

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
Edward Hermes, Board Member
Luis Peralta, Board Member
Dr. Michael Robert, Superintendent

Dr. Robert welcomed those participating via livestream on YouTube

Pledge of Allegiance and School Presentation

Principal Norwood shared a presentation on the 21st Century Garden Club at Solano. She said that Ms. Ragsdale previously volunteered her time to work in the Solano gardens and now as part of the 21st Century Program has formed a partnership with Home Depot who generously donated plants and flowers. Ms. Ragsdale would like to expand the gardens giving classrooms the opportunity to adopt a garden with hopes of planting vegetables gardens in the future to share with the community.

District Celebrations and Announcements

Point of Pride Recipients from Solano

Principal Norwood presented Solano Point of Pride Recipients Brigid Murray and Martha Serrato with a certificate and pin. Principal Norwood shared that community partner Gabriel's Angels were also named as recipients and she would make sure they received their certificates and pins.

President Aguilar presented certificates to members Edward Hermes, Juan Carlos Flamand and Luis Peralta for completing their training offered for new Board members. Members were acknowledged recently at the ASBA County Meeting held virtually.

Dr. Robert then said the Board would like to recognize staff who had gone above and beyond in providing exceptional service to the Osborn community. President Aguilar then thanked and presented certificates to Business Services Administrator Diana Vargas and Payroll Coordinator Claudia Segura.

A break was called at 5:17 p.m.
The meeting resumed at 5:24 p.m.

Consent Agenda – Approval of Items Since August Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. September 27, 2021 Board Workshop
 - 2. September 21, 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 of Equipment
- I. MOUs/Agreements with Partner Organizations
 - 1. MOU with Amazing Arts
 - 2. IGA with *Greater Phoenix Educational Management Council and AZ Educational Management Council* (GPEMC-AZEMC)
- J. Out of state travel to the School Nutrition Industry Conference (SNIC) in San Antonio, TX from January 15, 2022 through January 18, 2022 for Cory Alexander and Kayla Anderson.
- K. Sole Source Listing
- L. Out of state travel to the 49th Annual Conference of the National Alliance of Black School Educators (NABSE) in Los Angeles, CA from November 10, 2021 through November 14, 2021 for Lisa Norwood
- M. Out of state travel to Conscious Discipline Conference in Navasota Texas from November 7, 2021 through November 12, 2021 for Amanda Renning, Amanda Herscovici, Desiree Barnett and Maria Garcia.

Mr. Hermes moved for approval of the consent agenda. Ms. Corbin seconded. Motion carried 5-0

Ms. Aguilar aye
Ms. Corbin aye
Mr. Flamand aye
Mr. Peralta aye

Call to the Public

Executive Assistant, Ms. Nye read a public comment received via email by Anne Ferraioli. In Ms. Ferraioli's comments she said that as both an educator and out of district parent she chooses to send her children to Osborn schools because of Osborn's commitment to the success of each student. She then shared that as a parent she would like to be informed of learning opportunities for students continuing their high school education and provided information about Copper State Academy.

Mr. Flamand called for a point of order citing policy BEDH. Dr. Robert noted that the public comment included Ms. Ferraioli's comments about the district as a parent.

COVID-19 Update

Dr. Robert provided a general update on administrative discussions taking place about the possibility of outdoor events on campuses and determining capacity for those events. He shared that the district will continue to work with Phoenix Union and Native Health to provide vaccinations and boosters and will set up vaccine clinics at Osborn schools. He said he anticipates these clinics will benefit from the clinics that ran so smoothly at OMS and expressed thanks to Principal Hayes for her work in setting them up.

Discussion took place about making the events easily accessible for the community and removing barriers for those wanting to be vaccinated.

Administrative Reports

Mr. Flamand asked about building brand awareness and consistency with using the logo on all communication from the district. Dr. Robert shared that although there is room for individual design with the newsletters that the new logo is being used consistently in other areas.

A short discussion about branding followed.

Mr. Hermes expressed concern about the enrollment report and the appearance that some sites seem to have lost a number of students. Dr. Robert said he would ask principals to examine the data and he will share the data with members adding that iSchool enrollment will play a role when looking at the site numbers.

Mr. Flamand questioned the numbers reflected on the suspension report asking whether the numbers were typical. Discussion followed with Dr. Robert agreeing to provide historical data noting that members will see that numbers are much lower this year.

Approval of IGA with ASU School of Sustainability Student Placement Agreement and the Internship Supervisor Agreement

Mrs. Potter-Davis and Ms. Bucklew shared a video presentation and explained that with approval the district will host 2 student interns studying sustainability and sustainable food systems to work with students and families. Students will learn basics of growing food and preparing nutritional meals.

Mr. Hermes moved to approve. Mr. Flamand seconded. Motion carried 5-0

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

Approval of MOU with ESPERANÇA, INC.

President Aguilar disclosed that as a former Board Member of Esperança she would recuse herself from the vote of this item.

Dr. Robert shared that the district had worked with Esperança previously and services are provided for both students and parents and involve education on oral health, healthy eating, stress management and women's health issues.

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

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

Approval of The University of New England Unpaid Non-Clinical Internship Agreement between Osborn School District and The University of New England for intern Theresa Mazza.

Mr. Alexander explained that Theresa Mazza is a community member who reached out to him about her internship for RD (Registered Dietician). She has asked to complete both her foodservice rotation and community nutrition work with Osborn.

Mr. Hermes moved to approve. Ms. Corbin seconded. Motion carried 5-0

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

Approval of First Reading of ASBA Policy Revisions:

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

Dr. Robert reviewed that policies have been brought to the Board the past two meetings with policies related to COVID not recommended for approval. He said the policies JLCB and the accompanying exhibit and regulation are statute driven and are being recommended for approval.

Mr. Hermes moved to approve. Mr. Peralta seconded. Motion carried 5-0

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

Approval of Governing Board decision to support the 2021 ASBA Bylaw change creating a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. After discussion, the Board will vote to give direction to Lisa Nye to vote in the manner the board has approved.

Dr. Robert reviewed that this bylaw change is being recommended by the ASBA Board of Directors and would add a seat on the Board allowing for both a representative of the Native American and Hispanic Caucus. Currently there is one seat from the HNAIC (Hispanic Native American Indian Caucus) that every 2 years alternates between a Native American and Hispanic member.

Mr. Hermes moved to approve. Mr. Peralta seconded. Motion carried 5-0

Ms. Aguilar aye
Ms. Corbin aye
Mr. Flamand aye

Mr. Peralta aye
Mr. Hermes aye

Approval of Behavior Technician- EDP/Alt Ed Job Description

Dr. Robert said the revised description reflects the difference in the position for those working in the Alt Ed position at Montecito. Mrs. Toscano said that in order to meet the current needs within the current classified schedule the pay differential will apply to the 21/22 school year.

Mr. Peralta moved to approve. Mr. Hermes seconded. Motion carried 5-0

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

Dr. Robert asked for members to go back to item VIII-E as the wording of the motion is important.

Mr. Hermes re stated his motion to include giving direction to Lisa Nye to vote in the manner the board had approved in favor of the bylaw change. Mr. Hermes seconded. Motion carried 5-0

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

Approval of Job Description for Achievement Interventionist.

Principal Norwood explained that due to the pandemic and school closure there are students returning to classrooms who are not prepared to be at school. Mrs. Potter-Davis along with the Solano leadership team, discussed the challenges and realized that a different learning opportunity was needed for these students. The team came up with the idea of smaller labs with no more than 10 students that focuses on academic, social and emotional needs and a goal of equipping students with the skills they need to successfully return to class.

Mr. Hermes moved to approve. Ms. Corbin seconded. Motion carried 5-0

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

Approval of Intergovernmental Cooperative Purchasing Agreement with Omnia Partners

Mrs. Toscano explained that two groups the district already works with, US Communities and TCPN merged with National IPA to form OMNIA. OMNIA has requested members update agreements reflecting their new name.

Mr. Hermes moved to approve. Ms. Corbin seconded. Motion carried 5-0

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

FY21 Annual M&O Override Report

Mrs. Toscano provided a summary of expenditures from the M & O override and, referring to a summary sheet included in the packet, showed amounts expended from the override for each item listed in the voter pamphlet. Of the 3.9 million expended, just under 2.5 million was covered with override funds. The remaining costs were covered through other district funds.

FY22 Annual Bond and DAA Override Report

Mrs. Toscano said that the district is required to provide an annual report of the District's Bond and DAA Override that demonstrates progress of the original capital projects. The district has issued the full 50 million with expenditures of \$47,037,776 in non admin improvement, student transportation, and admin improvements. The majority of the remaining 3 million of the funds are in technology with some in transportation.

Discussion took place about annual spending and future expenditures including a possible curriculum adoption.

Board Development

Dr. Robert shared upcoming professional development opportunities for members. Ms. Corbin and Mr. Flamand expressed interest in attending the ASBA/ASA annual conference.

Noting recent presentations by Mrs. Toscano he encouraged members wanting to have a more in depth look at school finance to consider the webinar offerings listed by ASBA.

Reflections

Mr. Peralta expressed appreciation to be in a supportive community and part of a Board that participates in discussions rather than arguments.

Mr. Hermes said it was heartwarming to see the appreciation for the points of pride and the other awardees and he was glad to learn about both upcoming changes and vaccinations.

Mr. Flamand said he was grateful for continued partnerships and appreciates seeing how the school is part of the community

Ms. Corbin said she is grateful for all the work everyone does

President Aguilar was glad to see the renewal of the partnership with Esperança, and enjoyed celebrating staff and the creative ways the team and principals are using to create opportunities for students.

Dr. Robert thanked Mr. Nilsson for his implementation of YouTube for meetings stating that this aligns with being transparent to the community and he is glad to be moving forward in this direction.

Future

Mr. Flamand

- Would like to know more from counsel about the vaccination list mandated by the state and whether immunizations can be added or removed from the list

President Aguilar

- Would like a survey to see how many students are vaccinated at the middle school and in the lower grades when the vaccine is available
- What has the district done to follow up with families/ identify students that have not returned to school
- How many came back and how many did the district never hear back from

Adjournment

President Aguilar declared the meeting adjourned at 6:43 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Sue Corbin, Board Clerk