

The Work Study of the Osborn School District Governing Board was called to order at 4:30 p.m. by Board President Aguilar.

Present:

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

Action Items

Approval of the FY21 Annual Financial Report

Mrs. Toscano called member's attention to updated documents provided that included minor edits and a summary sheet that provides tips and highlights for understanding the report. Mrs. Toscano reviewed that members may notice some funds with very little revenue or expenditures explaining that this was expected due to COVID. Mr. Flamand expressed a desire to see further information including historical trends related to spending. Mrs. Toscano shared that the Auditor General's worksheet provides a comparison with the previous year adding that she could provide a broader view that would illustrate a historical comparison but would request that members provide key funds. This information will allow her to provide the requested information on the report for next year with specific areas of focus. Mrs. Toscano then shared the timeline that members receive other financial information, including results of the fiscal audit released by the Auditor General's office in March.

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

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

School Finances Overview

ESSER Update and Impact of the COVID Year

Procurement Process

Finance Functions and Team

Mrs. Toscano concluded her presentation from the Board-Superintendent-Admin Team Retreat from earlier this year.

Superintendent & Board Goals

Establishing Calendar for Superintendent Performance Reviews and Annual Evaluation

Establishing Calendar for Governing Board Review and Annual Self-Evaluation

Dr. Robert concluded the conversation begun with the Board about goals for the 2021-22 school year. Recommended changes were added as well as performance measures. The Board agreed to performance reviews for the superintendent in September, December, and March and an annual evaluation of the superintendent in June of each year. The Board will have a review of their goals complete before the calendar year 2021 concludes.

Adjournment

President Aguilar declared the meeting adjourned at 6:30pm

Minutes submitted by:

Lisa Nye Executive
Assistant to the Superintendent and Governing Board

Sue Corbin
Governing Board Clerk