

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
March 22, 2022

Regular Meeting – 5:30 P.M.
CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS
MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:

THE OSBORN DISTRICT OFFICE
1226 WEST OSBORN 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/zjqGN5Kr1sc>

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, March 22, 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 and School Presentation

Update on Community and Developmental Preschool programs.

III. District Celebrations and Announcements

A. Congratulations to Community Preschool Point of Pride recipients Itzel Garcia, Natalie Wierman and Marina Wright

IV. Consent Agenda – Approval of Items since February Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. February 22, 2022 Regular Meeting
 - 2. March 3, 2022 Work Study 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. FY21 Tax Credit Update
- J. Renewal of IGA with the Arizona Assessment Collaborative (AzAC)
- K. Approval of Lease Agreement with Phoenix Union High School District
- L. Approval of Amendment #1 to Agreement with Arizona State School for the Deaf and Blind

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

Adora Shortridge and Mary Munoz Encinas from the ASU Heat Ready Program

VII. Administrative Reports since February Meeting

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

VIII. Action Items

- A. Recommendation to Approve 2022/23 Employee Fringe Benefit Plans
- B. Affiliation agreement with ASU School of Social work
- C. Approval of Temporary Construction Easement and Land Purchase by the City of Phoenix for HAWK Light Project on Osborn Road & 13th Avenue

Information/Discussion Items

- D. FY21 School District Spending Report
- E. COVID Update

IX. Board Development

Board Members will preview ahead of the meeting the [Conscious Discipline video on Noticing](#)

X. Reflections/Feedback on Meeting

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

XI. Future Agenda Items

XII. Adjournment