

OSBORN SCHOOL DISTRICT NO. 8
Governing Board Regular Meeting
November 16, 2021

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:00 p.m. by Board President Aguilar.

Present:

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

Pledge of Allegiance and School Presentation

Principal Hayes shared that students are excited to be back in person and the opportunity to participate in the after school Firehawk Academy which is currently serving about 90 students. Firehawk Academy offers several options including World Language, Gardening, Creative Writing, Board Game, Book Club and Firehawk Productions. Principal Hayes explained that although audiences were not allowed to watch indoor fall sports it was great to see the student's energy.

Principal Hayes shared upcoming events for the school and is glad they are able to start having events again.

Members Peralta and Hermes offered assistance for Firehawk Productions and Mock Trial if needed.

District Celebrations and Announcements

Point of Pride Recipients from OMS

Principal Hayes announced OMS points of pride Cheryl Joseph, Kat Moore and Pam Pawlowski who accepted the certificates and pins on behalf of the Ms. Joseph and Ms. Moore. Pam Pawlowski shared her appreciation of the partnership with the district. She said when Merriment on Melrose began years ago there were hundreds of dollars in donations. She was thrilled to see the event grow from an event raising \$100's of dollars to \$1000's for the music program. Principal Hayes then awarded recipients Beatrice Urrutia and Liza Heath with a certificate and pin.

A break was called at 5:20 p.m.
The meeting resumed at 5:23 p.m.

Consent Agenda – Approval of Items Since October Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. Work Study of October 14, 2021
 - 2. Regular Meeting of October 19, 2021
 - 3. Work Study of November 4, 2021
- 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 MOU with Read Better Be Better
- J. Renewal of Teach for America Agreement
- K. Termination of the Sprint Cellular Easement Agreement
- L. Re-approval of Out of State Travel to Finland for Dr. Michael Robert to attend the Fulbright Leaders for Global Schools on the updated itinerary of January 23-February 3, 2022
- M. Out of State Travel to the Illuminate Education User Conference (IEUC) on February 3-5 in Anaheim, California for MTSS Specialists (Linda Barnett, Araceli Ceceña, Katarina Perez, Cecilia Chevalier, Melissa Holderman and Elizabeth Heath), Special Education TOSA Jessica Bailey and Data and Assessment Specialist Melissa Robinson.
- N. Out-of-State Travel to for John Bachler, Debbie Murillo, or Colleen Toscano (max 2) to Attend Chispa Arizona-Twin Rivers School District Electric Bus Fleet Training in Sacramento, CA on December 1-2, 2021
- O. Approval of Revised Job Descriptions
 - 1. Human Resources Technician
 - 2. Federal Program Specialist

Dr. Robert stated that item K, termination of the lease agreement, needed to be pulled from the Consent agenda.

Mr. Hermes moved for approval of the consent agenda. Ms. Corbin seconded. Motion carried 4-0.

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

Call to the Public

No requests

Administrative Reports

No questions

Approval and Second Review of Revisions to the Following ASBA Policies

JLCB	Immunization of Students
JLCB-R	Immunization of Students
JLCB-E	Immunization of Students

Dr. Robert stated this is a second reading of the policies related to student immunizations. He then confirmed that only the Arizona Department of Health Services could make changes to the list of required immunizations, adding that COVID immunizations are not included in the list of required immunizations.

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

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

Approval Certifying Compliance by Osborn School District of the Updated Sex Education Rules Resulting from Legislative Action Passing HB 2035

Mrs. Potter-Davis explained that on September 27th the State Board of Education met to update Sex Education rules according to HB 2035. She explained that some of the changes include parents opting in as opposed to an opt out for students to attend classes in Sex Education. Classes are offered to students beginning in 5th grade, offered to boys and girls separately, and using only approved curriculum. Discussion about communicating the change to opting in took place resulting in agreement by members of the importance of multiple and various messaging to parents.

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

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

Set Date for January Organizational Meeting

Dr. Robert said the item was to request a time for the Governing Board's Organizational Meeting in January and recommended January 6, 2022 at 4:30 p.m.

Available dates were agreed upon as Thursday, January 13th for the Organizational Meeting and January 25th discussed as the date for the Regular January Meeting.

COVID-19 Update

Dr. Robert shared that vaccination events held at the district have resulted in approximately 500 vaccinations given with close to 100 adults receiving vaccines. He said the upcoming Clarendon event as well as others provided by Native Health will offer only the pediatric immunization. Clinics will be held 3 weeks after the first dose is received and children will be considered fully vaccinated 2 weeks after receiving their 2nd dose. Mr. Hermes commended Dr. Robert for organizing the clinics so quickly. Dr. Robert said that it was Susan Levy from Native Health that had done the work and commended Native Health for their service to the community.

Discussion moved to universal mask wearing and members' thoughts around when it will be ok not to wear masks. Members overall agreed with a more conservative approach and a preference for high levels of vaccination with lower rates of community spread.

Dr. Robert shared that in regards to the OSHA vaccine mandate that districts have been advised to watch what is happening in the Courts around the issue. Mr. Hermes expressed his agreement with the OSHA mandate emphasizing that the mandate is for the protection of employees. Dr. Robert confirmed that the district will continue compliance with mandates that are in place.

Board Development

Interest in Attending ASBA/ASA Annual Conference, Dec. 15-17, 2021

NSBA Equity Symposium January 22, 2022 in Washington DC

President Aguilar informed members to notify Ms. Nye of their interest in attending either of the events. Dr. Robert added that with new members, more conferences have been attended and reminded members of costs involved with out of state travel.

Reflections

Mr. Peralta said he was happy to hear about all the activities.

Mr. Hermes commended Dr. Robert for his good work in keeping vaccination rates up and expressed appreciation for the hard work of all involved.

Ms. Corbin said she appreciates that the district has been calm in its approach rather than reactive.

President Aguilar said she is grateful for the vaccination clinics that have taken place, the community partnerships and hearing about the after school programs. She was also grateful for good health and to serve on a healthy board that strives to do what is right for all children.

Dr. Robert appreciated the robust presentation by OMS and the opportunity to share what OMS does and how aware staff is of the environment students at that age need.

Future

President Aguilar

- What the district is doing to ensure awareness of the dangers of vaping
- What the district is doing to educate students about flavored tobacco and tobacco prevention
 - Would like to see partnerships related to these topics in place for students as early as 5th grade
- Look at partnership opportunities with Native Health or other health providers who can come to the district and provide physicals for students to participate in (spring) sports

Adjournment

President Aguilar declared the meeting adjourned at 6:03 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Sue Corbin, Board Clerk