

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
May 4, 2023

Public Hearing – 4:30 P.M.

A public hearing will be held for the purpose of discussion of revisions of the 2022-23 Budget

Work Study –Immediately Following the Public Hearing

Executive Session

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.**

AGENDA

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, 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. Action Items

A. 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

B. Approval of Issuance of FY24 Classified Notices of Appointment

C. Approval of Revision to the 2022/23 School District Annual Expenditure Budget

D. Approval to exceed 2022/23 M&O Budget Subsections

E. Approval of Revised 2022/2023 School Calendar for Osborn Middle School

III. Discussion/Information Items

A. Capital Committee Presentation

IV. Executive Session

The Governing Board may convene an executive session pursuant to A.R.S. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation

V. Adjournment

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

**Children want knowledge, challenge and recognition.
Parents want independent, passionate learners in a safe environment.
This is our mission.**

Agenda Item Number – I

Agenda Item

Call to Order

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

**May 4, 2023
Board Meeting**

**Children want knowledge, challenge and recognition.
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Agenda Item Number – II-A-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>
Callisen, Kirsten	3rd Grade Teacher	ENC	<u>7/25/2023</u>	<u>\$54,000.00</u>
Binns, Angela	Social Worker	SOL	<u>8/1/2023</u>	<u>\$52,973.00</u>
Carter, Briona	PE Teacher	OMS	<u>7/25/2023</u>	<u>\$44,000.00</u>
Kuri Noriega, Maria de Los Angeles	Autism Teacher	SOL	<u>7/25/2023</u>	<u>\$52,500.00</u>
Osborn, Christina	Self Contained Teacher	LNV	<u>7/25/2023</u>	<u>\$46,500.00</u>
Custer, Mariah	Self Contained Teacher	CLA	<u>7/25/2023</u>	<u>\$51,500.00</u>

NEW EMPLOYEES: CLASSIFIED

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE HIRED</u>	<u>RATE OF PAY</u>
Silvia Herrera, Luis	Educational Asst- Resource	LNV	<u>5/1/2023</u>	<u>\$14.67</u>
Garcia, Samuel	Director, Maintenance and Transportation	M&T	<u>7/1/2023</u>	<u>\$98,870.00</u>
Prutch, Mary	School Admin Asst	SOL	<u>7/10/2023</u>	<u>\$24.04</u>

RATIFY ADDENDUM TO CONTRACT

<u>NAME</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
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PRE-APPROVAL ADDENDUM TO CONTRACT

<u>NAME</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Aken, Ann	School Improvement Team Planning and Data Analysis 2/1-!	\$1,440.00
Anderson, Beth	School Improvement Team Planning and Data Analysis 2/1-!	\$1,440.00
Banchs, Denise	Summer School Lead Nurse>Hlth Coord 6/1-6/29/23	\$3,000.00
Barnett, Desiree	Curriculum Training 4/3-4/29/23	\$75.00
Brodts, Matthew	Summer School Substitute 6/1-6/29/23	\$3,500.00
Bucklew, Joan	School Improvement Team Planning and Data Analysis 2/1-!	\$1,200.00
Butier, Lindsay	Summer School Teacher 6/1-6/29/23	\$4,600.00
Campbell, Amelia	Summer School Teacher 6/1-6/29/23	\$4,600.00
Capetillo, Margarita	Student Council Mentor/Teacher	\$1,000.00
Cecena, Araceli	Dyslexia Designee 8/8/22-5/25/23	\$1,000.00
Chevalier, Ceclilia	School Improvement Team Planning and Data Analysis 2/1-!	\$1,200.00
Chevalier, Ceclilia	Summer School Teacher 6/1-6/29/23	\$4,600.00
Crompton, Carrie	Curriculum Planing 4/3-4/29/23	\$75.00
Davey, Jenny	Curriculum Training 4/3-4/29/23	\$75.00
Enrique, Citlaxochitl	21st CCLC Instructor 9/12-12/12/22	\$40.00
Feria, Anna	School Improvement Team Planning and Data Analysis 2/1-!	\$1,440.00
Feria, Anna	TAP Advisor 8/8/22-5/26/23	\$1,500.00
Fernandez-Guillen, Adrianna	Summer School Teacher 6/1-6/29/23	\$4,600.00
Formanek, John	School Improvement Team Planning and Data Analysis 2/1-!	\$1,200.00
Formanek, John	Summer School Substitute 6/1-6/29/23	\$3,500.00
Gill Murray, Brigid	21st CCLC Enrichment 3/20-4/28/23	\$660.00
Goetter, Ashley	Summer School Teacher 6/1-6/29/23	\$4,600.00
Green, Maria	Summer School Teacher 6/1-6/29/23	\$4,600.00
Gully, Emma	School Improvement Team Planning and Data Analysis 2/1-!	\$1,200.00
Guzman-Perez, Katarina	School Improvement Team Planning and Data Analysis 2/1-!	\$1,200.00
Hallock, Karin	Summer School Substitute 6/1-6/29/23	\$3,500.00
Hasenstab, Stephanie	School Improvement Team Planning and Data Analysis 2/1-!	\$1,200.00
Hasenstab, Stephanie	Summer School Teacher 6/1-6/29/23	\$4,600.00
Heath, Elizabeth	Data Analysis. Interv Plan 5-6-23	\$200.00
Heiser, Morgan	Summer School Teacher 6/1-6/29/23	\$4,600.00
Hernandez, Matthew	Summer School Teacher 6/1-6/29/23	\$4,600.00
Hess, James	Summer School Teacher 6/1-6/29/23	\$4,600.00
Hooks, Romelo	Summer School Substitute 6/1-6/29/23	\$3,500.00
Hooks, Romelo	Basketball coach 11/28-2/4/23	\$800.00
Hooks, Romelo	21st CCLC Professional Learning 1/5/23	\$25.00
Hunt, Lisa	School Improvement Team Planning and Data Analysis 2/1-!	\$1,440.00
Kahl, Kayce	School Improvement Team Planning and Data Analysis 2/1-!	\$1,440.00
Kahl, Kayce	Summer School Substitute 6/1-6/29/23	\$3,500.00
Kahl, Kayce	21st CCLC Instructor 1/9-4/28/23	\$80.00
Kelly-Hatcher	MNC Leadership Support 1/4-5/31/23	\$5,000.00
Kowalozyk, Tyus	Summer School Teacher 6/1-6/29/23	\$4,600.00
Linn, Jennifer	Data Analysis. Interv Plan 5-6-23	\$200.00
Linn, Raymond	Summer School Teacher 6/1-6/29/23	\$4,600.00

Linton, Teola	Summer School Teacher 6/1-6/29/23	\$4,600.00
Mange, Mirna	School Improvement Team Planning and Data Analysis 2/1-4	\$1,200.00
Marshall, Nolan	Summer School Teacher 6/1-6/29/23	\$4,600.00
Meza, Jorge	School Improvement Team Planning and Data Analysis 2/1-4	\$1,440.00
Murphy, John	Summer School Substitute 6/1-6/29/23	\$3,500.00
Murray, Brigid Gill	21CCLC Enrichment 3/20-4/28/23	\$660.00
Pacheco, Edna	School Improvement Team Planning and Data Analysis 2/1-4	\$1,200.00
Palache, Hilda	School Improvement Team Planning and Data Analysis 2/1-4	\$1,440.00
Pavlisick, Kimberly	Summer School Teacher 6/1-6/29/23	\$4,600.00
Perez Chavez, Jose	Summer School Teacher 6/1-6/29/23	\$4,600.00
Perez Chavez, Jose	21st CCLC Instructor 1/9/23-4/28/23	\$3,200.00
Ramirez Garcia, Rocio	Summer School Teacher 6/1-6/29/23	\$4,600.00
Reynolds, Maitlyn	Summer School Teacher 6/1-6/29/23	\$4,600.00
Ruiz, Ruth	School Improvement Team Planning and Data Analysis 2/1-4	\$1,440.00
Ruiz, Ruth	TAP Advisor 8/8/22-5/26/23	\$1,500.00
Saiz, Sarah	Summer School Teacher 6/1-6/29/23	\$4,600.00
Schrey, Kaitlyn	School Improvement Team Planning and Data Analysis 2/1-4	\$1,200.00
Shilito, Alexandra	Curriculum Training 4/3-4/29/23	\$75.00
Staron, Jennifer	Summer School Teacher 6/1-6/29/23	\$4,600.00
Stewart, Justin	21st CCLC Enrichment 3/20-4/28/23	\$792.00
Tenijieth, Mia	Summer School Teacher 6/1-6/29/23	\$4,600.00
Terriciano, Molly	Summer School Substitute 6/1-6/29/23	\$3,500.00
Terriciano, Molly	21st CCLC Instructor 1-9-4/28/23	\$160.00
Thompson-Hunter, Angela	Summer School Teacher 6/1-6/29/23	\$4,600.00
Tikivitsch	Data Analysis. Interv Plan 5-6-23	\$200.00
Torres, Tatiana	Summer School Substitute 6/1-6/29/23	\$3,500.00
Trainor, Randy	Summer School Substitute 6/1-6/29/23	\$3,500.00
Ulloa, Rosalsela Elias	Summer School Teacher 6/1-6/29/23	\$4,600.00
Valentine, Britnie	School Improvement Team Planning and Data Analysis 2/1-4	\$1,200.00
Valles, Guillermina	Summer School Teacher 6/1-6/29/23	\$4,600.00
Vasquez, Rogelio	Summer School Teacher 6/1-6/29/23	\$4,600.00
Vasquez, Rogelio	21st CCLC Instructor 1/9-5/5/23	\$4,160.00
Vehr, Rosina Rodi	Summer School Teacher 6/1-6/29/23	\$4,600.00
Weidner, Jordan	School Improvement Team Planning and Data Analysis 2/1-4	\$1,200.00
Wright, Samantha Sammi	Curriculum Planning/Data Analysis 5/1-5/31/23	\$750.00
Yaquibi, Negin	Summer School Teacher 6/1-6/29/23	\$4,600.00
Yassan, Maria	Summer School Substitute 6/1-6/29/23	\$3,500.00

ADDITIONAL ASSIGNMENTS

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>RATE OF PAY</u>
Manuela Michel de Garcia	XD Rentals	M&T	4/3/2023	\$21.77
Brod, Matt	LETRS Module	SOL	11/1/2022	\$800
Jordan, Maria Isabel	LETRS Module	SOL	11/1/2022	\$800

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>
Lenda Rael	Health Aide	Educational Asst	MCS	4/13/2023	\$18.88
Elizabeth Loyola	Educational Asst SC	Educational Asst SC	ENC	8/7/2023	\$22.31
Mae Anne Jauregui	Educational Asst SC	Educational Asst SC	ENC	8/7/2023	\$17.61
Erica Switalla	DD Preschool Teacher	DD Preschool Teacher	SOL	8/1/2023	\$51,828.00
Angella Thompson-Hunter	5th Grade Teacher	3rd Grade Teacher	SOL	7/25/2023	\$53,000.00
Teola Linton-Brown	3rd Grade Teacher	Self Contained Teacher	SOL	7/25/2023	\$46,000.00

NEW YEAR CLASSIFIED ASSIGNMENTS

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>RATE OF PAY</u>
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NEW YEAR SUBSTITUTES ASSIGNMENTS

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Coyle, Carlos	Custodian	M&T	4/18/2023
Evans, Hannah	Teacher	CLA	5/26/2023
Grose, Karen	Principal	LNV	6/30/2023
Harp, Elizabeth	COTA	MCS	5/26/2023
Martin, Donovan	8th Grade Science Teacher	OMS	5/26/2023

TERMINATIONS

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Couch, Karen	PE Teacher	OMS	5/26/2023

RETIREMENTS

<u>NAME</u>	<u>REASON</u>	<u>LOCATION</u>	<u>DATE</u>
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LEAVE OF ABSENCES:

<u>NAME</u>	<u>REASON</u>	<u>LOCATION</u>	<u>DATE</u>
Citlaxochitl Enrique	FMLA	ENC	8/1/2023
Kelsey Pizarro	FMLA	CLA	5/8/2023

MILITARY LEAVE:

<u>NAME</u>	<u>REASON</u>	<u>LOCATION</u>	<u>DATE</u>
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OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

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Agenda Item Number – II-B

Agenda Item

Recommendation to issue 2023-24 Classified Hourly Notices of Appointment

For Board: Action Discussion Information

Background

Administration is recommending issuing classified hourly notices of appointment for current salary amounts and issuing amendment letters if increases are later funded.

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 issuing 2023-24sy Classified Hourly Notices of Appointment.

Moved _____ Seconded _____ P/F

Osborn School District No. 8
NOTICE OF APPOINTMENT

Name: «Name»

Grade: «Grade» **Step:** «Step»

You are hereby notified that the Osborn School District No.8 intends to employ you for the position of «Description», beginning «Start_Date». The wage and hour information included in this notice of appointment is used for budget and payroll purposes only and does not create a contract. Additionally, the Superintendent shall have the responsibility for the assignment of all personnel throughout the District. The procedure for assignment and transfer of classified staff members will be based on the needs of the instructional program. As such, no right to school, position or subject assignment shall be inferred from the Notice of Appointment.

Position: «Description»

School/Dept: «School»

FTE: «FTE» **Hours Per Day:** «Hours_Per_Day»

Grade/Step: «Grade» / «Step»

Rate of Pay: \$ «New_Rate_of_Pay» + Longevity \$ «Longevity» = **Total Pay:** \$«Total_Pay»

Retention Stipend: [Add Details](#)

Your employment is “at will” and may be terminated by the District, or by you, with or without cause. Termination shall become effective upon Board action. No legitimate expectation of continued employment is created by this notice of appointment, understandings with the District or its agents, interpretations of Board policies, salary/compensation schedules, job descriptions or documents generated by the District. You are expected to comply with the District’s policies, regulations and rules while you are employed.

This appointment is contingent upon final approval of the 2023-2024 budget as required by Arizona Law (A.R.S. § 15-905). The above wage is subject to the condition that funding to the District, as provided in the Arizona Revised Statutes or otherwise, is not reduced. In the event of a budget shortfall the Governing Board may, in its discretion, reduce wages (although not below the minimum wage), reduce hours, or reduce the number of staff.

You shall not discriminate against any employee, student, parent, contractor or other individual with whom you come in contact while working for the District because of that person’s sex, race, religion, color, national origin, age or disability.

This appointment is subject to cancellation pursuant to A.R.S. § 38-511.

This offer of appointment is contingent upon the following:

- a. Possession of a valid fingerprint clearance card issued pursuant to A.R.S § 41-1758.03 or provision of proof of compliance with A.R.S. § 15-512(D) and A.R.S. § 15-534(A)(2);
- b. Absence of any charge or conviction of any non-appealable offence listed in A.R.S. § 41-1758.03(B) or of any charge or conviction of any dangerous crime against children as defined in A.R.S. § 13-604.01 or A.R.S. § 15-512 and agreement to notify immediately your supervisor of any criminal charge or conviction which has occurred prior to or occurs during your employment;
- c. Completion of a satisfactory background investigation, reference checks and verification of previous experience;
- d. Satisfactory clearance through the federal E-Verify program; and
- e. Possession of any certificates, endorsements, or licenses requisite for the position.

In addition to any other remedies to which the District may be entitled, District shall not be obliged to pay or compensate you for work performed during any period when such contingencies have not been met and the District may deduct amounts paid to you attributable to such period from any other monies owed to you by the District.

In addition to the above compensation, if Employee is employed to provide services during the 2022-2023 school year, Employee shall receive a one-time retention stipend of One Thousand Dollars (\$1000) upon return of this signed contract. The District will pay an additional One Thousand Dollars (\$1000) if Employee remains employed on the start date of the 2023-2024 school year, to be paid in the payroll cycle after the start date of the 2023-2024 school year. If Employee works less than 35 hours per week, the retention stipend shall be pro-rated as per the Employee’s FTE. If contract is returned within two days of issuance, Employee will receive <<amount>>.

If the notice of appointment is not returned to the District’s Human Resources Office or Principal by **Friday, May 20, 2023** or includes terms in addition to those authorized by the Governing Board, the undersigned has not accepted employment with the District, and this appointment shall be null and void.

Employee's Signature

Date

Date Issued _____/2023 Date Returned _____

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

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Agenda Item Number – II-C

Agenda Item

Approval of Revision to the 2022/23 School District Annual Expenditure Budget

For Board: Action Discussion Information

Background–

This budget revision for fiscal year 2022/23 allows the district to adjust budget capacity for current year student counts, re-align line item budget amounts and correct any calculation errors to align district calculations with those of ADE. The attached worksheet provides a listing of the adjustments made to the latest revised budget.

Legal

A.R.S. §15-905.E

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 Revision of the 2022/23 School District Annual Expenditure Budget as presented.

Moved _____ Seconded _____ P/F

I certify that the Budget of OSBORN SCHOOL District, MARICOPA County for fiscal year 2023 was officially revised by the Governing Board on, May 4, 2023, and that the complete Revised 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	2,388.6716	2,258.1366	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
2. Tax Rates:		Prior FY	Est. Budget FY	4. Percentage increase	7%
Primary Rate (equalization formula funding and budget add-ons not required to be in secondary rate)		2.2138	2.2378	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.	
Secondary Rate (voter-approved overrides, bonds, and Career Technical Education Districts, and desegregation, if applicable)		2.1729	2.1458	Prior year 2022 average has been adjusted to reflect final FY22 salary costs & final teacher FTEs.	
3. Budgeted Expenditures and Budget Limits:		Budgeted Expenditures	Budget Limit		
Maintenance & Operation Fund		21,457,432	21,457,432		
Classroom Site Fund		3,751,893	3,751,893		
Unrestricted Capital Outlay Fund		5,102,954	5,102,954		

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	9,041,288	262,144	262,144	8,336,009	9,303,432	11.6%
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	459,966	1,390,500	1,395,000	2,652,440	1,854,966	-30.1%
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	12,546,879	2,064,244	2,080,244	14,279,459	14,627,123	2.4%
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	191,928	0	0	190,490	191,928	0.8%
TOTAL EXPENDITURES	17,870,890	18,748,755	2,712,576	2,708,677	20,583,466	21,457,432	4.2%

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

CTD NUMBER 070408000

VERSION Revised #2

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	21,457,432	873,966	4.2%
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	3,751,893	690,326	22.5%
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	5,102,954	1,013,407	24.8%
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 161.3
Teachers		176	176	1 to 12.8
Other		20	20	1 to 112.9
Subtotal	0	210	210	1 to 10.8
Classified --				
Managers, Supervisors, Directors		8	8	1 to 282.3
Teachers Aides		50	50	1 to 45.2
Other		125	125	1 to 18.1
Subtotal	0	183	183	1 to 12.3
TOTAL	0	393	393	1 to 5.7
Special Education --				
Teacher		20	20	1 to 12.0
Staff		30	30	1 to 9.0

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

		2022/23 Adopted	2022/23 Revised	2022/23 Revised #2	+/-
ADM		2387.4193	2258.1366	2267.27	9.133
Weighted Count		3351.4795	3134.2856	3155.1685	20.883
Base Level		4775.27	4775.27	4775.27	
Projected \$500M additional base funding Inflation FY23- 2% 1.25% increase for eligible districts					
Base Level per WSC	X	4775.27	4775.27	4775.27	
Base Level	=	16,004,220	14,967,060	15,066,781	
Audit Fees	+	28,000	28,000	28,000	
Base Support Level		16,032,220	14,995,060	15,094,781	99,721
TRCL (transp control limit)		705,740.57	705,740.57	705,740.57	0
RCL (Revenue control limit)		16,737,960	15,700,801	15,800,522	99,721
15% Override		2,510,694	2,484,309	2,507,259	22,950
DAA Transfer*		778,000	778,000	778,000	
Tuition Revenue- ASDB		7,000	7,000	7,000	
5-Year \$75M allocation		157,575	158,233	155,520	(2,713)
		20,191,229	19,128,343	19,248,301	119,958
Budget Carryover		2,135,614	2,209,131	2,209,131	
		22,326,843	21,337,474	21,457,432	119,958
					(869,411) Compared to Adopted

OSBORN SCHOOL DISTRICT NO. 8

May 4, 2023

Board Meeting

**Children want knowledge, challenge and recognition.
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This is our mission.**

Agenda Item Number – II-D

Agenda Item

Approval to Exceed 2022/23 M&O Budget Subsections

For Board: Action Discussion Information

Background–

The Governing Board may authorize the expenditure of monies budgeted within the maintenance and operation section of the budget for any subsection within the section in excess of amounts specified in the adopted budget only by action taken at the public meeting of the governing board and if the expenditures for all subsections of the section do not exceed the amount budgeted as provided by A.R.S. §15-905.

A subsection within the maintenance and operations budget is a program: Program 100, which is regular education, also includes Programs 610 and 620 (co-curricular and athletics respectively); program 200 is special education; program 400 is pupil transportation; and program 550 is K-3 Reading. When the budget is revised each May, numerous adjustments are made to reflect the actual, to date, expenditures and an estimated amount for the remainder of the year. If the estimates are off a subsection may be exceeded. A.R.S. §15-905 (G) accommodates this scenario as long as the total expenditures in all subsections do not exceed the total M&O budget.

This is an annual “house keeping” agenda item, presented in order to prevent a non-compliance situation and audit finding.

Legal

A.R.S. §15-905(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 approve the expenditure of M&O monies in excess of subsection amounts specified in the 2022/23 budget as long as all subsections do not exceed the total M&O budget.

Moved _____ Seconded _____ P/F

OSBORN SCHOOL DISTRICT NO. 8

May 4, 2023

Board Meeting

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Agenda Item Number – II-E

Agenda Item

Approval of Revised 2022/2023 School Calendar for Osborn Middle School

For Board: Action Discussion Information

Background–

With a school emergency in the early hours of April 4, 2023 that led district administration to cancel classes for the day, we are requesting an approval of a revision to the school calendar for the 2022-23 school year for Osborn Middle School. OMS has the required minutes in the school year that do not necessitate any additional days of school. The revised OMS calendar would include 179 instructional days for 22-23.

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 revised 2022/2023 School Calendar for Osborn Middle School.

Moved _____ Seconded _____ P/F



Osborn School District 2022-23 School Calendar

Revised

July						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

*Two Hour Early Dismissal Every Wednesday

Symbol Key

- School Breaks/Holidays
- Parent-Teacher Conf./ Early Dismissal

- Quarter/Semester End
- First/Last Day

Dismissal Times	Regular	Early Dismissal Wednesday
	Clarendon/Encanto	2:45 PM
Longview/Solano	3:15 PM	1:15 PM
OMS	3:55 PM	1:55 PM

First Day Students	August 8	School Resumes	January 4
Labor Day Holiday	September 5	Martin Luther King, Jr. Holiday	January 16
OMS Parent / Teacher Conf. Early Dismissal	Sept. 28- 30	Presidents' Day Holiday	February 20
Fall Break	October 3-7	Parent / Teacher Conf. Early Dismissal	March 8-10
Indigenous People's Day	October 10	Spring Break	March 13-17
Veterans Day Holiday	November 11	Cesar Chavez Day Observed	March 31
K-6 Parent / Teacher Conf. Early Dismissal	November 16-18	School Closure	April 10
Thanksgiving Recess	November 23-25	Board Declared Holiday	April 21
Winter Break	Dec/Jan 21-3	Last Day Students - Early Dismissal	May 26

Quarters:	1st Quarter Ends-Sept 30 (39/86 Days)	Total: 180 Days
	2nd Quarter/Semester Ends-Dec 20 (47/86 Days)	
	3rd Quarter Ends-March 10 (46/94 Days)	
	4th Quarter/Semester Ends May 26 (48/94 Days)	

OSBORN SCHOOL DISTRICT NO. 8

**May 4, 2023
Board Meeting**

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Agenda Item Number – III-A

Agenda Item

Capital Committee Update

For Board: Action Discussion Information

Background–

The Capital Committee met on April 20th and April 26th.

The Committee reviewed, discussed and determined project priorities within available bonding capacity. The committee will present and discuss the capital plan recommendations to the Governing Board.

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

Moved _____ Seconded _____ P/F