

OSBORN SCHOOL DISTRICT NO. 8

GOVERNING BOARD MEETING

August 17, 2021

Amended to include item VIII-G

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 (US)+1 402-789-6288 PIN: 600 081 101# or viewing in a Google Meets Hangout meet.google.com/vvj-vvni-fma if you have an Osborn Google account. 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. 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, August 17, 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

III. District Celebrations and Announcements

The district celebrates the new teachers hired to join each of our Osborn schools. Tonight we welcome and celebrate them all!

IV. Consent Agenda

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. Special Meeting of June 24, 2021

2. Amended Public Hearing Minutes of June 22, 2021
3. Regular meeting of July 13, 2021
4. Public Hearing of July 13, 2021
5. Special Meeting of August 3, 2021
6. Public Hearing of August 3, 2021
- D. Approval of Personnel Items
 1. New Employees
 2. Employment Changes/Additions
 3. Resignations
 4. Terminations
 5. Retirements
 6. Leaves of Absence
 7. Extra Duty Contracts
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Sole Source

V. Call to the Public

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VI. Board Presentation

Summer School Update

VII. Administrative Reports

- 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.

VIII. Action Items

ACTION/APPROVAL

- A. Approval of First Reading of ASBA Policy Revisions:

BDF	Advisory Committees
BEDD	Rules of Order
BEDH	Public Participation at Board Meetings
BIB	Board Member Development
BIB-R	Board member Development
DIE	Audits/Financial Monitoring
DJ	Purchasing (Purchasing Ethics Policy)
EEAEA	Bus Driver Requirements, Training and Responsibilities
GBGB-R	Staff Personal Security and Safety
GCB	Professional Staff Contracts and Compensation

GCF	Professional Staff Hiring
GCH	Professional/Support staff Orientation and Training
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
IMB	Teaching about Controversial/Sensitive Issues
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
JICA-RB	Student Dress (Cloth Face Coverings)
JK	Student Discipline
JKD	Students Suspension
JKE	Student Expulsion
JLCB	Immunization of Students
JLCB-R	Immunization of Students
JLCB-E	Immunization of Students
JLF	Reporting Child Abuse/Child Protection
KB	Parental Involvement in Education
KI-RB	Visitors to Schools (cloth face Coverings)

- B. Approval of Delegate and Alternate as Discussed to Represent Osborn School District at the Arizona School Boards Association Delegate Assembly on September 11, 2021.
- C. Approval of Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, Direct the District's Delegate to the ASBA Delegate Assembly to Represent the Board's Determined Position.
- D. Approval of Paid Sick Leave Entitlement Benefits due to COVID-19 as a benefit of employment for the time period of July 1, 2021 to December 31, 2021.
- E. Suspension of a Portion of Governing Board Policy GCCA and Approval of Front Loading of Annual Leave Days

Information/Discussion Items

F. 2021-2022 School Year Tax Rates

G. Update on Mask Mandate

IX. Board Development

- A. ASBA Law Conference September 8-10, 2021 (in person)
- B. ASBA Delegate Assembly September 11, 2021 (in person)

X. Reflections/Feedback on Meeting

Reflections on the business of this meeting. Governing Board members may wish to comment on how reflections align to Board goals.

XI. Future Agenda Items

XII. Adjournment