

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**February 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 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/lR9ZN42VmIM>*

*This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments received via email. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, February 22, 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 and School Presentation**

Montecito Community School will highlight various programs on its campus.

**III. District Celebrations and Announcements**

- A. Congratulations to Montecito Point of Pride recipients Primitiva Rose-Certified Staff, Aisha Thomas-Classified Staff and Marlina McCormack and Socks-Community Volunteers
- B. Osborn selected for receipt of free COVID tests from federal government for unrestricted use
- C. Solano School becomes community drive-through COVID testing center through Embry Health

**IV. Consent Agenda – Approval of Items Since January Meeting**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
  - 1. January 25, 2022 Regular Meeting
  - 2. February 10, 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 of Equipment
- I. Sole Source
- J. Approval of Emergency COVID-19 Procurement
- K. Out of State Travel
  - 1. Out of state travel for Human Resources Department staff and 1 principal to attend the New Mexico State University Educator's Job Fair from Sunday April 24<sup>th</sup>, 2022 through Tuesday April 26<sup>th</sup>, 2022.
  - 2. Out of state travel to attend the Arizona Association of School Business Officials Spring Conference in Laughlin, Nevada April 6-8, 2022.

**V. Call to the Public**

- VI. Board Presentation-**  
Encanto/Clarendon Safe Routes to Schools

**VII. Administrative Reports Since January 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 for the month of January
- C. Student Absence Report for month of January
- D. Substitute Teacher Report for the month of January
- E. Student Enrollment Report as of January
- F. Budget Committee

**VIII. Action Items**

- A. Approval of MOU with Phoenix Indian Center
- B. Recommendation to issue 2022-23 Certified Teacher, Other Professionals, Classified Exempt, and Administrator Contracts
- C. Recommendation to Grant Four Annual Leave Days for Early Contract Return
- D. Approval of a \$2000 Retention Stipend for the 2022-2023 school year for all returning employees.

**INFORMATION UPDATES**

- E. COVID Update

**IX. Board Development**

Introductory conversation about Conscious Discipline

**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