

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
May 18, 2021

STAFF RECOGNITION 4:45 P.M.

A Celebration for Retirees and You Make the Difference Recipients

Regular Meeting – immediately following the 5:00 P.M. Awards Ceremony
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 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) [+1 262-563-8681](tel:+12625638681) PIN: 151 376 918# or viewing in a Google Meets meet.google.com/kkf-wkth-ggb 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, May 18, 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.

I. Call to Order

II. Pledge of Allegiance

III. District Celebrations and Announcements

District celebrations will occur during the 5:00PM staff recognition

IV. Consent Agenda – Approval of Items since April Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. April 20, 2021 Regular Meeting
- 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. Approval of Personnel Items corrected from March report (the wrong report was included with March)
1. New Employees
 2. Extra Duty Contracts
 3. Employment Changes/Additions
 4. Resignations
 5. Terminations
 6. Retirements
 7. Leaves of Absence
- F. Donations
- G. Expenditure and Revenue Report
- H. Student Activities Statement of Revenue and Expenditures
- I. Disposal
- J. Renewal of MOU with Valle del Sol 21/22
- K. Renewal of Business Associate Agreement and Addendum with Valle del Sol 21/22
- L. Approval of Renewal of MOU with NAU to Continue the Foster Grandparent Program
- M. Approval of Lease Agreement with Phoenix Union High School District
- N. Approval to exceed 2020/21 M&O Budget Subsections

V. Call to the Public

VI. Board Presentation

Osborn Education Association leadership will present their year-end report

VII. Administrative Reports since April 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. Student Absence Report for the month of May
- C. Substitute Teacher Report for month of April
- D. Enrollment Report

VIII. Action Items

- A. Discussion/Approval of Priorities for the [ASBA 2021 Political Agenda](#)
- B. Approval of the Host School Agreement with International TeachAlliance, a program of ESI
- C. Approval of Potential Job Description from ESSER Funds

Information/Discussion Items

- D. Calvin Terrell from 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. Adjournment