

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 21, 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. Members of the public may attend in person or by calling the following number Phone Numbers (US) [+1 323-746-3320](tel:+13237463320) PIN: 765 283 819# or viewing in a Google Meets meet.google.com/hgc-tama-rdp if you have an Osborn Google account. Members of the public may also view the meeting on the Osborn School District Facebook page in a Facebook Live livestream. The Governing Board hereby authorizes this action to serve its goal of protecting students and staff and in the interests of safety.

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 teleconference or livestream. An Osborn employee will read the Call to the Public comments. 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 on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, September 21, 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.

I. Call to Order

II. Pledge of Allegiance and School Presentation

Students from Longview will lead the Pledge and present on their 21st Century THRIVE Academy.

III. District Celebrations and Announcements

A. Point of Pride recipients from Longview

IV. Consent Agenda

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

C. Board Minutes

1. August 17, 2021 Regular Meeting

- D. Approval of Personnel Items
 - 1. Employment Changes/Additions
 - 2. Addendum Contracts
 - 3. Resignations
 - 4. Terminations
 - 5. Retirements
 - 6. Leaves of Absence
 - 7. Discussion/Approval of Personnel Item
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. MOUs/Agreements with Partner Organizations
 - 1. Renewal of IGA including Addendum A with the Arizona School for the Deaf and Blind
 - 2. Renewal of MOU with Hands On Greater Phoenix for the Your Experience Counts Program
 - 3. Renewal of IGNITE Fellowship Tutoring Program Agreement between Teach for America and OMS
- J. Approval of District Qualified Evaluators
- K. Approval of Potential Job Description from ESSER Funds
- L. Sole Source Listing

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

COVID-19 Mitigation Strategies School Re-Opening Update

VII. Administrative Reports since August 17 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 August
- C. Student Absence Report for month of August
- D. Substitute Teacher Report for month of August
- E. Student Enrollment Report as of September
- F. Osborn Education Association Update

VIII. Action Items

ACTION/APPROVAL

- A. Approval of MOU between Osborn School District and Community Family Services, LLC
- B. Approval and Second Reading of ASBA Policies Revisions:

BDF	Advisory Committees
BEDD	Rules of Order

BEDH	Public Participation at Board Meetings
DIE	Audits/Financial Monitoring
DJ	Purchasing (Purchasing Ethics Policy)
EEAEA	Bus Driver Requirements, Training and Responsibilities
GCB	Professional Staff Contracts and Compensation
GCF	Professional Staff Hiring
GDB	Support Staff Contracts and Compensation
GDF	Support Staff Hiring
IC	School Year
IHA	Basic Instructional Program
IHE-E	Basic Instructional Program
IHAMB	Family Life Education
IHAMB-R	Family Life Education
IHAMD	Instruction Resources and Materials
IJ	Instructional Resources and Materials
IJJ	Textbook/ Supplementary Materials Selection Adoption
IKE-RB	Promotion and Retention of Students
JFAA	Admission of Resident Students
JFAA-EA	Admission of Resident Students.
JFAA-EB	Admission of Resident Students
JFAB	Tuition/Admission of Nonresident Students
JFAB-EA	Tuition/Admission of Nonresident Students
JFAB-EB	Tuition/Admission of Nonresident Students
JFB	Open Enrollment
JK	Student Discipline
JKD	Students Suspension
JKE	Student Expulsion
JLF	Reporting Child Abuse/Child Protection
KB	Parental Involvement in Education

C. Approval of First Review of Revisions to the Following ASBA Policies:

BIB	Board Member Development
BIB-R	Board member Development
GBGB-R	Staff Personal Security and Safety
GCH	Professional/Support staff Orientation and Training
IMB	Teaching about Controversial/Sensitive Issues
JICA-RB	Student Dress (Cloth Face Coverings)
JLCB	Immunization of Students
JLCB-R	Immunization of Students
JLCB-E	Immunization of Students
KI-RB	Visitors to Schools (cloth face Coverings)

D. Approval of appointment of the Board delegate to represent Osborn School District at the Arizona School Boards Association County Meeting on October 18, 2021 as discussed.

INFORMATION UPDATES

IX. Board Development

- A. ASBA Virtual County Meeting October 18, 2021 5pm -7pm (registration required)
- B. Reflection on ASBA Law Conference

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**