

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
June 22, 2021

Public Hearing – 5:00 P.M.

A public hearing will be held for the purpose of discussion of the 2021-22 Budget and Approval to Spend Insurance Proceeds

Public Hearing-Immediately following the Public Hearing for the 2021-2022 Budget

A public hearing will be held for the purpose of discussion of Instructional Time Models in accordance with HB 2862

Regular Meeting – Immediately Following the Public Hearings

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 W. 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 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 by calling the following number (US) +1 219-379-3323 PIN: 246 037 356# or viewing in a Google Meets meet.google.com/skf-zzbb-zxx if you have an Osborn Google account, or emailing lnye@osbornsd.org by noon on Tuesday, June 22.

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, June 22, 2021.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Rd., 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 ARS 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.

AGENDA

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- I. **Call to Order**
 - II. **Pledge of Allegiance**

III. District Celebrations and Announcements

- A. OMS Promotion: Congratulations to the 569 Osborn Middle School students who promoted to high school
- B. Native Health and Phoenix Union High School District Vaccination Event

IV. Consent Agenda – Approval of Items since May Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. May 18, 2021 Regular Meeting
 - 2. May 6, 2021 Work Study
 - 3. May 6, 2021 Public Hearing Minutes
- 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 Maricopa County Payroll Services
- J. Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's) for 2020/21.
- K. Resolution to Ratify Vouchers
- L. Renewal of BIDs, RFPs, RFQs
- M. Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's) for 2021/22.
- N. Sole Source Listing FY21
- O. Sole Source Listing FY22

V. Call to the Public

VI. Board Presentation

None this month

VII. Administrative Reports since May Meeting

- A. Administrative Reports—During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment. There are none this month.
- B. Student Absence Report for the month of May
- C. Substitute Teacher Report for month of May
- D. Enrollment Report

VIII. Action Items

- A. Propose 2021/22 Expenditure Budget, Set Public Hearing Date for Adoption of the 21/22 Budget and Approval to Spend Funds from Insurance Proceeds

Information/Discussion Items

- B. Social Centric Institute

IX. Board Development

A. NSBA Equity Online Symposium July 13-14, 2021

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. 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

XIII. Adjournment