

The Annual Workshop of the Osborn School District Governing Board was called to order at 8:32 a.m. by Board President Aguilar.

Present:

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

Agenda

1. Superintendent & Board Goals
 - a. Establishing Calendar for Superintendent Performance Reviews and Annual Evaluation
 - b. Establishing Calendar for Governing Board Review and Annual Self-Evaluation
2. Examining Policy Advisories
3. Digging into the Data
 - a. Spring 2021 AZM2
 - b. Fall 2021 FastBridge
 - c. Looking Forward
4. School Finance Overviews
 - a. ESSER Update and Impact of the COVID Year
 - b. Procurement Process
 - c. Finance Functions and Team
5. Lunch with Administrative Team
6. School Visits
 - a. Encanto
 - b. Longview

Superintendent & Board Goals

Dr. Robert shared his goals for the 2021-2022 school year in the following categories, consistent with the Strategic Plan:

- Child and Student Success
- Community Partnership
- Operations
- Leadership

Governing Board members commented and provided feedback/suggestions. Members are seeking measurements of these goals for being able to provide additional feedback and ultimately evaluation of the superintendent at the conclusion of the year. Dr. Robert was able to complete 3 of the 4 sections. He will follow up with the conclusion of his presentation of goals at the October Work Study session.

Digging into the Data

Mrs. Potter Davis joined the meeting to provide an overview of the assessment measures from spring 2021 administration of AzM2 and fall 2021 FastBridge. With only approximately 60% of students returning to take spring assessments in the middle of a global pandemic, the results

are not typical of the levels of success we are used to seeing, nor of the percentage of students tested. Mrs. Potter-Davis was able to provide greater information being gathered this fall through the new FastBridge assessment. She was able to provide district, school, grade level, classroom, and individual student views of the assessment measures. Future updates and school visitations will include schools' response to data collected and their strategic plans for this school year to accelerate learning.

School Finances Overview

Mrs. Toscano began a robust presentation on business services as an orientation for Board members on the functioning of the department. She began with an overview of who is in the department, beginning with a breakdown of the difference between finance and business services responsibilities, and what she as Chief Operations Officer does as opposed to Diana Vargas in her new role as Business Services Administrator. Next Mrs. Toscano provided a vision for staffing in the department, including who is currently serving in roles and why the separation of duties is critical to the functioning of the department. In this discussion, she was able to provide a summary of the challenges and solutions faced during COVID. Due to time constraints, Mrs. Toscano will return to the October Work Study session to complete here reporting of compliance items, procurement items and procedures, and regular governing board actions related to business services.

Lunch

All members of the Administrative Team joined the Governing Board for lunch in the board room.

School Visits

Encanto School—Mr. Carranza greeted the board to take them on a tour of Encanto. Visits included touring multiple 1st grade dual language and mainstream classes, the master teacher room, and community preschool.

Longview School—Dr. Grose greeted the board to tour them around Longview. Visits included a 1st grade class being taught by master teacher Rodi Vehr, special education self-contained classrooms, and the outdoor environment and community gardens.

Adjournment

President Aguilar declared the meeting adjourned at 2:30 pm at Longview School.

Minutes submitted by:

Michael Robert, Ed.D., Superintendent