

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
April 19, 2022

Regular Meeting – 5:00 P.M.
CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:

THE OSBORN DISTRICT OFFICE
1226 WEST OSBORN RD.
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/h2qGyT1jX4U>

This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through teleconference. An Osborn employee will read the Call to the Public comments. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, April 19, 2022.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Rd., 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 ARS 38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices 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.

I. Call to Order

II. Pledge of Allegiance

III. District Celebrations

1. Congratulations to iSchool Mae Nevarez, Nikole Fletcher, and Jennifer Staron. Recipients from the District Office are Santoi Prather, Alfredo Medina, Zachary Jensen and Jennifer Page.
2. Osborn Middle School band students were once again well represented at the Greater Phoenix Honor Band concert Saturday, April 9 at Camelback High School. This year OMS had 20 students audition for and participate in the rehearsals and performance.

IV. Consent Agenda – Approval of Items since March Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 1. April 7, 2022 Work Study
 2. March 22, 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 of Equipment
- I. Out of State/Out of Town Travel
 1. Cory Alexander and Kayla Anderson to the School Nutrition Annual National Conference in Orlando, Florida from July 9-13, 2022
 2. Approval of the Clarendon 6th grade field trip to the Grand Canyon May 5, 2022
 3. Out of state travel for 10 OMS staff members to a Professional Learning Communities Conference in Las Vegas, Nevada June 8-10, 2022
 4. Re-approval of Out of State Travel to Finland for Dr. Michael Robert to participate in the Fulbright Leaders for Global Schools program on the updated itinerary of May 1-12, 2022

V. Call to the Public

Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "REQUEST TO ADDRESS THE GOVERNING BOARD" form and return it to the Board secretary.

VI. Board Presentation

Bond and Override Future in Osborn School District

VII. Administrative Reports

- A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.
- B. Suspension Report
- C. Student Absence Report for the month of March
- D. Substitute Teacher Report for month of March
- E. Enrollment Report
- F. Budget Committee Update

VIII. Action Items

- A. Audit Reports for Fiscal Year 2020/21
- B. Approval of Cooperative Purchasing Agreement with NAU's Education Technology Consortium
- C. Approval of travel for Luis Peralta to attend the ASBA Summer Leadership Institute in Flagstaff, AZ June 9-11, 2022
- D. Approval of travel for Ylenia Aguilar to attend the NALEO 39th Annual conference in Chicago, IL June 22, 2022 – June 25, 2022
- E. Recommendation to Approve Early Childhood School Psychologist Job Description.

Information/Discussion Items

- F. Tax Rate Projections

IX. Board Development

X. Reflections/Feedback on Meeting

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

XI. Future Agenda Items

XII. Adjournment