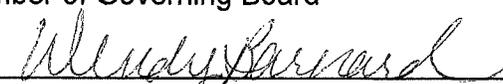
on June, 13 2018.



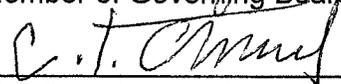
Member of Governing Board



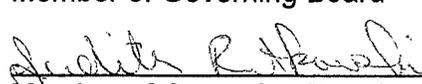
Member of Governing Board



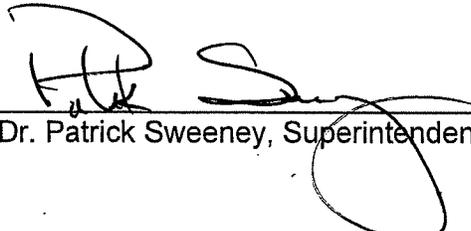
Member of Governing Board



Member of Governing Board



Member of Governing Board



Dr. Patrick Sweeney, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

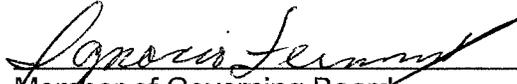
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **FOWLER ELEMENTARY DISTRICT #45** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

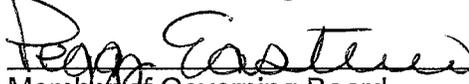
This resolution was adopted by the Governing Board of

FOWLER ELEMENTARY DISTRICT #45

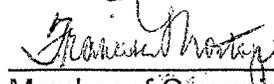
on May 8th 2018.



Member of Governing Board



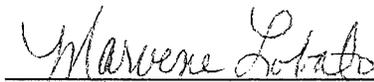
Member of Governing Board



Member of Governing Board

Member of Governing Board

Member of Governing Board



Dr. Marvene Lobato, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

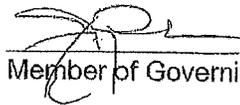
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **GILA BEND UNIFIED SCHOOL DISTRICT #24** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

GILA BEND UNIFIED SCHOOL DISTRICT #24

on October 3 2018.



Member of Governing Board



Anthony Perkins, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

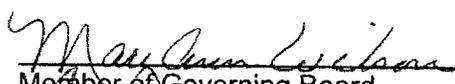
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **GLENDALE ELEMENTARY DISTRICT #40** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

GLENDALE ELEMENTARY DISTRICT #40

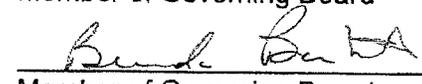
on July 26 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board



Cindy Segotta Jones, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

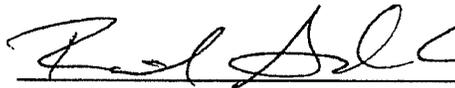
3802 N. 91st. Ave. Phoenix, AZ 85037
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dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

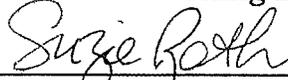
The Governing Board of the **HUMBOLDT UNIFIED SCHOOL DISTRICT #22** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
HUMBOLDT UNIFIED SCHOOL DISTRICT #22

on June 12 2018.



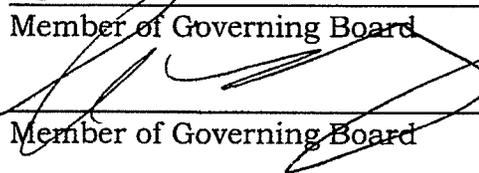
Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board



Daniel Streeter, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMc.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **ISAAC SCHOOL DISTRICT #5** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

ISAAC SCHOOL DISTRICT #5

on August 23, 2018.

Rakia James
Member of Governing Board

Maria Guzman
Member of Governing Board

Ruby E. [Signature]
Member of Governing Board

Member of Governing Board

Member of Governing Board

Dr. Mario Ventura, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

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Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **LAVEEN ELEMENTARY DISTRICT #59** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
LAVEEN ELEMENTARY DISTRICT #59

on June 14, 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Dr. Bill Johnson, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
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dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **LIBERTY ELEMENTARY DISTRICT #25** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

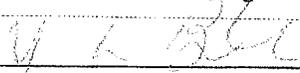
This resolution was adopted by the Governing Board of

LIBERTY ELEMENTARY DISTRICT #25

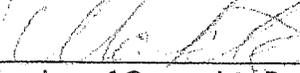
on June 18 2018.



Member of Governing Board



Member of Governing Board

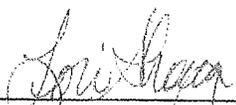


Member of Governing Board



Member of Governing Board

Member of Governing Board



Dr. Lori Shough, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

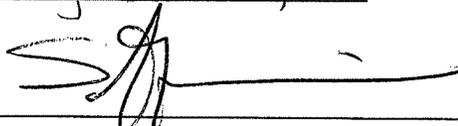
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **LITCHFIELD ELEMENTARY DISTRICT #79** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

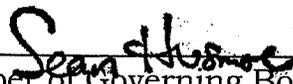
This resolution was adopted by the Governing Board of

LITCHFIELD ELEMENTARY DISTRICT #79

on August 14, 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board

Member of Governing Board



Ms. Jodi Gunning, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

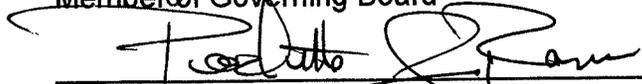
The Governing Board of the **LITTLETON ELEMENTARY DISTRICT #65** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
LITTLETON ELEMENTARY DISTRICT #65

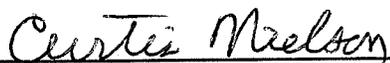
on June 12, 2018.



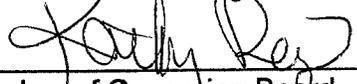
Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board



Dr. Roger Freeman, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **MADISON ELEMENTARY DISTRICT #38** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
MADISON ELEMENTARY DISTRICT #38

on May 15th 2018.



Member of Governing Board



Member of Governing Board



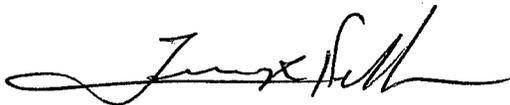
Member of Governing Board



Member of Governing Board



Member of Governing Board



Dr. Quinn Kellis, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **NADABURG UNIFIED SCHOOL DISTRICT #81** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
NADABURG UNIFIED SCHOOL DISTRICT #81

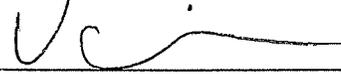
on May, 9th _____, 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Rick Stephen, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **OSBORN ELEMENTARY DISTRICT #8** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

OSBORN ELEMENTARY DISTRICT #8

on April 18, 2018.

Member of Governing Board

Sue Corbin

Member of Governing Board

Majene Radtke

Member of Governing Board

William Jan

Member of Governing Board

ASW

Member of Governing Board

[Signature]

Michael Robert, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **PALO VERDE ELEMENTARY DISTRICT #49** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

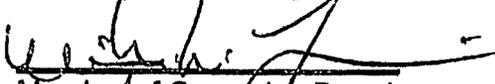
This resolution was adopted by the Governing Board of

PALO VERDE ELEMENTARY DISTRICT #49

on May 14, 2018.



Member of Governing Board

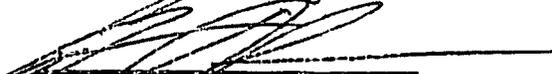


Member of Governing Board



Member of Governing Board

Member of Governing Board



Member of Governing Board



Robert Aldridge, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

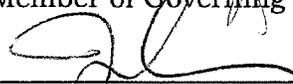
The Governing Board of the **PENDERGAST ELEMENTARY DISTRICT #92** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
PENDERGAST ELEMENTARY DISTRICT #92

on May 15 _____ 2018.



Member of Governing Board



Member of Governing Board

Alan Gange

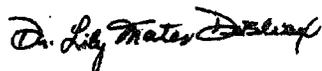
Member of Governing Board

Hilda Ortega-Rosales

Member of Governing Board

Susan Serrin

Member of Governing Board



Dr. Lily DeBlieux, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2581 Fax
diamith@pead92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the PHOENIX ELEMENTARY DISTRICT #1 hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

PHOENIX ELEMENTARY DISTRICT #1

on April 12, 2018.

Dan Guintoli
Member of Governing Board

Susan Benjamin
Member of Governing Board

Gynnie Amy
Member of Governing Board

Ruth Ann Harston
Member of Governing Board

Dianne Smith
Member of Governing Board

Larry Weeks
Larry Weeks, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

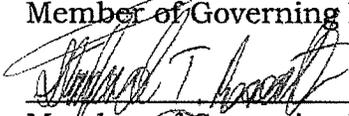
The Governing Board of the **PHOENIX UNION HIGH SCHOOL DISTRICT #210** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
PHOENIX UNION HIGH SCHOOL DISTRICT #210

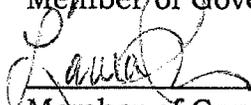
on June 7, 2018.



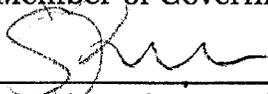
Member of Governing Board



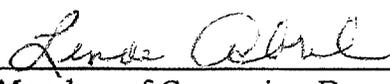
Member of Governing Board



Member of Governing Board



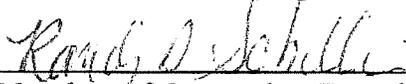
Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Chad Gestson, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

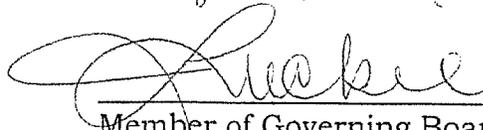
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023

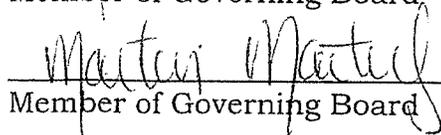
The Governing Board of the **RIVERSIDE ELEMENTARY DISTRICT #2** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
RIVERSIDE ELEMENTARY DISTRICT #2

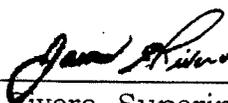
on May 10, 2018.



Member of Governing Board



Member of Governing Board



Dr. Jaime Rivera, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the ROOSEVELT ELEMENTARY DISTRICT #66 hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
ROOSEVELT ELEMENTARY DISTRICT #66

on October 4, 2018.



Member of Governing Board



Member of Governing Board

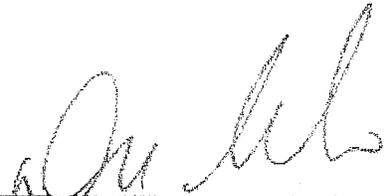


Member of Governing Board



Member of Governing Board

Member of Governing Board



Dr. Dino Coronado, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **SADDLE MOUNTAIN UNIFIED DISTRICT #90** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

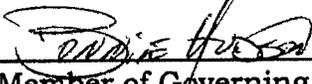
This resolution was adopted by the Governing Board of

SADDLE MOUNTAIN UNIFIED DISTRICT #90

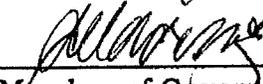
on May 10, 2018.



Member of Governing Board



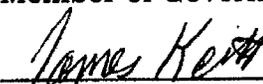
Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board



Dr. Paul Tighe, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **STANFIELD ELEMENTARY SCHOOL DISTRICT #24** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
STANFIELD ELEMENTARY SCHOOL DISTRICT #24

on April 12 2018.



Member of Governing Board

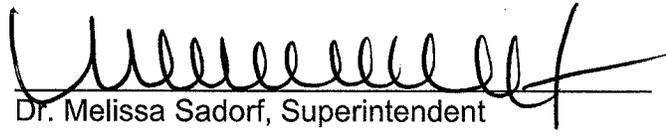


Member of Governing Board

Member of Governing Board

Member of Governing Board

Member of Governing Board



Dr. Melissa Sadorf, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **TEMPE UNION HIGH SCHOOL DISTRICT #213** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
TEMPE UNION HIGH SCHOOL DISTRICT #213

on May 2 2018.



Member of Governing Board



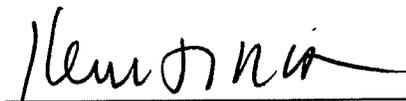
Member of Governing Board



Member of Governing Board

Member of Governing Board

Member of Governing Board



Dr. Kenneth Baca, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

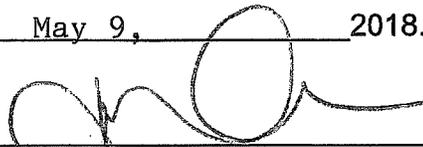
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **TOLLESON ELEMENTARY DISTRICT #17** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
TOLLESON ELEMENTARY DISTRICT #17

on May 9, 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board



Dr. Lupita Hightower, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **TOLLESON UNION HIGH SCHOOL DISTRICT #214** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

TOLLESON UNION HS DISTRICT #214

on MAY 9, 2018.



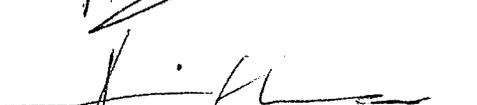
Corina Madruga, Governing Board President



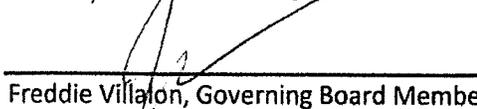
Devin Del Palacio, Governing Board Vice President



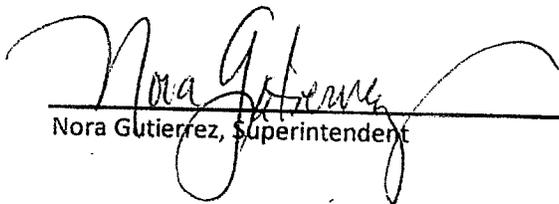
Steven Chapman, Governing Board Member



Dr. Kind Flores, Governing Board Member



Freddie Villalon, Governing Board Member



Nora Gutierrez, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

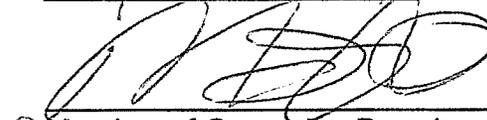
3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

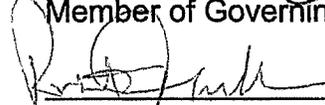
The Governing Board of the **TOLTEC ELEMENTARY SCHOOL DISTRICT #22** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of
TOLTEC ELEMENTARY SCHOOL DISTRICT #22

on September 19, 2018.



Member of Governing Board



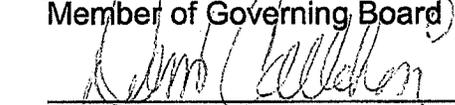
Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board


Denise Rogers, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **UNION ELEMENTARY DISTRICT #62** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

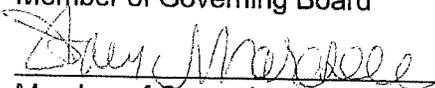
This resolution was adopted by the Governing Board of
UNION ELEMENTARY DISTRICT #62

on August 09 2018.



Member of Governing Board

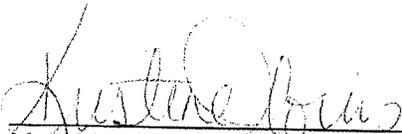
Member of Governing Board



Member of Governing Board

Member of Governing Board

Member of Governing Board



Ms. Kristine Morris, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

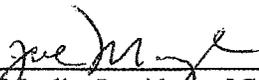
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **WICKENBURG UNIFIED SCHOOL DISTRICT #9** hereby authorizes an Intergovernmental Agreement entitled **THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL** for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

WICKENBURG UNIFIED SCHOOL DISTRICT #9

on May 10, 2018.



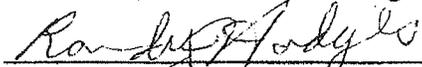
Joe Maglio, President of Governing Board



Amy Brown, Member of Governing Board



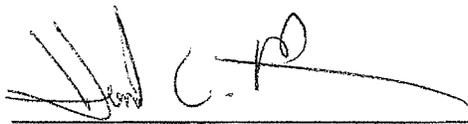
Sandee Gill, Member of Governing Board



Randy Hodges, Member of Governing Board



Susan Webster, Member of Governing Board



Dr. Howard Carlson, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dismith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

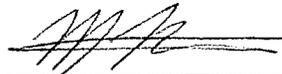
**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **WILSON ELEMENTARY DISTRICT #7** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

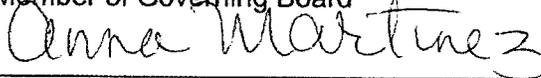
This resolution was adopted by the Governing Board of

WILSON ELEMENTARY DISTRICT #7

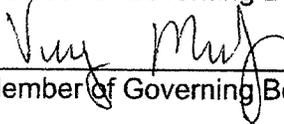
on May 8, 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board

Member of Governing Board



Antonio Sanchez, Superintendent

GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL

3802 N. 91st. Ave. Phoenix, AZ 85037
(623) 772-2214 Office; (623) 877-2591 Fax
dsmith@pesd92.org www.GPEMC.org
Dianne Smith, Executive Director

**INTERGOVERNMENTAL AGREEMENT RESOLUTION
2019-2023**

The Governing Board of the **WINDOW ROCK UNIFIED SCHOOL DISTRICT #8** hereby authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL for the purpose of providing educational management services, programs and activities to the participants in this agreement in a cost-effective and educationally sound manner as outlined in the agreement document.

This resolution was adopted by the Governing Board of

WINDOW ROCK UNIFIED SCHOOL DISTRICT #8

on 4/13/18 2018.



Member of Governing Board



Member of Governing Board



Member of Governing Board



Member of Governing Board

Member of Governing Board


Lynnette Michalski, Superintendent

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-I-2

Agenda Item

Renewal of Memorandum of Understanding with Hands on Greater Phoenix Your Experience Counts Program for 2022-2023

For Board: Action Discussion Information

Background –

Osborn School District, in collaboration with the Hands-on Greater Phoenix (HGP)/Your Experience Counts (YEC), will recruit and coordinate community volunteers for Osborn schools during the 2022-2023 school year. This partnership is being reintroduced to Osborn following the Covid 19 closures and schools restricting volunteers at campuses. YEC is a program where adults provide academic support to students, under the direction of classroom teachers. Support from a well-trained volunteer is primarily focused in grades 1-3 in literacy and 4-6 in math and science. In addition to a rigorous background check process, volunteer training through HGP will include academic content knowledge, strategies, testing and school-related laws including supervision, confidentiality, and Mandatory Reporting. YEC volunteers will also have professional development and may provide STEAM resources and lesson plans to participating teachers through YEC’s lending program: Ozobots, VEX-IQ Robotics, Makey Makey, Forensic Investigation Lab, K’Nex Renewable Energy, and BrickLab Architecture.

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

It is recommended that the Governing Board approve the renewal of the Memorandum of Understanding between Hands-on Greater Phoenix and Osborn School District for the 2022-2023 school year.

Moved _____ Seconded _____ P/F

2022-2023
MEMORANDUM OF UNDERSTANDING
Your Experience Counts

Parties:

HandsOn Greater Phoenix, an Arizona nonprofit organization (HGP)

Osborn School District (OSD)

Purpose:

HGP and OSD, through this Memorandum of Understanding, confirm that they have agreed to collaborate on a program known as Your Experience Counts (YEC). YEC is a program where adults provide academic support to students, under the direction of classroom teachers. Support is primarily focused in grades 1-3 in literacy and 4-6 in math and science. The areas of responsibility of HGP and OSD are as follows:

HandsOn Greater Phoenix agrees to:

- Recruit, interview and select volunteers with the knowledge and skills needed to fulfill the responsibilities of this role, which is referred to as a YEC volunteer.
- Complete and monitor background checks on YEC volunteers prior to their placement in Osborn School District using the Level 3 screening process of Sterling Volunteers.
- Communicate to YEC volunteers the prerequisites to reporting to their volunteer assignment in an Osborn school:
 - The YEC volunteer's submission of fingerprints to the Osborn HR department for fingerprint clearance through ADPS.
 - Note: The YEC volunteer can start their volunteer assignment in an Osborn school with the submission of the Sterling Volunteers background check report, and the submission of fingerprints to Osborn HR, while waiting for the pending results of the ADPS fingerprint clearance.
- Train YEC volunteers in academic content, strategies, testing and school-related laws including supervision, confidentiality, and Mandatory Reporting.
- Provide STEAM resources and lesson plans to participating teachers through YEC's lending program: Ozobots, VEX-IQ Robotics, Makey Makey, Forensic Investigation Lab, K'Nex Renewable Energy, and BrickLab Architecture.
- Provide program fiscal administration, fundraising, and program oversight, which includes classroom site visits to observe volunteer interactions and model best practices.
- Require YEC volunteers to be fully vaccinated and boosted against COVID-19
- Communicate regularly, as needed, with Osborn School District representative.
- Submit current certificate of \$1 million liability insurance policy.
- Provide annual report detailing results for the school year

The Osborn School District agrees to:

- Recruit classroom teachers willing to host YEC volunteers.
- Help HGP with volunteer recruitment by providing access to existing community contacts and forums.

- Provide access to district training resources for YEC volunteers.
- Provide access to empirical student data results for program evaluation.
- Provide HGP access to interoffice mail or email distribution for the purpose sending program evaluations to teachers and principals.
- Provide HGP with the opportunity to take promotional photos of YEC volunteer/student interactions. (HGP will ensure student photo release is on file.)
- Share additional opportunities for academic support such as summer school or after-school programming, in which currently active Osborn YEC volunteers may choose to serve.
- Communicate regularly with YEC supervisor to support volunteer and program success.

TERMS AND CONDITIONS

1. COMPLIANCE WITH APPLICABLE LAWS:

Each party shall comply with all applicable laws, ordinances, Executive Orders, rules, regulations, standards, and codes of the Federal, State, and Local governments whether or not specifically referenced herein. Specifically, the following apply:

1.1 NON-DISCRIMINATION: Unless exempt under Federal law, HGP and District shall comply with Title VII of the Civil Rights Act of 1964, as amended, the Age Discrimination in Employment Act, and State Executive Order No. 75-5 which mandates that all persons, regardless of race, color, religion, sex, age, national origin, or political affiliation, shall have equal access to employment opportunities. HGP and District shall comply with the Rehabilitation Act of 1973, as amended, which prohibits discrimination in the employment of qualified persons because of physical or mental disability. HGP and District shall comply with the requirements of the Fair Labor Standards Act of 1938, as amended.

HGP and District shall comply with Title VI of the Civil Rights Act of 1964, which prohibits the denial of benefits of, or participation in, contract services on the basis of race, color, or national origin. HGP and District shall comply with the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination on the basis of disability, in delivering contract services; and with Title II of the Americans with Disabilities Act, and the Arizona Disability Act, which prohibits discrimination on the basis of physical or mental disabilities in the provision of contract programs, services, and activities.

1.2 SMOKING POLLUTION CONTROL ORDINANCE: HGP and District shall be subject to the provisions of City Ordinance No. G-2865, as amended, “the Smoking Pollution Control Ordinance,” effective July 1, 1986. This ordinance regulates smoking in places of employment and enclosed public places located within the City of Phoenix.

1.3 DRUG-FREE WORKPLACE: HGP and District agree to comply with the Drug-Free Workplace Act of 1988 (P.L. 100-690). This law requires contractors and

subcontractors of federal funds to certify they will provide drug-free workplaces. This certification is a precondition to receiving a contract or grant.

1.4 IMMIGRATION AND EMPLOYMENT LAWS: HGP and District acknowledge the applicability of the Immigration Reform and Control Act of 1986 (IRCA) and agrees to comply with IRCA and permit District inspection of personnel records to verify such compliance. HGP, and on behalf of any subcontractor, warrants, to the extent applicable under A.R.S. §41-4401, compliance with all federal immigration laws and regulations that relate to their employees, as well as compliance with A.R.S. §23-214(A) which requires registration and participation with the E-Verify Program. HGP shall ensure that all school-based HGP Staff meet all state and federal requirements for working with students.

1.6 SCRUTINIZED BUSINESS OPERATIONS: HGP and District, and on behalf of any subcontracting party, certify, to the extent applicable under A.R.S. §§35-391 *et seq* and 35-393 *et seq*, that neither has “scrutinized” business operations in Sudan or Iran. HGP and District certify compliance with USA Patriot Act and other counterterrorism laws.

2. LICENSES AND PERMITS:

District shall be responsible for obtaining any and all licenses and permits from the State of Arizona, any county or city therein, or any other government agency necessary for the Program.

3. INDEMNIFICATION:

To the extent allowed by law, each party (as "Indemnitor") agrees to indemnify, defend, and hold harmless the other party, its principals, members and employees (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") brought against, incurred by or paid by such other party at any time, in any way arising out of or relating to this Agreement, except to the extent finally judicially determined to have resulted from the fault of the indemnified party. This indemnification provision shall apply regardless of the form or action, damage, claim, liability, cost, expense, or loss, whether in contract, statute, tort (including, without limitation, negligence) or otherwise.

The indemnifying party shall have the right to take over, settle, or defend all claims through counsel of the indemnifying party's choice and under its sole direction, except that the indemnifying party shall not take any action or agree to any settlement that would adversely affect the indemnified party without the indemnified party's written approval. The indemnified party must provide to the indemnifying party reasonable written notice of a claim or potential claim, shall make all defenses available to the indemnifying party and shall give the indemnifying party all assistance and authority, at the indemnifying party's reasonable request.

Each party shall provide evidence of liability insurance to the other party upon request. In addition, evidence of District's automobile insurance policy shall be provided for

the operation of any District owned vehicles that may be used in connection with the Program. District shall provide evidence that Workers' Compensation Insurance is provided to District employees.

4. RELATIONSHIP OF PARTIES/EMPLOYMENT DISCLAIMER:

Each of the parties hereto is an independent contractor and neither party is, nor shall be considered to be, an agent, distributor or representative of the other. Neither party shall act or represent itself, directly or by implication, as an agent of the other or in any manner assume or create any obligation on behalf of, or in the name of, the other. In addition, the Agreement is not intended to constitute, create, give rise to, or otherwise recognize a joint venture agreement, partnership, or other formal business association or organization of any kind.

5. OWNERSHIP:

District recognizes that HGP is the owner of all right, title, and interest in and to all HGP trademarks, logos, and names ("HGP Property"). Any use of the HGP Property by District requires the written approval of HGP. HGP recognizes that District is the owner of all right, title, and interest in and to all District trademarks, logos, and names ("District Property"). Any use of the District Property by HGP requires the written approval of District.

6. CONFIDENTIALITY:

Each party is the owner of certain information that it deems to be confidential and proprietary in nature ("Confidential Information"). For purposes of this Paragraph 5, "Disclosing Party" shall refer to the party that discloses Confidential Information, and "Receiving Party" shall refer to the party that receives Confidential Information. Neither party will, during or subsequent to the term of this Agreement, directly or indirectly (a) use any of the Disclosing Party's Confidential Information for the benefit of anyone other than Disclosing Party, or (b) disclose any of the Disclosing Party's Confidential Information to anyone other than an employee, representative or agent of the Receiving Party, to whom disclosure of such Confidential Information is necessary for the purposes permitted under this Agreement and who is obligated by written contract to protect the confidentiality thereof in a manner no less stringent than provided herein. Confidential Information does not include information (a) known to Receiving Party at the time of disclosure to Receiving Party by Disclosing Party, (b) publicly known through no wrongful act of Receiving Party, (c) rightfully received by Receiving Party from a third party who is authorized to make such disclosure, or (d) independently developed by Receiving Party other than pursuant to this Agreement.

The Receiving Party may disclose Confidential Information if required pursuant to applicable law, or under a government or court order; provided that (a) the obligations of confidentiality and non-use shall continue to the fullest extent not in conflict with such law or order, and (b) if and when Receiving Party is required to disclose Confidential Information pursuant to any law or order. Receiving Party shall promptly notify Disclosing Party and use reasonable best efforts to obtain a protective order or take other actions as shall prevent or limit, to the fullest extent possible, public access to, or disclosure of, such Confidential Information.

In the event this Agreement is terminated, Receiving Party shall cease use of the Confidential Information received from Disclosing Party and, upon Disclosing Party's written request, shall promptly destroy or return Confidential Information. In the event Disclosing Party requests destruction, Receiving Party shall provide written certification of the destruction within thirty (30) days of such request.

Because each party's obligations are personal and unique, and because the parties will have access to and become acquainted with each other's Confidential Information, each party agrees that its breach of this Agreement will result in irreparable harm to the other party. An injured party may enforce this Agreement and any of its provisions by injunction, specific performance or other equitable relief without prejudice to any other rights and remedies that the injured party may have.

7. TERMINATION OF AGREEMENT:

Should circumstances arise which necessitate termination of this Agreement, either party may terminate this Agreement at any time, with or without cause, by giving 30 days' prior written notice.

Timeframe:

This MOU will commence on August 8, 2022 and will dissolve at the end of the 2022-2023 school year, June 30, 2023.

This Memorandum of Understanding is the complete agreement between **HandsOn Greater Phoenix** and **The Osborn School District** and may be amended only by written agreement signed by each of the parties involved.

Signatories must be officially authorized to sign on behalf of the agency and include title and agency name.

HandsOn Greater Phoenix

Authorized Official:

| | | |
|-----------|------------------------------------|-------|
| _____ | <u>Rhonda K. Oliver, President</u> | _____ |
| Signature | Printed Name and Title | Date |

Address: 1125 E. Southern Ave. Ste. 200
Mesa, AZ 85204
Telephone(s): 602 973 2212
E-Mail Address: rhonda@handsonphoenix.org

Osborn School District

Authorized Official:

| | | |
|-------|---|-------|
| _____ | <u>Dr. Michael Robert, Superintendent</u> | _____ |
|-------|---|-------|

Signature

Printed Name and Title

Date

Address: 1226 West Osborn Road, Phoenix, Arizona, 85013

Telephone(s):

E-Mail Address: mrobert@osbornsd.org

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-I-3

Agenda Item

Approval of the continuation of the Food Program Permanent Service Agreement (FPPSA)

For Board: Action Discussion Information

Background –

In June 2019, ADE released a single, electronic Food Program Permanent Service Agreement (FPPSA) for School Food Authority (SFA)s to include the National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program (SMP), Summer Food Service Program (SFSP) and At-Risk Afterschool Meals component of Child and Adult Care Food Programs. This allows SFA's to use this consolidated agreement for all Child Nutrition programs and need only to resubmit this agreement when there is a change in leadership.

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

It is recommended that the board approve continuation of the FSPPA from ADE.

Moved _____ Seconded _____ P/F



ARIZONA DEPARTMENT OF EDUCATION

Health and Nutrition Services
1535 West Jefferson Street
Phoenix, Arizona 85007

FOOD PROGRAM PERMANENT SERVICE AGREEMENT ADE Contract No. ED09-0001

Revised Summer 2019

("SCHOOL FOOD AUTHORITY (SFA)")
(Legal Name of Applicant)

Doing Business As (if applicable).

This Agreement is entered into between the Arizona State Board of Education ("BOARD"), acting through the Arizona Department of Education ("AGENCY"), a state agency of the State of Arizona, and the SFA pursuant to Arizona Revised Statutes ("A.R.S.") §§ 15-203(B)(1) and 15-1152 (and § 11-951 et seq. if the SFA is a public agency). If the SFA is a public agency, the SFA is authorized to enter into this Agreement pursuant to

(to be completed by the SFA)

The purpose of this Agreement is to effectuate the National School Lunch Act ("NSLA"), as amended (42 U.S.C. § 1751 et seq.) and the Child Nutrition Act ("CNA") of 1966, as amended (42 U.S.C. § 1771 et seq.).

The SFA enters into this Agreement with the BOARD for participation in one or more of the following programs:

1. National School Lunch Program (CFDA No. 10.555)
2. School Breakfast Program (CFDA No. 10.553)
3. Special Milk Program (CFDA No. 10.556)
4. Summer Food Service Program (CFDA No. 10.559)
5. At-Risk Afterschool Meals Component of the CACFP (CFDA No. 10.558)



ARIZONA DEPARTMENT OF EDUCATION

Health and Nutrition Services
1535 West Jefferson Street
Phoenix, Arizona 85007

FOOD PROGRAM PERMANENT SERVICE AGREEMENT ADE Contract No. ED09-0001

Revised Summer 2019

A. PROGRAM REIMBURSEMENT

The BOARD agrees, to the extent of funds available subject to Section L of this Agreement, to reimburse the SFA for the above designated programs operated by the SFA in accordance with the following regulations, and any amendments, which are applicable to such programs: National School Lunch Program (“NSLP”) Regulations (7 CFR parts 210, 245), Special Milk Program Regulations (7 CFR part 215), School Breakfast Program Regulations (7 CFR part 220), Summer Food Service Program Regulations (7 CFR part 225), and At-Risk Afterschool Meals Program Regulations (7 CFR part 226). Reimbursement payments to be made by the BOARD shall be subject to the provisions of A.R.S. Title 35 relating to time and manner of submission of claims if not in conflict with federal law. The BOARD also agrees to donate foods in accordance with Donation of Foods for use in the United States, its Territories and Possessions and Areas under its Jurisdiction (7 CFR part 250), and any amendments thereto.

B. PROVISIONS FOR ACCEPTING FUNDS

The SFA agrees to accept federal funds and/or USDA Foods in accordance with applicable regulations as set forth in 7 CFR parts 210-250 and any amendments thereto, Office of Management and Budget (“OMB”) Circular A-133 and A-122, as applicable, and to comply with all provisions of said rules and OMB circulars, AGENCY Child Nutrition Program (“CNP”) Office Requirements, and with any instructions or procedures issued in connection therewith. The SFA further agrees to administer these programs funded under this Agreement in accordance with provisions of the uniform Federal assistance regulations (7 CFR part 3015) and provisions of the uniform administrative requirements (7 CFR parts 3016, 3019).

C. PROGRAM REQUIREMENTS OF THE SFA

The SFA agrees that, for each site listed on the site portion of the application, it will conduct the above designated program(s) in accordance with the U.S. Department of Agriculture (“DEPARTMENT”) regulations and will conform to the following requirements in the conduct of each program (unless the requirement is restricted to a particular program):

1. FOR NATIONAL SCHOOL LUNCH PROGRAM AND SCHOOL BREAKFAST PROGRAM ONLY

- a. Maintain a nonprofit food service and observe the limitations on the use of nonprofit food service revenues set forth in 7 CFR parts 210.14(a) and 220.7(e)(1). Comply with State Revenue Matching set forth in 7 CFR 210.17.
- b. Establish such policies and procedures as are necessary to control the sale of foods in competition with meals served under the program. The sale of all non-program food, as defined in 7 CFR part 210.14(f), may, at the discretion of the AGENCY and the SFA, be allowed in the food service area only if all income from the sale of such foods accrues to the benefit of the nonprofit school food service; and must comply with the nutrition standards of the Smart Snacks regulations of Public Law 111-296 the Healthy, Hunger-Free Kids Act of 2010 .



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- c. Promote activities to involve students and parents in the National School Lunch and School Breakfast Programs.
- d. Plan menus in order to meet the requirements of Public Law 111-296, the Healthy, Hunger-Free Kids Act of 2010 as set forth in 7 CFR parts 210.10 and 220.8.
- e. Maintain production and menu records for meals produced. These records must include all information necessary to support the claiming of reimbursable meals, and how meals contribute to meal pattern requirements, as set forth in 7 CFR parts 210.10 and 220.8. Production records shall include sufficient information to evaluate the menu's contribution to the nutrition standards and the appropriate calorie and nutrient levels for the age/grades of the children in the school, as identified in 7 CFR parts 210.10 and 220.8.
- f. Maintain and comply with a financial management system as prescribed by the AGENCY, 2 CFR part 200, and 7 CFR parts 210.14(c), 215.7(d), 220.7(e)(1) and 3016.
- g. Limit the net cash resources for its nonprofit school food service to an amount that does not exceed three months average expenditures, or such other amount as may be approved by the AGENCY in accordance with 7 CFR parts 210.14(b) and 220.7(e)(1).
- h. Serve lunches and/or breakfasts and/or after school care snacks during the designated periods, in accordance with 7 CFR parts 210.10 and 220.8, for the number of days specified on the application.
- i. Claim no more than one (1) lunch/breakfast/after school care snack per child per day per meal service.
- j. Price the meal as a unit. Make lunches/breakfasts/after school care snacks available without cost or at a maximum reduced price of forty (40) cents for lunch, fifteen (15) cents for snacks and thirty (30) cents for breakfast to all children who are determined by the SFA to be eligible for such meals under 7 CFR part 245.
- k. Claim reimbursement at the assigned rates only for reimbursable free, reduced-price and paid lunches and/or after school care snacks and/or breakfasts served to eligible children in accordance with 7 CFR parts 210 and 220.
- l. Conduct verification in accordance with 7 CFR part 245.6a. Report verification results to the AGENCY no later than February 1, each year. Maintain copies of the verification report and all supporting documentation for the period indicated in Section M of this Agreement.
- m. Ensure that the SFA's designated official submitting the claim or his/her assigned representative shall be responsible for reviewing and analyzing meal counts to ensure accuracy as specified in 7 CFR part 210.8 and 220.11 governing claims for reimbursement. At a minimum the responsibilities should include:



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1. No less than one (1) on-site review of the meal counting and claiming system for the meal service for each school under its jurisdiction for a SFA with more than one site. The on-site review shall take place prior to February 1 of each school year. If the review discloses problems with a school's meal counting or claiming procedures, the SFA shall be required to develop and implement a corrective action plan and a follow-up on-site review must be conducted within forty-five (45) calendar days of the review to determine that the corrective action resolved the problems.
2. No less than two on-site reviews of the meal counting and claiming system for the after school care snack program, if implemented. The first review shall be made during the first four weeks of the school year that the school is in operation. Year-round schools or Residential Child Care Institutions shall review the snack program during the first four weeks of its initial year of operation, once more during its first year of operation, and twice each school year thereafter. If the review discloses problems with a school's meal counting or claiming procedures, the SFA shall be required to develop and implement a corrective action plan and a follow-up on-site review must be conducted within forty-five (45) calendar days of the review to determine that the corrective action resolved the problems.
3. Perform edit checks that compare each school's daily counts of free, reduced-price, and paid lunch/breakfast against the product of the number of children in that school currently eligible for free, reduced-price and paid meals, respectively, multiplied by an attendance factor. This attendance factor will be developed by the AGENCY.
4. Submit claims for reimbursement in accordance with procedures established by the AGENCY. Claims for reimbursement not filed within sixty (60) days following the last day of the claiming month will be disallowed. Any exception to this requirement will be made at the discretion of the AGENCY and/or DEPARTMENT.
5. SFA shall maintain on file, each month's claim for reimbursement and all data used in the claims review process, by school, for the period indicated in Section M of this Agreement. All Food Service Management Company ("FSMC") contracts, and records which support such contracts, shall be maintained for the period indicated in Section M of this Agreement. The records which are to be kept for each program include:
 - (I) daily number of meals served to children, by category and type of meal;
 - (II) revenue from children's payments, federal reimbursement, food sales to adults, loans to the program, all a la carte sales and any other sources to demonstrate that the food service is being operated on a nonprofit basis. The revenue report shall show net cash resources or the information necessary for the AGENCY to compute net cash resources through a review or audit and annual financial report; and
 - (III) food service expenditures (supported by invoices, receipts or other evidence of expenditures).



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- n. Failure to submit accurate claims will result in the recovery of an over claim and may result in the withholding of payments, suspension or termination of the program as specified in 7 CFR parts 210.24, 210.25, 220.14, 220.18 and 220.19.
- o. The penalties specified in 7 CFR part 210.26 shall apply to any SFA who is found to engage in embezzlement, willful misapplication of funds, theft or fraudulent activity in regard to claims submitted.
- p. Count the number of free, reduced-price and paid reimbursable meals served to eligible children at the point of service. School sites approved for Special Assistance, Provision 2 Provision 3 or the Community Eligibility Provision (CEP) are exempt, except they shall do a total count of all children at the point of service.
- q. Upon request, make all accounts and records pertaining to its school food service available to the AGENCY and to the DEPARTMENT for audit or review, at a reasonable time and place.
- r. Maintain in the storage, preparation and service of food, proper sanitation and health standards in conformance with all applicable state and local laws, regulations and ordinances.
- s. Maintain necessary facilities for storing, preparing and serving food and milk in accordance with local health department requirements.
- t. Procurement practices shall be in accordance with the Arizona Procurement Code and Regulations (Charter schools are exempt as set forth in A.R.S. § 15-189.02), 2 CFR part 200 and 7 CFR parts 3015, 3016, 3019, 210.21, 215.14a and 220.16. All claims and controversies shall be subject to the Arizona Procurement Code, A.R.S. § 41-2501 et seq., and Arizona Administrative Code R7-2-1001 et seq. Procurement standards must be submitted to the AGENCY and will be considered a permanent document, unless changes are made by either party. Failure to follow established procedures in the procurement of FSMC services may result in non-renewal of SFA application to participate in the programs, or in withholding of reimbursement funds.
- u. Purchase, to the maximum extent practicable, only food products that are produced in the United States or products that are processed in the United States substantially using agricultural commodities that are produced in the United States for those programs as specified in 7 CFR parts 210.21(d) and 220.16(d) and in accordance with the Buy American Provision.
- v. Any contracting for the furnishing of meals or management of the entire food service under any program must be conducted in accordance with proper procurement procedures and must be done on a competitive basis in accordance with 7 CFR part 210.16. A FSMC entering into a contract with a SFA shall not subcontract for the total meal, with or without milk, or for the assembly of the meal. SFAs contracting with a FSMC shall comply with 7 CFR part 210.16.
- w. Submit proposed Invitation for Bid (“IFB”)/Request for Proposal (“RFP”) to the AGENCY for review and approval. Written approval of the IFB/RFP must be received from the AGENCY prior



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to advertising for bids/proposals. Submit copies of all contracts with FSMCs, along with a certification of independent price determination to the AGENCY prior to the beginning of program operations. Written approval must be received from the AGENCY prior to both parties entering into contract.

- x. Individuals with access to AGENCY technology systems associated with the administration of the program shall abide by the AGENCY Acceptable Use Policy, which covers the use of electronic communication networks and computer-based administrative applications of the AGENCY. This policy applies to all personnel using these intranet, extranet, internet and administrative resources, including, but not limited to, officials and employees of schools, school districts, charter schools and AGENCY. Access to AGENCY technology systems shall not be provided to consultants, consulting firms or FSMCs contracting with SFA. Individuals who fail to comply will be subject to further action.
- y. Each local educational agency participating in a program authorized by the NSLA and CNA shall establish a local school wellness policy that meets regulation set forth in 7 CFR 210.31. The policy must include, at a minimum, goals for nutrition promotion and education, physical activity, and other school-based activities that promote student wellness, as well as nutrition guidelines for all foods available on campus to promote student health and reduce childhood obesity, and provide assurance that school meals and other food and beverages sold and otherwise made available on the school campus during the school day are consistent with applicable minimum Federal standards as specified in Public Law 111-296, Section 204. SFAs must permit parents, students, and members of the general public to participate in the development, implementation and periodic review of the wellness policy. SFAs shall also tri-annually measure (and make available to the public) an assessment regarding the implementation of the wellness policy, including the extent to which schools under the jurisdiction of the local educational agency are in compliance with the policy, the extent to which the policy compares to model local school wellness policies, and a description of the progress made in attaining the goals of the policy.
- z. As defined in the NSLA, the SFA shall implement a school food safety program, to be applied to any facility or part of a facility in which food is stored, prepared or served for the purposes of the program, that complies with any hazard analysis and critical control point system established by the Secretary of Agriculture.
- aa. In accordance with 7 CFR parts 210.13(b) and 220.7(a)(2), schools shall obtain a minimum of two (2) food safety inspections during each school year conducted by a state or local governmental agency responsible for food safety inspections. They shall post in a publicly visible location a report of the most recent inspection conducted and provide a copy of the inspection report upon request. Sites participating in more than one (1) child nutrition program shall only be required to obtain two (2) food safety inspections per year if the nutrition programs offered use the same facilities for the production and service of meals.
- ab. SFAs that operate the National School Lunch Program, or the School Breakfast Program, must establish and implement professional standards hiring standards for school nutrition program



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directors; and professional standards training standards for directors, managers, and staff, as defined in 7 CFR 210.30.

D. ASSURANCE OF CIVIL RIGHTS COMPLIANCE

1. The SFA hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.); all provisions required by the implementing regulations of the DEPARTMENT (7 CFR parts 15, 15a and 15b); U.S. Department of Justice Enforcement Guidelines (28 CFR parts 50.3 and 42); and AGENCY directives and guidelines to the effect that no person shall, on the grounds of race, color, national origin, sex, age or disability, be excluded from participation in, be denied the benefits of or be otherwise subjected to discrimination under any program or activity for which the SFA receives federal financial assistance from the AGENCY; and hereby gives assurance that it will immediately take any measures necessary to effectuate provisions of this Agreement.
2. This assurance is given in consideration of and for the purpose of obtaining any and all federal financial assistance and the permission to use federal property or interest in such property, or the furnishing of services without consideration, at a nominal consideration or at a consideration which is reduced for the purpose of assisting the SFA, or in recognition of the public interest to be served by the furnishing of services to the SFA, or any improvements made with federal financial assistance extended to the program SFA by the AGENCY.
3. By accepting this assurance, the SFA agrees to compile data, maintain records and submit reports as required to permit effective enforcement of nondiscrimination laws and permit authorized AGENCY personnel during hours of program operation to review such records, books and accounts as needed to ascertain compliance with the nondiscrimination laws. If there are any violations of this assurance, the AGENCY shall have the right to seek judicial enforcement of this assurance.
4. This assurance is binding on the SFA, its successors, transferees and assignees as long as such person or entity receives assistance or retains possession of any assistance from the AGENCY. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the program applicant.
5. AGENCY and SFA shall maintain information on civil rights complaints, if any, submitted and/or received by the SFA, AGENCY, and their resolutions.

E. EQUAL OPPORTUNITY/NON-DISCRIMINATION

The Parties of this Agreement shall comply with Executive Order 75-5 as modified by Executive Order 2009-09, which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political



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affiliation, shall have equal access to employment opportunities and all other applicable state and federal employment laws, rules and regulations, including the American with Disabilities Act. The Parties shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability.

F. RIGHT OF JUDICIAL ENFORCEMENT; CHOICE OF LAW

The SFA recognizes and agrees that federal financial assistance will be extended in reliance on the representations stated herein and in the Exhibits hereto and that the United States and the State of Arizona, individually or jointly, shall have the right to seek judicial enforcement of the Agreement. This Agreement is made in the State of Arizona and shall be interpreted by the laws of the State of Arizona including, where applicable, the Uniform Commercial Code as adopted by the State of Arizona, the Arizona Procurement Code, A.R.S. Title 41, Chapter 23, A.A.C. R2-7-101 et seq. and A.A.C. R7-2-1001 et seq. Any litigation arising out of this Agreement shall be brought in Arizona.

G. MUTUAL OBLIGATIONS, RESPONSIBILITIES AND WARRANTIES

The AGENCY and the SFA mutually agree that:

1. With the approval of the AGENCY, sites may be added or deleted from the site portion of the application as the need arises, and the references herein to the site portion of the application shall be deemed to include the most recently approved sites.
2. The AGENCY shall promptly notify the SFA of any change in the minimum meal requirements or the assigned rates of reimbursement.
3. No member of or delegate to Congress, or resident commissioner, shall be admitted to any share or part of this Agreement or to any benefit that may arise therefrom; but this provision shall not be construed to extend this Agreement if made with a corporation for its general benefit.
4. This Agreement, and the duties arising hereunder, shall become effective on July 1, 2019 or upon signature by the Superintendent of Public Instruction, or his designee, whichever occurs last. This Agreement shall automatically renew on July 1 of each year, beginning July 1, 2020, unless either party notifies the other at least thirty (30) days before the renewal date of their intent not to renew. Before any amendment or extension may become effective, appropriate action must be taken by ordinance, resolution or otherwise pursuant to the laws applicable to public agencies entering into this Agreement.
5. The SFA's participation in the program(s) under this Agreement is conditioned upon the AGENCY's approval of the SFA's on-line application to the AGENCY, a fully executed written Agreement with the AGENCY, and, in the event the SFA contracts with a FSMC to manage its food service operation under this Agreement, the AGENCY's review and approval of the SFA's contract(s) with a FSMC



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prior to the execution of the contract(s) as required in 7 CFR parts 210.9, 210.16 and 210.19. For this Agreement period, reimbursement shall not be made for any meals served before these conditions have been fully met by the SFA.

6. No right or interest in this Agreement shall be assigned or delegated without the written permission of the other party.
7. The SFA shall repay to the federal government or the AGENCY all monies determined by any financial-compliance audit or review to be owed to the federal government or the AGENCY in connection with any program for which the SFA has received funds. If the SFA fails to make such repayment within thirty (30) days after demand by the AGENCY, SFA shall also pay all reasonable attorneys' fees based on reasonable hourly charges of like experienced attorneys in Phoenix, Arizona for the Assistant Attorney General representing the AGENCY or the BOARD or the attorney representing the DEPARTMENT in seeking to enforce this paragraph.
8. The Parties to this Agreement agree to resolve all disputes arising out of or relating to the Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518, except as may be required by other applicable statutes if not in conflict with federal law.
9. The covenants and agreements herein contained shall inure to the benefit of and be binding upon the parties hereto and their respective successors, transferees and assignees.

H. FREE AND REDUCED-PRICE POLICY STATEMENT

The SFA must supply copies of its program application, Free and Reduced-Price Policy Statement and Addendums to the AGENCY. The Free and Reduced-Price Policy Statement will be a permanent document shall be updated when district policy or procedures pertaining to the Free and Reduced-Price process are modified.

I. CONFLICT OF INTEREST; CANCELLATION

1. No employee, officer or agent of the SFA who has, or whose relative has, a substantial interest in any contract, sale, purchase or service to the SFA, shall participate in selection or in the award or administration of a contract if a conflict of interest, real or apparent, would be involved pursuant to A.R.S. § 38-503 and 7 CFR part 3016.36(b)(3).
2. Pursuant to A.R.S. § 38-511, the State of Arizona, its political subdivisions or any department or agency of either may, within three (3) years after its execution, cancel any agreement, without penalty or further obligation, made by the State of Arizona, its political subdivisions or any of the departments or agencies of either if any person significantly involved in initiating, negotiating, securing, drafting or creating the agreement on behalf of the State of Arizona, its political



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subdivisions or any of the departments or agencies of either is, at any time while the agreement or any extension of the agreement is in effect, an employee or agent of any other Party to the agreement in any capacity or a consultant to any other Party of the agreement with respect to the subject matter of the agreement. A cancellation made pursuant to this provision shall be effective when the SFA receives written notice of the cancellation unless the notice specifies a later time.

J. AGREEMENT INTERPRETATION AND AMENDMENT

1. No Parole Evidence. This Agreement is intended by the parties as a final and complete expression of their agreement. No course of prior dealings between the parties and no usage of the trade shall supplement or explain any term used in this document.
2. No Waiver. Either party's failure to insist on strict performance of any term or condition of this Agreement shall not be deemed a waiver of that term or condition even if the party accepting or acquiescing in the nonconforming performance knows of the nature of the performance and fails to object to it.
3. Written Agreement Amendments. This Agreement may be modified only in a writing signed by all of the parties or their duly authorized agents. Notice required pursuant to this Agreement shall be served personally or by mail upon each party at the addresses specified on the signature page of this Agreement.

K. THIRD PARTY ANTITRUST VIOLATIONS

The SFA assigns to the State of Arizona any claim for overcharges resulting from antitrust violations to the extent that those violations concern materials or services supplied by third parties to the SFA toward fulfillment of this Agreement.

L. NON-AVAILABILITY OF FUNDS

Every payment obligation of the State of Arizona under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of the Agreement, this Agreement may be terminated by the State of Arizona at the end of the period for which funds are available. No liability shall accrue to the State of Arizona in the event this provision is exercised, and the State of Arizona shall not be obligated or liable for any future payments or for any damages as a result of termination under this Section.

M. RECORDS

Pursuant to A.R.S. §§ 35-214 and 35-215, the SFA shall retain and shall contractually require each



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subcontractor to retain all data, books and other records (“records”) relating to this Agreement for a period of five (5) years after completion of this Agreement or until resolution of an unsolved audit which exceeds the designated time period. All records shall be subject to inspection and audit by the State of Arizona for five (5) years after the termination of this Agreement. All records shall be subject to inspection and audit by the State at reasonable times. Upon request, the SFA shall produce the original of any or all such records.

N. COMPLIANCE REQUIREMENTS FOR A.R.S. § 41-4401; E-VERIFY REQUIREMENT

1. The SFA warrants compliance with all federal immigration laws and regulations relating to employees and warrants its compliance with A.R.S. § 23-214(A). (That subsection reads: “After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-Verify program.)
2. A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of this Agreement and the SFA may be subject to penalties up to and including termination of this Agreement.
3. Failure to comply with a state audit process to randomly verify the employment records of the SFA shall be deemed a material breach of this Agreement and the SFA may be subject to penalties up to and including termination of this Agreement.
4. The AGENCY retains the legal right to inspect the papers of any employee who works on this Agreement to ensure that the SFA is complying with the warranty under paragraph 1 of this Section.

O. TERMINATION/SUSPENSION

This Agreement may be terminated upon thirty (30) days notice in writing by either party. Notwithstanding the foregoing, the AGENCY may terminate this Agreement immediately upon receipt of evidence that the terms hereof have not been complied with by the SFA. Pursuant to 7 CFR part 210.25, whenever it is determined that the SFA has materially failed to comply with the provisions of this Agreement, or with AGENCY/DEPARTMENT guidelines and instructions, the AGENCY may suspend or terminate the Agreement in whole, or in part. The SFA may also terminate this Agreement by mutual agreement with the AGENCY. The AGENCY and the SFA shall comply with the provisions of 7 CFR part 3015 subpart N, concerning suspension, termination and closeout procedures.

P. CERTIFICATION

The SFA certifies that all information submitted related to the Program is true and correct and understands that deliberate misrepresentation may result in prosecution.



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USDA Foods AGREEMENT

(Applicable to SFAs receiving USDA Foods)

Policies/Procedures

1. The AGENCY solicits vendors (Warehouse/Distributor) to distribute donated food to eligible SFAs. SFAs shall receive donated food as required by 7 CFR part 250. The cost of shipping will be paid by the SFA. The SFA is responsible for establishing a credit application and purchase order with the delivering vendor. The AGENCY will announce annually the delivery charge (service, handling and administrative fees) and delivery vendor prior to the beginning of the fiscal year. Payments are due to the delivering vendor within the terms to be determined after completion of credit application. Shipments will be withheld if the SFA becomes 30 days late from the agreed credit terms. Failure to pay will result in the account being temporarily suspended until the account is brought current and/or termination of participation and non-renewal of USDA Foods Program.
2. The SFA agrees to pay excess storage and administrative fees for USDA Foods that are not ordered and have not been refused within the designated dwell times.
3. The SFA agrees to accept and order USDA Foods only in quantities that can be used in a six (6) month period in a non-profit School Food service. Any SFA ordering USDA Foods in excess quantities may be held financially responsible for spoilage or contamination which results in the foods being unfit for human consumption. SFA is to notify the AGENCY within 24-48 hours when any loss of, or damage to, USDA Foods occurs.
4. The SFA shall receive and use USDA Foods only for the benefit of those persons eligible for congregate meals provided by the SFA. Foods will not be transferred or used otherwise without prior written approval of the AGENCY. USDA Foods shall not be sold or traded, but may be transferred with the approval of the AGENCY when determined to be in the best interest of the program.
5. The SFA shall maintain evidence that necessary protective measures are maintained when storing donated food. Evidence to support would include, but are not limited to, storage temperature charts verifying proper storage temperatures, pest control schedule and security system used. Documentation must be available to verify that all storage facilities obtained all necessary federal, state and/or local health inspections or if no such inspections are made, a self-evaluation form for storage facilities be completed annually.
6. The SFA shall maintain all records pertaining to transactions relating to receipt, disposal and inventory of USDA Foods. All records required in this agreement shall be retained for the period indicated in Section M of this Agreement.
7. The SFA shall complete, return and maintain a copy of inventory forms provided by the AGENCY. Failure to comply may result in termination of participation in the USDA Foods. The SFA shall comply with instructions from the AGENCY to: (a) distribute remaining inventory of USDA Foods, or (b) return inventories with applicable reports to the AGENCY if a program is terminated.



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8. Funds received by the SFA from sales of salvable containers or salvage of USDA Foods shall be deposited in SFA's Non-Profit Food Service Account.
9. SFAs may elect to participate in the USDA Foods processing programs. Cost of the processing and distribution of the end product will be incurred by the SFA. Participants shall:
 - a. Follow federal and state procurement rules and regulations in purchasing end products not bid by the AGENCY;
 - b. Release USDA Foods only to the AGENCY approved processor;
 - c. Maintain records to support purchase of processed commodity end products; and
 - d. Be held responsible to fulfill commitments to the AGENCY and processor.
10. The SFA shall permit inspection by the AGENCY or DEPARTMENT personnel of the storage facilities and any other areas used in handling USDA Foods. The SFA shall also allow inspection of all records including financial records pertaining to the USDA Foods.
11. FSMCs are encouraged to utilize USDA Foods in the preparation of meals for eligible SFAs pursuant to a written contract, which meets the requirements of 7 CFR part 250.12(c). If a FSMC is used, the SFA will submit a copy of the contract to the AGENCY annually. Contracts will ensure that:
 - a. Any donated food will be used only to benefit the SFA's feeding operation;
 - b. Proper inventory controls will be maintained;
 - c. All books and records of the FSMC pertaining to the feeding operation of the SFA will be available for the period indicated in Section M of this Agreement; and
 - d. The responsibility will be clearly defined for who (the SFA or the FSMC) will be accountable for the payments to be made to the distributor and commodity processors within sixty (60) days of billing.



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SPECIAL MILK PROGRAM AGREEMENT

(Applicable to those SFAs participating in Special Milk Program)

1. The SFA agrees to operate a nonprofit milk service.
2. The SFA agrees to submit claims for reimbursement and maintain a financial management system in accordance with procedures established by the DEPARTMENT and the AGENCY.
3. The SFA agrees to make no physical segregation or other discrimination against or overt identification of any child because of his/her inability to pay the full price of the milk.
4. The SFA agrees to make free milk available (if applicable) to all eligible children whenever it is provided under the Special Milk Program.
5. The SFA agrees to make maximum use of the reimbursement payments to reduce the price of the milk served to paying children and maintain a nonprofit status (not applicable to non-pricing programs).
6. The SFA agrees to claim reimbursement only for fluid types of milk as defined in 7 CFR part 215.2 served to children at the assigned rate for the classification of paid (or free, if applicable) in accordance with 7 CFR parts 215.8 and 215.10.
7. The SFA agrees to maintain full and accurate records of each program operation including the number of half-pints of milk served to children, the number of half-pints of milk served to adults and the number of half-pints of milk served free to eligible children if free milk is provided.
8. The SFA agrees to furnish a written statement of the policy followed in making determinations as to eligibility of children receiving free milk. Such policy shall be consistent with the rules issued by the DEPARTMENT on this subject (7 CFR part 245) (required only for pricing programs providing free milk to children).

SUMMER FOOD SERVICE PROGRAM

(Applicable to those SFAs participating in Summer Food Service Program)

1. The SFA agrees to operate the Summer Food Service Program in compliance with Title 7, Part 225 of the Code of Federal Regulations.
2. The SFA agrees to operate the Summer Food Service Program in compliance with State or local health and safety standards.
3. The SFA agrees to provide meals through the Summer Food Service Program to children ages 18 and under or people 19 years of age and over who have a mental or physical disability and who participate in a public or private non-profit school program during the school year.



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4. The SFA agrees to only claim reimbursement for approved meals served through the Summer Food Service Program. Meals served prior to State agency approval shall not be claimed. SFAs are financially responsible for any meals served prior to annual approval from the State agency.
5. The SFA agrees to claim reimbursement for meals served while school is not in session, with State agency approval.
6. The SFA agrees to only claim reimbursement for those meals that meet or exceed the minimum Federal standards established for meals, and to maintain documentation of the foods and portions served to meet these standards.
7. The SFA agrees to claim all meals at the free rate of reimbursement at area-eligible sites in the attendance boundary of a school where 50% or more of the children qualify for free or reduced-price meals or 50% or more of the children in the census block group are eligible for free and reduced-price school meals. The only exception is for children enrolled in a residential camp. Residential camps must collect income eligibility information for each enrolled child and can only claim meals at the free rate for children who qualify for free or reduced-price meals.
8. The SFA agrees to provide Summer Food Service Program meals at no charge. The only exception is for residential camps. Residential camps may charge for meals served to children who do not qualify for free or reduced-price meals.
9. The SFA agrees to maintain children on site while meals are consumed.
10. The SFA agrees to maintain documentation of the following for each serving site: program operating and administrative costs; funds accruing to the program; training of staff; monitoring of sites; the number of meals prepared/delivered, by type, each day; the number of complete first meals, complete second meals, excess meals or left-over meals, meals to program adults and meals to non-program adults served each day; daily meal production records; and daily menus.
11. The SFA may serve and claim up to two (2) meals or one (1) meal and one (1) snack within the approved meal time each day. The SFA cannot serve and claim lunch and supper on the same day, at the same site. Approved camp and migrant site sponsors may serve and claim up to three (3) meals each day or two (2) meals and one (1) snack. Approved camp and migrant site sponsors may claim lunch and supper on the same day at the same site.
12. The SFA agrees to monitor each site according to regulations.
13. The SFA agrees to meet the training requirement for its administrative and operational personnel as required under 225.15 (d)(1).
14. The SFA agrees to retain final financial and administrative responsibility for its program.



ARIZONA DEPARTMENT OF EDUCATION

Health and Nutrition Services
1535 West Jefferson Street
Phoenix, Arizona 85007

FOOD PROGRAM PERMANENT SERVICE AGREEMENT

Revised Summer 2019

AT-RISK AFTERSCHOOL MEALS COMPONENT of the CACFP: (Applicable to those SFAs participating in At-Risk Afterschool Meals)

1. Provide proof that all non-school affiliated at-risk sites are in compliance with all state and local health and safety requirements for certifications.
2. Provide organized, regularly scheduled education or enrichment activities in a structured and supervised environment for children in a nonresidential setting.
3. Provide snack and/or meal at no charge to all children through the age of 18.
4. Receive reimbursement at the applicable free rate for all snacks or meals served. If meals or snacks are served during the school week, service time must be after the school day. Meals/snacks may be served on weekends or during school breaks (not including summer break) and vacations throughout the regular school year.
5. Operate in an attendance area of a school where at least 50% or more of the children are eligible ("area eligible") for free or reduced-price school meals.
6. Operate as a public program or have tax-exempt status under the Internal Revenue Code of 1986 (501c3).
7. Maintain menus for each snack and/or meal service.
8. Maintain daily production records of food prepared and served.
9. Serve meals/snacks in accordance with NSLP meal pattern requirements or CACFP meal pattern requirements.
10. Maintain daily records indicating the number of children in attendance, and all other records required by ADE. The SFA shall not claim more than one (1) meal and more than one (1) snack per child per day. The SFA will claim only snacks/meals served to children age eighteen (18) and under, including children who were eighteen (18) at the beginning of the program year. Schools claiming snack under NSLP, may claim a meal, but cannot claim snacks under At-Risk Meals.
11. Document training sessions for management and staff including dates, locations and topics.
12. All expenses must be allocated to the non-profit school food service account. SFAs may follow the NSLP procurement standards in 7 CFR 210.21 in lieu of CACFP procurement standards at 7 CFR 226.22.
13. Document revenue from participant payments, federal reimbursement, food sales to adults, and donations.
14. Provide adequate supervisory and operational personnel for management and monitoring.



ARIZONA DEPARTMENT OF EDUCATION

Health and Nutrition Services
1535 West Jefferson Street
Phoenix, Arizona 85007

FOOD PROGRAM PERMANENT SERVICE AGREEMENT

Revised Summer 2019

15. Conduct site reviews two times per year: the first review should occur during the first four weeks of operation and the second review can occur at any time prior to the end of the school year.
16. Certify that responsible principals are not on USDA's National Disqualification List.

CLEAN AIR/CLEAN WATER ACT COMPLIANCE

(Applicable to SFAs receiving \$100,000 or more in federal funds)

1. The SFA agrees that any facility to be utilized in the performance of this Agreement is not listed on the Environmental Protection Agency ("EPA") List of Violating Facilities (the "List") as of the date of submitting this Agreement.
2. The SFA further agrees that it shall not use any facility on the List in the performance of this Agreement for the duration of the time that any such facility remains on the List.
3. The SFA further agrees to notify the AGENCY if it intends to use in the performance of this Agreement any facilities on the List or learns or knows that the facility being used has been recommended to be placed on the List.
4. The SFA additionally agrees that it shall, in the performance of this Agreement, comply with all requirements of the Clean Air Act (42 U.S.C. § 7401 et seq.) and the Clean Water Act (33 U.S.C. § 1251 et seq.) including the requirements of section 114 of the Clean Air Act and Section 308 of the Clean Water Act and all applicable Clean Air standards and Clean Water standards.
5. The SFA further agrees that it shall comply with all applicable standards, orders or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. § 7606), Section 508 of the Clean Water Act (33 U.S.C. § 1368), Executive Order 11738 and EPA regulations found in 40 CFR part 15 (which prohibit the use of facilities on the List). In addition to notifying the AGENCY of facilities to be used which are on the List, SFA also agrees to notify the EPA Assistant Administrator for Enforcement.



ARIZONA DEPARTMENT OF EDUCATION

Health and Nutrition Services
1535 West Jefferson Street
Phoenix, Arizona 85007

FOOD PROGRAM PERMANENT SERVICE AGREEMENT

Revised Summer 2019

CERTIFICATION PAGE

(Applicable to SFAs with governing boards only;
must be completed and signed before signature page.)

INSTRUCTIONS: The following information must be inserted into the Certification Section below.

- (1) County in which the governing board is located.
- (2) Name of governing board member authorized to sign this certification page.
- (3) City in which governing board meeting regarding the Food Program Permanent Service Agreement was held.
- (4) Date of governing board meeting.
- (5) Legal name of the SFA.
- (6) Name of designated official who will be signing the Food Program Permanent Service Agreement (same designated official as on line 1 of the signature page of this Agreement).
- (7) Signature of governing board member (same name as on line (2) of this certification page).
Please note that a governing board member *cannot* designate himself or herself as the *Designated Official*.

CERTIFICATION

State of Arizona)

County of (1) _____)

I, (2) _____, the duly appointed or elected and qualified

Name of Governing Board Member

member of, and acting on behalf of the governing board, do hereby certify that during a regular meeting held in (3) _____ Arizona, on (4) _____, this governing board, by motion made, seconded and carried, approved and authorized execution of an agreement between the (5) _____ and the State Board of Education (BOARD) for the purpose of participating in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program, for the period beginning July 1, 2019.

(6) _____ has been designated by the governing board to sign this Agreement.

Name of Designated Official

(Cannot be the same as (2) above)

I further certify that this meeting was duly noticed, called and convened and was attended by a majority of the members of the governing board and that approval has not since been altered or rescinded.

(7) _____

Signature of Governing Board Member

(Same as (2) above)



ARIZONA DEPARTMENT OF EDUCATION

Health and Nutrition Services
1535 West Jefferson Street
Phoenix, Arizona 85007

FOOD PROGRAM PERMANENT SERVICE AGREEMENT Revised Summer 2019

SIGNATURE PAGE

AGREED TO AND SIGNED:

1. _____
 (Print or Type Name and Title) (Signature of Designated Official if applicable)
 [Same as item (6) on Certification Page]

_____ (SFA) _____ (Date)

Address _____

OTHER AUTHORIZED SIGNERS

2. _____ (Print or Type Name and Title) _____ (Signature)

3. _____ (Print or Type Name and Title) _____ (Signature)

4. _____ (Print or Type Name and Title) _____ (Signature)

| |
|---|
| FOR OFFICIAL USE ONLY STATE BOARD OF EDUCATION |
|---|

 (Superintendent of Public Instruction or Designee) (Date)
 1535 West Jefferson, Phoenix, Arizona 85007

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-I-4

Agenda Item

Approval to renew ASBA Policy Services Agreement

For Board: Action Discussion Information

Background –

The Osborn School District has worked with the Arizona School Boards Association for many years for policy services. The policy services include: policy advisories, policy amendment assistance, on-call policy information, policy manual reviews, policy reference manual, and district policies. We request renewal of the four-year ASBA Policy Service Agreement.

Legal

Financial

\$4,800.00

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

It is recommended the Governing Board approve the renewal of the Agreement with ASBA Policy Services for the 2022-23 school year.

Moved _____ Seconded _____ P/F



Policy Services Subscription Agreement

Parties:

Arizona School Boards Association
2100 N. Central Ave., Ste. 200
Phoenix, AZ 85004

Osborn Elementary District
Superintendent - Michael Robert
1226 W Osborn Rd
Phoenix, AZ 85013

Effective Date: July 01, 2022

The purpose of ASBA Policy Services is to ensure Member District compliance with state and federal laws and regulations.

Agreement:

The Arizona School Boards Association (ASBA) and the Member District mutually agree as follows:

1. Policy Services. ASBA will provide the following policy services:

1.1 ASBA Model Policy Manual®. All ASBA original policy content, including Policy Advisories and ASBA's policy classification system, are compiled into an ASBA Model Policy Manual® and intended to be used as the basis of creating a derivative District Policy Manual for each Member District. The Policy Advisories, ASBA Model Policy Manual and ASBA copyrighted material in the District Policy Manual are licensed to the Member District by the ASBA solely during the period of this subscription agreement.

1.2 Policy Advisories. The Member District will receive ASBA Policy Advisories that contain model policies, regulations and exhibits developed by ASBA in response to changes to or new interpretations of state and federal laws and regulations.

1.3 Policy Manual Reviews. ASBA advises that the Member District undertake a policy manual review every four years to ensure that no lapses in compliance exist. ASBA Policy Services will meet with the District's Superintendent and any other individuals deemed necessary by the Member District to review and update the District Policy Manual upon the Member District's request. The review will be conducted at the office of either ASBA or the Member District or virtually. Upon completion of the review, ASBA will provide the Member District with electronic District Policy Manual draft documents. The Member District acknowledges that ASBA Policy Services must have adequate advance notice to schedule a periodic policy review; while Policy Services will coordinate the advance scheduling with the Member District, ASBA assumes no waiver of periodic review required under this section should the Member District be unable to schedule the periodic review when given advance notice by Policy Services and multiple opportunities for scheduling the review. Failure by the Member District to provide a two (2)-week advance notification to Policy Services of a postponement or cancellation of a scheduled policy review shall result in the fee for a review being charged, contingent on the amount of preparation completed by the analyst at the time of the notification and/or the inability to schedule another member district manual review during the vacated review period.



1.4 District Policies. The Member District acknowledges that when a draft District Policy Manual is adopted by the Member District Governing Board and implemented by the District administration, such District-specific policies, regulations, and exhibits remain the copyright of the ASBA and are licensed to the District solely during the period of this subscription agreement. Notwithstanding ASBA's copyright to the content of a specific District Policy Manual, if the ASBA, in its sole discretion, determines that certain content of the District Policy Manual should not remain a copyright of the ASBA, the ASBA will remove its copyright notice of certain content from the District Policy Manual and otherwise disclaim any rights or obligations arising from said content.

1.5 Policy Amendment Assistance. ASBA Policy Services staff will assist the Member District with the revision of the Member District's policies, whether developed in response to a Policy Advisory or at the initiative of the Member District at no additional cost. However, provision of such service will not constitute legal advice.

1.6 On-Call Policy Information. The Member District may contact ASBA Policy Services at any time at no additional cost for information or assistance concerning specific policy matters, however, provision of such service will not constitute legal advice.

1.7 Online Hosting of the District Policy Manual. The most current version of the District Policy Manual for public access will be hosted by ASBA through the PolicyBridge® platform at no additional charge. The District also will have access to the editing functions of PolicyBridge® for the submission of documents to ASBA Policy Services for publishing.

2. Reimbursement of Costs. All costs incurred by ASBA will be borne by ASBA, except for the following:

2.1 Policy Manual Reviews. In connection with a Member District policy manual review, the Member District is responsible for the policy manual review fee, which is not included in the monthly fee for Policy Services. Additionally, the Member District will reimburse ASBA for all travel, meals, and lodging should the Member District elect to have the review in-person at the Member District office or other location, rather than virtually or at the ASBA office.

3. Policy Development Procedures. The Member District will use ASBA's policy classification system. In order to maintain continuity and consistency throughout the Manual and to optimize research and retrieval capabilities, Policy Services determines the titles, subtitles, naming conventions, indexing, codification, and format, including the Introduction Section, pagination, fonts, style and layout, and Manual documents. Other technical aspects of Manual setup, production, maintenance, and updating not specified but related to policy development procedures are determined and approved by Policy Services.

4. Electronic Services Provision. Electronic copies of all ASBA materials delineated herein are made available to the Member District for the duration of this subscription agreement.

4.1 Equipment Requirements. The Member District will provide its own access to the Internet for viewing the digital files.



4.2 Policy Maintenance Procedures. The Member District acknowledges that new amendments to a policy or policies will not be produced for access as a digital file until the digital file has been updated by ASBA.

4.3 Access to Future Electronic Services. ASBA may from time to time develop additional electronic services not identified herein as enhancements to or replacement of electronic services available to the Member District.

5. Proprietary Rights and Obligations. ASBA grants to the Member District a non-exclusive license to use the Policy Advisories, ASBA Model Policy Manual, the derivative District Policy Manual, and PolicyBridge® solely during the duration of this subscription agreement.

5.1 License Rights Terminate. Once the subscription agreement expires, the Member District may not continue to use any ASBA copyrighted materials, including but not limited to the District Policy Manual, without the express written consent of the ASBA.

5.2 Licensing Restrictions. The Member District will not make—or permit to be made—copies of the policy manuals or digital files or portions thereof, except as necessary for its own operations during the period of this subscription agreement. Software and security codes for access to the policy manuals and digital files, other than the Member District’s policy manual, will be made available only to the Member District’s administrative officers and governing board members.

5.3 Limited Warranty and Liability. The Policy Advisories, ASBA Model Policy Manual, District Policy Manuals and attendant digital files are provided “as is” without warranty of any kind, either express or implied, including but not limited to the implied warranties of merchantability and fitness for a particular purpose. ASBA does not warrant that functions contained in said digital files will meet the Member District’s requirements or that the operation of the policy manuals and digital files will be uninterrupted or error free. In no event shall ASBA be liable for any damages whatsoever (including, without limitation, damages for loss of savings, business interruption, loss of business information, or other pecuniary losses) arising from use or inability to use digital files.

6. Payment for Policy Services. The Member District will pay ASBA the sum of **\$4,800.00** per year for this Agreement. Payment is due thirty (30) days after the receipt of invoice. Member Districts may request to make Subscription payments on a monthly, quarterly, or semi-annual basis.

The Policy Services fee is established as follows:

| Student Enrollment | Monthly Fee | Yearly fee |
|---------------------------|--------------------|-------------------|
| 0-9 students | \$ 216.00 | \$ 2,592.00 |
| 10-20 students | \$ 261.00 | \$ 3,132.00 |
| 21-49 students | \$ 281.00 | \$ 3,372.00 |
| 50-99 students | \$ 291.00 | \$ 3,492.00 |
| 100-199 students | \$ 301.00 | \$ 3,612.00 |
| 200-399 students | \$ 311.00 | \$ 3,732.00 |
| 400-499 students | \$ 341.00 | \$ 4,092.00 |



| | | | |
|--------------------------|----|--------|-------------|
| 500-699 students | \$ | 361.00 | \$ 4,332.00 |
| 700-999 students | \$ | 386.00 | \$ 4,632.00 |
| 1,000-1,999 students | \$ | 393.00 | \$ 4,716.00 |
| 2,000 - 2,999 students | \$ | 400.00 | \$ 4,800.00 |
| 3,000 - 3,999 students | \$ | 407.00 | \$ 4,884.00 |
| 4,000 - 5,999 students | \$ | 414.00 | \$ 4,968.00 |
| 6,000 - 9,999 students | \$ | 421.00 | \$ 5,052.00 |
| 10,000 - 14,999 students | \$ | 428.00 | \$ 5,136.00 |
| 15,000 + students | \$ | 435.00 | \$ 5,220.00 |

An additional fee applies to the performance of a comprehensive manual review described in paragraph 1.3 and subject to paragraph 2.

7. Term. The term of this agreement is for forty-eight (48) months, commencing as of the date set forth above.

8. Termination. The Member District may terminate this Agreement at any time by delivering written notice to ASBA and paying the early termination fee computed as follows:

$$\begin{aligned}
 & \text{The amortized subscription fee} \\
 & \text{(forty-eight (48) months times the monthly rate)} \\
 & \text{minus the total subscription payments received by ASBA} \\
 & \text{equals the early termination fee.}
 \end{aligned}$$

9. Condition Precedent. ASBA's obligation to provide services pursuant to this Agreement is subject to the condition that the Member District is at all times a member in good standing of ASBA and the Member District is otherwise not in breach of this subscription agreement.

10. General.

10.1 Entire Agreement. This agreement contains the entire understanding of the parties and supersedes any previous subscription agreements and any other prior understandings and agreements, written or oral, respecting the subjects discussed herein.

10.2 Governing Law. This agreement shall be governed by the laws of the state of Arizona. The venue for any litigation arising out of this agreement shall lie exclusively in a state or federal court of competent jurisdiction within Maricopa County Arizona.

10.3 Attorney's Fees. The prevailing party in any litigation, arbitration or other proceedings arising out of this subscription agreement shall be reimbursed by the other party for all costs and expenses incurred in such proceedings, including reasonable attorney's fees.

10.4 Authorization. ASBA and the Member District represent that the signatories below are fully authorized to execute this Agreement.



Acceptance:

| Arizona School Boards Association | Member District - Superintendent |
|--|---|
| Director, Legal & Policy Services, Name | Superintendent Name |
| Director, Legal & Policy Services, Signature | Superintendent Signature |
| Date | Date |

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-I-5

Agenda Item

**Approval of the Extension Agreement between The University of New England Unpaid
Non-Clinical Internship and Osborn School District through 6/30/23**

For Board: Action Discussion Information

Background –

Theresa Mazza has been with us for the 21-22 school year for three different periods. She will be with us again in the spring of 2023 for her second year of the original 3-year agreement. This action item is for the annual approval of continuing with her internship in the Osborn School District.

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

It is recommended that the board approve the extension of the agreement between The University of New England and Osborn School District.

Moved _____ Seconded _____ P/F

EXTENSION AGREEMENT

Between University of New England and the Osborn School District, this Extension Agreement ("Extension Agreement") is made part of the Clinical Affiliation Agreement for Supervised Experiential Learning ("Agreement") entered between University of New England and the OSBORN School District, entered into on 01/01/2022. This Extension Agreement is made and effective on _____

BETWEEN:

University of New England
along with its College of Graduate & Professional
Studies Applied Nutrition Program
716 Stevens Ave
Portland, ME 04103

AND The Osborn School District, 1226 West Osborn Road, Phoenix, Arizona, 85013 In consideration of the mutual covenants contained in this Extension Agreement, the parties agree as follows: WHEREIN said Agreement expired on 06/30/2022, and the parties desire to extend and continue said Agreement; it is provided that said Extension Agreement shall extend said Agreement for an additional 1 year with an expiration of 06/30/2023. This extension shall be on the same terms and conditions as contained in the original Agreement.

IN WITNESS WHEREOF, the below parties have executed this Extension Agreement.

FOR Entity name:

FOR OSBORN SCHOOL DISTRICT:

_____ Date: _____

_____ Date: _____

Philip Shapiro
Interim Sr. VP of Finance & Administration

Michael Robert, Ed.D. Superintendent

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-J

Agenda Item

Sole Source Listing FY23

For Board: Action Discussion Information

Background –

A contract may be awarded for a material, service or construction item without competition if the governing board determines in writing that there is only one source for the required material, service or construction item. The school district may require the submission of cost or pricing data in connection with an award under this Section. Sole source procurement shall be avoided, except when no reasonable alternative source exists.

Curriculum products–

The District is recommending the following list of sole source products/vendors.

Legal

R7-2-1053. Sole source procurements

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

The District is recommending the Governing Board approve the sole source products/vendors for the 22/23 SY, effective July 1, 2022.

Moved _____

Seconded _____

P/F

**Sole Source List
2021-2022**

| Product Type | Product Name (Vendor) | Sole Source Letter | Other Notes | anticipated Total |
|---|--|---------------------------|---|--------------------------|
| Online Software, Student Support Materials | Amplify | 7/15/2020 | Amplify Sole Source Letter | \$ 6,500.00 |
| Online Software | Boom Learning | 3/27/2020 | BoomLearning Sole Source | \$ 5,000.00 |
| Teacher Support, Student Support Materials | Father Flanagan's Boys Home/ Boys Town | 2/27/2020 | Father Flanagan Boys Home | \$ 32,000.00 |
| Teacher Support, Student Support Materials | GreatMinds, Student Print Materials | 2/20/2020 | Great Minds Sole Source Letter | \$ 1,000.00 |
| Online Software | Illuminate | 4/6/2020 | Illuminate Sole Source Letter | \$ 57,000.00 |
| Online Software | iStation | 1/7/2020 | iStation Sole Source Letter | \$ 2,000.00 |
| Online Software | IXL | 9/24/2020 | IXL Learning | \$ 2,100.00 |
| Online Software | Lexia (Lexia Learning Systems) | 1/1/2020 | Lexia Sole Source Letter | \$ 185,000.00 |
| Student Support Materials | LLI Kits & Supporting Materials (Heineman) | 1/3/2020 | Heineman Sole Source Letter | \$ 5,000.00 |
| Development/ Teacher Support, Student Support Materials | Loving Guidance/ Conscious Discipline | 6/29/2020 | Loving Guidance/ Conscious Discipline Sole Source Letter | \$ 82,000.00 |
| Student Support Materials | MAP Growth (NWEA) | 7/2/2020 | NWEA Sole Source Letter | \$ 5,000.00 |
| Professional Development/ Teacher Support | NIET | 6/5/2020 | NIET Sole Source Letter | \$ 36,000.00 |
| Online Software, Student Support Materials | Open Up | 2/23/2015 | Open Up Sole Source | \$ 8,800.00 |
| Student Support Materials | Ready to Go Independent Reading (Scholastic) | 5/12/2020 | Scholastic Sole Source, Other Scholastic products listed | \$ 5,000.00 |
| Online Software | Second Step | 2/27/2019 | Second Step Sole Source Letter aka Committee for Children | \$ 3,700.00 |
| Online Software | ST Math (MindResearch) | 4/15/2020 | MindResearch Sole Source Letter | \$ 22,000.00 |

**Sole Source List
2021-2022**

| | | | | |
|---|--|------------|---|--------------|
| Teacher Support, Student Support Materials | Thinking Maps | 2/4/2020 | Staff Development and Leadership Training, Contract #19-04PV-46 | \$ 22,000.00 |
| Student Support Materials | BeBop Books/ Lee & Low Books | 1/18/2018 | Bebop Books Sole Source Letter | \$ 5,500.00 |
| Provider of training programs and products | Crisis Prevention Institute | 3/9/2021 | Crisis Prevention Institute Sole Source Letter | \$ 13,000.00 |
| Instructional Material/Student Support Material | 95% GROUP INC | 6/8/2021 | 95% Group Inc. Sole Source Letter | \$ 3,500.00 |
| Student Support Materials | Fountas & Pinnell Benchmark Assessment System (Heineman) | 1/3/2020 | Heineman Sole Source Letter | \$ 5,000.00 |
| Online Software | Pearson (Online Gifted Testing) | 11/28/2018 | Pearson Training Sole Source Letter | \$ 5,700.00 |
| Online Software | Read 180/system44 (Houghton Mifflin Harcourt) | 1/1/2020 | HMH Sole Source Letter | \$ 9,300.00 |
| Online Software | Executive Function Junction (Brain Talk) | not dated | Brain Talk Sole Source | \$ 5,000.00 |
| Online Software | Tynker (Neuron Fuel, Inc) | 1/1/2022 | Tynker Sole Source Letter | \$ 5,000.00 |
| Online Software | Discovery Education | 6/14/2022 | Discovery Education Programs | \$ 5,000.00 |



Neuron Fuel, Inc.
650B Fremont Avenue #330
Los Altos, California 94024-4812
United States

January 1, 2022

To Whom It May Concern

This letter serves to notify you that Neuron Fuel, Inc is the sole source of the Tynker services. No other organization provides our unique services in the United States.

A handwritten signature in black ink that reads "Kaustav Mitra". The signature is written in a cursive, flowing style.

Kaustav Mitra
Vice President, Educator Programs
Neuron Fuel, Inc.



4350 Congress Street
Suite 700
Charlotte, North Carolina 28209

6/14/2022

Aubrey Potter-Davis
Chief Officer of Teaching and Equity
OSBORN SCHOOL DISTRICT 8
1226 W OSBORN RD
PHOENIX, AZ 85013-3695

Re: **Letter of Ownership**

Dear Ms. Potter-Davis,

This Letter of Ownership is to confirm that Discovery Education, Inc., an Illinois corporation with headquarters at 4350 Congress Street, Charlotte, NC 28209, is the proprietary and copyright owner of the Product known as Discovery Education Social Studies Techbook being purchased by OSBORN SCHOOL DISTRICT 8 and the creator or authorized licensee of any of the content contained therein or on which such service is based.

Any and all rights to manufacture, license, distribute, market or sell the Products remain and are reserved in and to Discovery Education, Inc.

If you have any questions please contact Brady Thomas via email at BThomas@discoveryed.com or by phone at 704.557.2486.

Sincerely,
DocuSigned by:

A handwritten signature in blue ink, appearing to read "T. Barrs", enclosed in a blue DocuSign signature box. Below the signature is the alphanumeric string "78B6C33846AB459...".

Travis Barrs
Head of Global Operations,
Discovery Education

Re: Brain Talk Curriculum-Sole Source Letter

To Whom It May Concern:

This letter is written to confirm that Executive Function Junction is the sole source provider of the following product:

The Brain Talk Curriculum

The Brain Talk Curriculum is protected by copyrights and trademarks. There are no other items or products practically available that offers the exact same purpose or function, and Executive Function Junction determines the prices for the above-named product because of exclusive distribution and marketing rights.

For further information, please feel free to contact info@braintalktherapy.com.

Sincerely,

Hanna Novak and Carrie Lindemuth, Co-Owners of Executive Function Junction and Co-Creators of The Brain Talk Curriculum

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-K

Agenda Item

Approval of Paid Sick Leave Entitlement Benefits due to COVID-19 as a benefit of employment for the time period of July 1, 2022 to June 30, 2023.

For Board: Action Discussion Information

Background –

The District administration is recommending that the Board approve paid sick leave benefits due to the COVID-19 pandemic. The Administration is recommending that the Board consider this benefit because federal benefits under the Families First Coronavirus Recovery Act have expired as of December 31, 2020. Approval of the benefit will provide the District with increased ability to manage outbreaks and will assist in maintaining the District’s workforce to meet student needs.

The following conditions would apply:

- District will pay for up to 40 hours of paid leave provided the employee has not already exhausted emergency paid sick or expanded family and medical leave under the Families First Coronavirus Recovery Act (FFCRA) during 2020.
- This 40 hour paid leave benefit is available only to District employees upon their own individual confirmed diagnosis of COVID-19.
- The District will reinstate any personal or sick days that an employee has used if a COVID-19 positive test is provided, up to 40 hours.
- District will pay 2/3 pay up to \$200 daily and \$1,000 total for qualifying reasons including caring for an individual subject to a Federal, State or local quarantine or isolation order related to COVID-19.
- If a state or federal authority enacts legislation extending the benefits granted under the FFCRA, the District’s proposed paid leave entitlement benefit is void.
- This benefit of employment will apply from July 1 through June 30, 2023. With the maximum payout of 40 hours (matching the FDC and MCDPH approved isolation and quarantine requirements) applicable beginning Wednesday, January 26.

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

It is recommended that the Governing Board approve extending Paid Leave Entitlement benefits as outlined above for the time period of July 1, 2022 to June 30, 2023.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – IV-L

Agenda Item

Suspension of a Portion of Governing Board Policy GCCA and Approval of Front Loading of Annual Leave Days

For Board: Action Discussion Information

Background –

The District administration is recommending that the Board approve paid sick leave benefits due to the COVID-19 pandemic. The Administration is recommending that the Board consider this benefit because federal benefits under the Families First Coronavirus Recovery Act have expired as of December 31, 2020. Approval of the benefit will provide the District with increased ability to manage outbreaks and will assist in maintaining the District’s workforce to meet student needs.

The District administration is recommending that the District frontload all annual leave hours for all employees at the end of the first pay period due to the COVID-19 pandemic. Providing the employees with additional flexibility with respect to their use of leave as a one-time benefit of employment will assist in retention and processing of the need for the use of leave.

To accomplish this recommendation, the District administration asks that the Board suspend a portion of Governing Board Policy GCCA - the first paragraph states as follows: “advancing two days annual leave to certificated teachers at the end of the first pay period of the school year with the rest accrued on a prorata basis”. A recommended motion is below.

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

It is recommended that the Governing Board approve suspending the first paragraph of Governing Board Policy GCCA’s to remove the sentence “advances two days annual leave to certificated teachers” for the 2022-2023 school year and approve advancing all annual leave hours for all employees at the end of the first pay period of the school year 2022/23 due to the COVID-19 pandemic.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – V

**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.

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, June 21, 2022.

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

July 12, 2022

Board Meeting

**The Osborn Community advances the full potential of every child
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Agenda Item Number –VI

Agenda Item

Board Presentation- none this month

For Board: Action Discussion Information

Background –

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

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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Agenda Item Number –VII-A

Agenda Item

Administrative Reports

For Board: Action Discussion Information

Background –

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

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 update and information only

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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Agenda Item Number – VIII- A

Agenda Item

Adoption of the 2022/23 Expenditure Budget and Approval to Spend Insurance Proceeds

For Board: Action Discussion Information

Background

In accordance with A.R.S. §15-905, the District must prepare a proposed budget which is transmitted electronically to ADE for posting to their Web site at least ten (10) days before the budget is formally adopted. The Governing Board then holds a public hearing to present the proposed budget to the residents of the District. Immediately following the public hearing, the Governing Board calls to order the Governing Board meeting to adopt the budget.. Districts must adopt the budget by July 15, 2022. The adopted budget must be filed with the County School Superintendent and the Superintendent of Public Instruction no later than July 18, 2022.

The 2022/23 budget was proposed at the June 21, 2022 Governing Board meeting and was published on the Arizona Department of Education’s web site on June 21, 2022, along with the Notice of Public Hearing. The documents were also posted on our web site on June 23, 2022. The Truth in Taxation notice was not required this year.

A.R.S. §15-1103 stipulates that districts may use monies from the Insurance Proceeds Fund only after notice and a public hearing. The district has, historically, combined this hearing and approval with the budget adoption.

The following changes have been made to the proposed budget to incorporate the state approved school funding levels for FY2023.

- Base Support Level = \$4,775.27
- Mileage Rates = \$2.83 and \$2.32
- Remove 1.25% for Teacher's Compensation in the Base Support Level.
- District Additional Assistance increase per pupil
- Group B weights, sped weights (DD, ED, MIID, SLD, SLI, OHI) and poverty weight (FRPL)

Legal

A.R.S. §15-905

Financial

Adopted budget sets forth the budget capacity of District spending in 2022/23.

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

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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by developing emotional intelligence and academic excellence.**

Recommendation

It is recommended that the Governing Board adopt the 2022/23 expenditure budget and approve the use of insurance proceeds as may be needed during the fiscal year.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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Agenda Item Number –VIII-B

Agenda Item

Approval of Bond and Override Projects

For Board: Action Discussion Information

Background –

Procurement regulations mandate that School Districts follow certain procedures in regard to purchasing products and/or services in excess of \$100,000. Purchases that exceed this volume must be purchased through a formal bidding process or a co-operative purchasing contract.

The District has reviewed and recommends the use of the following vendors and the associated co-operative contract pricing based on the vendors expertise and ability to perform necessary scope of work, competitive pricing and past performance:

ECD Sysytems- 1GPA 21- 07P-09

Security- Video Surveillance System Upgrades at all school sites and district office.

Legal

Financial

Bond expenditures= \$620,000

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

It is recommended that the Governing Board approve the identified bond projects and their co-op contracts.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number –VIII- C

Agenda Item

Approval of the proposed Instruction Time Model for Clarendon, Encanto, OMS, Longview and Solano Schools for the 2022-23 school year

For Board: Action Discussion Information

Background –

[HB 2862](#) requires school districts to have two public hearings on alternative models of instruction for online schools. HB 2682 allows a school, in its adopted instructional time model, to deliver the annual required instructional time or hours to students through any combination of:

- a) **Direct instruction** (presentation of academic content to students by teachers, such as in a lecture or demonstration)
- b) **Project-based learning** (engages students in solving a real-world problem or answering a complex question and demonstrating their knowledge and skills by creating a public product or presentation for a real audience)
- c) **Independent learning time** (when students are working without direct teacher input and includes work on educational programs, independent reading, homework, etc.)
- d) **Mastery-based learning** (a system in which students advance to higher learning levels upon demonstration of concept and skill mastery, regardless of time, place or pace)

HB 2682 also instructs a school to align its attendance policies to reflect the instructional time and hours under its adopted instructional time model. [Attached](#) are the developed attendance procedures for those students who chose to complete their annual instruction minutes via the new instructional time models.

Legal

HB 2862

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

It is recommended that the governing board adopt the proposed Instruction Time Model for Clarendon, Encanto, OMS, Longview and Solano Schools for the 2022-23 school year.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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Agenda Item Number – IX

Agenda Item

Board Development

For Board: Action Discussion Information

Background –

- 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

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

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

**The Osborn Community advances the full potential of every child
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Agenda Item Number –X

Agenda Item

Reflections/Feedback on Meeting

For Board: Action Discussion Information

Background –

Reflect on the business of tonight’s meeting. You may comment on how it aligns to Board goals.

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

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

July 12, 2022

Board Meeting

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

Agenda Item Number – XI

Agenda Item

Future Agenda Items

For Board: Action Discussion Information

Mr. Peralta

- Would like to report on the ASBA Summer Leadership Institute (@ 7/12 Board meeting)

President Flamand

- Review of district safety plan and protocols (to occur at an August Executive Session of the Board)
- Update on marketing/ technology- what work may be happening for summer (Update to the Board on 7/8/22)
 - How are we doing with the awareness campaigns
 - Thoughts on people being unaware of what’s happening in the district
 - Engagement
 - Opportunities for engagement with community members who do not have children
 - Sharing the success of the district with new families who do not send their kids to Osborn

Agenda Item Number – XII

Adjournment

Moved _____ Seconded _____ P/F