

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**April 20, 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 RD.  
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) [+1 260-226-8853](tel:+12602268853) PIN: 698 370 009# or viewing in a Google Meets [meet.google.com/tjt-evio-nbo](https://meet.google.com/tjt-evio-nbo) 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](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, April 20, 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.

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. District Celebrations**

1. Congratulations to Mariah Kelly, selected as new Director of Student Services
2. Solano School Principal Lisa Norwood will share the year-long equity work Solano staff has engaged in and how it fits into the curriculum being shared across the school.
3. Congratulations to district professionals providing statewide professional learning at conferences: Lisa Norwood, Alexis Aguirre
4. Community Garden Grant at Longview
5. Thank you and recognition of Judi Gottschalk and work with Clarendon Butterfly Project

**IV. Consent Agenda – Approval of Items since March 16 Meeting**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
  1. April 1, 2021 Work Study

2. March 16, 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. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal of Equipment
- I. Approval of Authorized Individuals for State Surplus Property Disposals
- J. Audit Reports for Fiscal Year 2019/20
- K. Approval of reformatted, updated Job Descriptions developed by Public Sector Personnel Consultants as a result of the Classification/Compensation Study conducted in 2020
- L. Approval of E-Rate Vendor Selection for 2021-2022 School Year
- M. Approval of Emergency Procurements COVID-19 Procurements

**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.

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](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, April 20, 2021.

**VI. Board Presentation**

None this month.

**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.
- B. Student Absence Report for the month of April
- C. Substitute Teacher Report for month of March
- D. Enrollment Report

**VIII. Action Items**

- A. Approval of Bond and Override Projects
- B. Award RFP 2021.01 Multifunctional Devices, Printers, Supplies and Service
- C. Approval of District AOI application
- D. Approval of Potential Job Descriptions from ESSER Funds

**Information/Discussion Items**

- E. Budget Committee Update

**IX. Board Development**

- A. Future Board Professional Development
  1. ASBA Virtual Summer Leadership June 11, 2011

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**