

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
March 16, 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)+1 475-549-0486 PIN: 503 525 549# or viewing in a Google Meets meet.google.com/wmq-zqfb-nhm 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, March 16, 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

- A. Welcome of special guests to re-launch the 2021 end of school year
- B. School Re-opening for In-person Learning and Launch of OCiS
- C. Gratitude for PXU Coordination of Moderna vaccine POD
- D. Osborn School District Educational Foundation Recognizes Maxine Radtke

IV. Consent Agenda – Approval of Items since February 16 Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. March 5, 2021 Special Meeting
 - 2. March 4, 2021 Work Study Meeting
 - 3. February 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

I. Out of state travel for Cory Alexander and Kayla Anderson to Annual National Conference in Chicago, IL from July 11-14, 2021

J. FY20 Tax Credit Update

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 by 12:00pm on Tuesday, March 16, 2021.

VI. **Board Presentation**

Director of Special Services Dr. Virginia Shuss will present the findings from the recent audit

VII. **Administrative Reports since February 16 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 Month of March
- C. Substitute Teacher Report for the Month of February
- D. Student Enrollment Report as of March

VIII. **Action Items**

- A. Recommendation to Approve 2021/22 Employee Fringe Benefit Plans
- B. To Consider and, if Deemed Advisable, to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District.
- C. Audit Reports for Fiscal Year 2019/20

Information/Discussion Items

- D. Budget Committee Update
- E. Osborn Dollars in the Classroom Report
- F. Presentation by Adelante Healthcare
- G. Presentation in Latinos in Action

IX. **Board Development**

- A. Future Board Professional Development
 1. ASBA Virtual Equity Event, April 21-23, 2021
 2. Share learning from NSBA event attended Feb 2021

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