

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
July 14, 2020

Amended to include Executive Session and changes as indicated in italics

Executive Session- 4:00 P.M.

Public Hearing – 4:30 P.M.

A public hearing will be held for the purpose of discussion of the 2020-21 Budget and Approval to Spend Insurance Proceeds.

Regular Meeting – Immediately Following the Public Hearing.

CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED.

LOCATION OF THE MEETING IS:
OSBORN DISTRICT OFFICE
1226 WEST OSBORN ROAD
PHOENIX, AZ 85013

The Governing Board finds that it is in the best interests of the District and its community to conduct its public meeting on July 14, 2020 both in person with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. Members of the public may attend in person or by calling the following number (US) +1 413-561-7738 PIN: 687 739 738# or viewing in a Google Meets Hangout at meet.google.com/yij-godk-bmm if you have an Osborn Google account. Members of the public may also view the meeting on the Osborn School District Facebook page in a Facebook Live livestream. The Governing Board hereby authorizes this action to serve its goal of protecting students and staff and in the interests of safety.

This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through teleconference or livestream. An Osborn employee will read the Call to the Public comments. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, July 14, 2020.

*Agendas are available at least 24 hours prior to each meeting in the District Office at **1226 West Osborn Road**, Monday through Friday between the hours of 7:30 a.m. and 4:30 p.m. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The board may vote to recess into an executive session for the purpose of obtaining legal advice from the board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, assistive listening devices, or assistance with Calls to the Public are available upon 72 hours' advance notice through the Office of the Superintendent 602-707-2002. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

I. Call to Order

II. Executive Session

The Governing Board may convene an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) to obtain legal advice from the attorney for the public body and to instruct the attorney regarding the Superintendent's contract of employment.

III. Pledge of Allegiance

IV. District Celebrations and Announcements

V. Consent Agenda

A. Ratification of Payroll Vouchers

B. Board Minutes

1. Regular Meeting of June 16, 2020

C. 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

D. Donations

E. Expenditure and Revenue Report

F. Student Activities Report

G. Disposal

H. Approval of MOU with Read Better Be Better

I. Approval of Lease Agreement with Read Better Be Better for Office Space at Montecito Community School

J. Sole Source Listing

VI. Call to the Public

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VII. Board Presentation-None this month

VIII. Administrative Reports

A. Administrative Reports—District office administrators submit progress reports on work completed in their school/department as well as upcoming events.

During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment.

B. OEA Update

IX. Action Items

ACTION/APPROVAL

- A. Adoption of the 2020/21 Budget and Approval to Spend Insurance Proceeds
- B. Approval of Resolution Affirming the Designation of COO, Colleen Toscano, as Applicant Agent for FEMA/DEMA Funds

C. Approval of Osborn Community iSchool

X. Board Development

- A. ASBA Virtual Law Conference September 9-11, 2020
- B. NSBA School Safety Virtual Summit September 16-17 (early bird registration ends July 31)
- C. Board/Admin Retreat

XI. Reflections/Feedback on Meeting

XII. Future Agenda Items

XIII. Adjournment