

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
February 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 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) +1 423-607-0095 PIN: 193 136 874# or viewing in a Google Meets meet.google.com/vtm-xymz-qoj 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, February 16, 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

1. Creative Self-Care for Educators with Valle del Sol and Childsplay
2. Schools approved for 21st Century Additional Summer Funding
3. OSDEF Mini-grants Awarded

IV. Consent Agenda – Approval of Items Since January 21st Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 1. February 4, 2021 Work Study
 2. January 28, 2021 Special Meeting
 3. January 19, 2021 Regular Meeting
 4. December 15, 2020 CIPA Public Hearing
 5. December 15, 2020 Revision of Fiscal Year 2021 Expenditure Budget Public Hearing
 6. December 10, 2020 Special 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. Approval of Emergency Procurements COVID-19 Procurements

V. Call to the Public

VI. Board Presentation- Mitigation Strategies

Dr. Robert and other members of the administrative team will review aspects of the district mitigation strategies for when students return to in-person learning.

VII. Administrative Reports Since January 21 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 February
- C. Student Enrollment Report as of January 28, 2021
- D. OEA Update

VIII. Action Items

- A. Approval of Juneteenth as an Annual Paid Holiday

INFORMATION UPDATES

- B. Budget Committee Update
- C. Vaccination Update

IX. Board Development

- A. Future Board Professional Development
 - 1. NSBA 2021 the Conference for Public Education Leaders April 8-10 (discounted rates through Feb. 26)
 - 2. Discussion of readings from “Eight Keys to an Extraordinary Board-Superintendent Partnership

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