

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**January 19, 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)+1 413-350-0222 PIN: 682 999 532# or viewing in a Google Meets [meet.google.com/fuj-bgxt-zmy](https://meet.google.com/fuj-bgxt-zmy) 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, January 19, 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.*

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. District Announcements**

- A. Results-based Funding earned by Encanto and Clarendon Schools
- B. Thanks to Phoenix Rotary West and Dr. Eric Peterman from Activate Chiropractic for support of families during the holiday season

**IV. Consent Agenda – Approval of Items since December 15<sup>th</sup> Meeting**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
  - 1. December 15, 2020 Regular Meeting
  - 2. January 7, 2021 Organizational 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. Update of FY20 Annual Financial Report (Page 4)
- J. Annual Appointment of Student Activities Treasurer

**V. Call to the Public**

**VI. Board Presentation-**

Dr. Robert will present and update on the COVID 19 Matrix and Vaccination Plan

**VII. Administrative Reports Since December 15 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 January
- C. Student Enrollment Report as of January

**VIII. Action Items**

**ACTION/APPROVAL**

- A. Approval of Resolution Supporting the Prohibition of the Sale of Flavored Tobacco and e-Cigarette Products

**INFORMATION UPDATES**

- B. School Closure Update

**IX. Board Development**

- A. Interest in ASBA Virtual Board Operations and Leadership Training Seminar January 29 and February 12, 2021 (choose one date to attend)
- B. Interest in attending the NSBA Equity Online Symposium February 10, 2021 (free to attend but registration is required)
- C. Interest in continuing membership in the ASBA Hispanic-Native American Indian Caucus (HNAIC).
- D. 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**