

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**January 25, 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 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/glel3h7FtOM>*

*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, January 25, 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**

Principal Carranza will introduce Encanto leadership team and share how their work aligns to the district core values.

**III. District Announcements**

A. Encanto Points of Pride

B. Congratulations to Dual Language Solano Developmental Preschool staff Natalie Wierman and Marina Wright for earning a Quality Plus 4 Star rating.

**IV. Consent Agenda – Approval of Items since December Meeting**

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

C. Board Minutes

1. January 13, 2022 Organizational Meeting

2. December 16, 2021 Special Meeting

3. December 14, 2021 Regular Meeting

4. December 9, 2021 Work Study

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. Update of FY21 Annual Financial Report (Page 4)
- J. Annual Appointment of Student Activities Treasurer
- K. Approval of 2021/22 Student Fees
- L. Approval of Admin Performance Pay Plan FY22
- M. 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.
- N. Approval of the Statement of Assurance -Teacher Evaluation System and Designation of the Chief Officer for Learning and Equity for Compliance and Signatures.

**V. Call to the Public**

**VI. Board Presentation-**

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

**VIII. Action Items**

**ACTION/APPROVAL**

- A. Approval of IGA with the MCSS Office for Financial System Support Consortium
- B. Approval of 2021/22 Student Activity Events
- C. Approval of Bond and Override Projects
- D. Out of state travel to the NIET National Conference on March 10-11, 2022 in Dallas, Texas for principals and/or Leadership Reps from each school (Jeff Martin, Felipe Carranza, Carol Hayes, Joan Bucklew, Lisa Norwood, Jill Crossley & Alicia Pierson), Curriculum Director (Cathy Gentry) and Chief Office for Learning & Equity (Abby Potter-Davis).

**INFORMATION UPDATES**

- E. COVID 19 Update
- F. Creation of Regulation to Policy BEDH—Public Participation at Board Meetings

**IX. Board Development**

- A. Review of PD expenditures for the Governing Board for 21-22
- B. Initial conversation charting out PD for January-June 2022
- C. Areas of focus for Board Development—Strategic Plan

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**