

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
November 16, 2021

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 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, or by phone. Access to the livestream is found at : <https://youtu.be/MLUySVjpFWg>

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. 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, November 16, 2021.

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**
OMS will share information on the first cycle of 21st Century and their fall sports season.
 - III. **District Celebrations and Announcements**
 - A. OMS School's Point of Pride Recipients
 - IV. **Consent Agenda – Approval of Items since October Meeting**
 - A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers
 - C. Board Minutes

1. Work Study of October 14, 2021
 2. Regular Meeting of October 19, 2021
 3. Work Study of November 4, 2021
- 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. Approval of MOU with Read Better be Better
- J. Renewal of Teach for America Agreement
- K. Termination of the Sprint Cellular Easement Agreement
- L. Re-approval of Out of State Travel to Finland for Dr. Michael Robert to attend the Fulbright Leaders for Global Schools on the updated itinerary of January 23-February 3, 2022
- M. Out of State Travel to the Illuminate Education User Conference (IEUC) on February 3-5 in Anaheim, California for MTSS Specialists (Linda Barnett, Araceli Cecena, Katarina Perez, Cecilia Chevalier, Melissa Holderman and Elizabeth Heath), Special Education TOSA Jessica Bailey and Data and Assessment Specialist Melissa Robinson.
- N. Out-of-State Travel to for John Bachler, Debbie Murillo, or Colleen Toscano (max 2) to Attend Chispa Arizona-Twin Rivers School District Electric Bus Fleet Training in Sacramento, CA on December 1-2, 2021
- O. Approval of Revised Job Descriptions
1. Human Resources Technician
 2. Federal Program Specialist

V. Call to the Public

VI. Board Presentation

None this month

VII. Administrative Reports since October 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 month of October
- C. Student Absence Report for month of October
- D. Substitute Teacher Report for month of October
- E. Student Enrollment Report as of November

VIII. Action Items

ACTION/APPROVAL

- A. Approval and Second Review of Revisions to the Following ASBA Policies

JLCB	Immunization of Students
JLCB-R	Immunization of Students
JLCB-E	Immunization of Students

- B. Approval Certifying Compliance by Osborn School District of the Updated Sex Education Rules Resulting from Legislative Action Passing HB 2035

INFORMATION UPDATES

- C. Set Date for January Organizational Meeting
- D. COVID-19 Update

IX. Board Development

- A. Interest in attending ASBA/ASA Annual Conference, Dec. 15-17, 2021
- B. NSBA Equity Symposium January 22, 2022 in Washington DC

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