

The Osborn School District's Instructional Time Models Public Hearing began at 5:31 p.m.

All five members of the Governing Board were present.

Present:

Edward Hermes, Board Clerk

Sue Corbin, Board Member

Ylenia Aguilar, Board Member (participating telephonically)

Luis Peralta, Board Member

Dr. Michael Robert, Superintendent

Public Hearing Instructional Time Models

Mrs. Potter-Davis explained that House Bill 2862 allows districts options in how instructional times are met. The bill also provides districts the opportunity to capture full funding for all students including those participating in online programs.

There were no public comments.

The Hearing concluded at 5:32 pm.

Minutes submitted by:

Lisa Nye, Executive Administrative Assistant
to the Superintendent and Governing Board

Edward Hermes, Board Clerk

The Osborn School District's 2022-2023 Budget and Approval to Spend Insurance Proceeds Public Hearing began at 5:33 p.m. called to order by Clerk Ed Hermes.

Four members of the Governing Board were present.

Present:

Juan Carlos Flamand, Board President (absent)
Edward Hermes, Board Clerk
Sue Corbin, Board Member
Ylenia Aguilar, Board Member (participating telephonically)
Luis Peralta, Board Member
Dr. Michael Robert, Superintendent

2022-23 Budget and Approval to Spend Insurance Proceeds

Mrs. Toscano explained that this is the second public hearing on the 22-23 budget after which, will be presented for adoption and approval to spend insurance proceeds. She explained that there is a change since the budget was proposed in June due to a large influx in dollars approved by the legislature after the deadline for districts to present proposed budgets. Mrs. Toscano noted that the budget presented is \$125,000 less than previously proposed primarily due to reduced base funding levels per weighted student counts, but overall has increased.

Mrs. Toscano stated that the budget is just over one million dollars more than numbers the Budget Committee had worked with. The committee will be meeting soon to discuss distribution of the additional funding.

Dr. Robert said he will be looking for a time for members to reconvene.

There were no additional comments

The meeting ended at 5:37 pm.

Minutes submitted by:

Lisa Nye, Executive Administrative Assistant
to the Superintendent and Governing Board

Edward Hermes, Board Clerk

OSBORN SCHOOL DISTRICT NO. 8
Governing Board Regular Meeting
July 12, 2022

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:30 p.m. by Board Clerk Edward Hermes.

Present:

Juan Carlos Flamand, Board President (absent)
Edward Hermes, Board Clerk
Sue Corbin, Board Member
Ylenia Aguilar, Board Member (participating telephonically)
Luis Peralta, Board Member
Dr. Michael Robert, Superintendent

Pledge of Allegiance

Governing Board Clerk Edward Hermes led the pledge.

District Celebrations and Announcements

None this month.

Consent Agenda – Approval of Items Since June Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. Regular meeting of June 21, 2022
- 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. MOUs/Agreements with Partner Organizations:
 - 1. Approval of IGA renewal with Greater Phoenix Educational Management Council (GPEMC) and AZ Educational Management Council (AZEMC)
 - 2. Renewal of Memorandum of Understanding with Hands on Greater Phoenix Your Experience Counts Program for 2022-2023
 - 3. Approval of the continuation of the Food Program Permanent Service Agreement (FPPSA)
 - 4. Approval to renew agreement with ASBA policy services for the 2022-2023 school year
 - 5. Approval of the Extension Agreement between The University of New England Unpaid Non-Clinical Internship and Osborn School District through 6/30/23
- J. Sole Source Listing FY23
- K. Approval of Paid Sick Leave Entitlement Benefits due to COVID-19 as a benefit of employment for the time period of January 1, 2022 to June 30, 2022.
- L. Suspension of a Portion of Governing Board Policy GCCA and Approval of Front Loading of Annual Leave Days.

Mr. Peralta moved to approve. Ms. Corbin seconded. Motion carried 4-0.

Mr. Hermes aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Call to the Public

There were no requests.

Administrative Reports

No comments.

Action Items

Adoption of the 2022/23 Expenditure Budget and Approval to Spend Insurance Proceeds

There were no further questions or comments.

Mr. Peralta moved to approve. Ms. Corbin seconded. Motion carried 4-0.

Mr. Hermes aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Approval of Bond and Override Projects

Mrs. Toscano said that this item allows for upgrades of video and surveillance for all sites at a cost of just under \$620,000.

Mr. Peralta motioned to approve. Ms. Corbin seconded. Motion carried 4-0.

Mr. Hermes aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Approval of the proposed Instruction Time Model for Clarendon, Encanto, OMS, Longview and Solano Schools for the 2022-23 school year

Mrs. Potter-Davis said with the requirement for two public hearings fulfilled the item is being brought to the Board for approval. She said that attendance procedures will continue with attendance documented for both in person and online classes.

Mr. Peralta motioned to approve. Ms. Corbin seconded. Motion carried 4-0.

Mr. Hermes aye
Ms. Corbin aye
Ms. Aguilar aye
Mr. Peralta aye

Board Development

ASBA Law Conference September 7-9, 2022

ASBA Delegate Assembly September 10, 2022

NSBA CUBE Annual Conference Sept 29- Oct 1, 2022

Dr. Robert shared upcoming conferences members may be interested in attending asking members to email their registration requests to Ms. Nye.

Reporting to the Board on ASBA Summer Leadership Institute

Mr. Peralta will report on his learning at the August meeting.

Reflections

Mr. Peralta stated his appreciation for processes in place that allow meetings to be condensed and in the best interest of community.

Ms. Corbin said she appreciates the way members work together noting her thanks for the trust within the district.

Mr. Hermes enjoyed running his first meeting. Referring to the additional funding, he acknowledged the many needs to be considered when Budget Committee reconvenes.

Dr. Robert expressed gratitude for the culmination of work over the last 7 months and the instructional calendar. He said the established trust is the result of the strong work happening throughout the district.

Future

Mr. Hermes

- Discuss COVID 19 and what the district is doing to help make parents comfortable starting a new school year
- Consider holding a vaccination drive providing opportunity for 4 year olds to be vaccinated

Adjournment

Board Clerk Edward Hermes declared the meeting adjourned at 5:53 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Edward Hermes, Board Clerk