

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**October 14, 2025**

*Amended to revise supporting documents for items V-D and IX-B*

**Regular Meeting – 5:30 P.M.**  
**Doors Open at 5:15 PM**

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

**THE OSBORN DISTRICT OFFICE**  
**1226 WEST OSBORN ROAD**  
**PHOENIX, AZ 85013**

*The Governing Board will hold this meeting through technological access. Members of the public may attend in person, via Youtube Livestream. Access to the livestream is found [here](#)*

*The public will be able to listen to the meeting live through 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 if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, October 14, 2025.*

*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.*

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- I. **Call to Order**
  - II. **Pledge of Allegiance/Land Acknowledgement/School Presentation**  
Longview Dual Language
  - III. **District Announcements**
    - 1. Longview School presentation
    - 2. Spread L.O.V.E. Awards from Longview School
  - IV. **Call to the Public**
  - V. **Consent Agenda – Approval of Items Since September Meeting**
    - A. Ratification of Accounts Payable Vouchers
    - B. Ratification of Payroll Vouchers
    - C. Board Minutes
      - 1. September 16, 2025 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
8. Non-Renewal

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. Valle del Sol Business Associate Agreement
2. MOU with Valle del Sol
3. Approval of agreement with Gabriel's Angels 25-26
4. Recommendation to approve the Teach for America Data Sharing Agreement
5. Approval of Grand Canyon University Unpaid Non-Clinical Internship Agreement between Osborn School District and Grand Canyon University for intern Hannah Kokulis

**VI. Board Presentation**

Child Nutrition-Cory Alexander will present the departments current operational status and projects within the department.

**VII. Administrative Reports since September Meeting**

- A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.
- B. Suspension Report for month of September
- C. Student Absence Report for the month of September
- D. Substitute Teacher Report for month of September
- E. Student Enrollment Report as of October

**VIII. Information/Discussion**

- A. OEA Update
- B. FY25 Annual Bond and DAA Override Report
- C. FY26 Annual Bond and DAA Override Report

**IX. Action Items**

**ACTION/APPROVAL**

- A. Discussion/Approval to Move to Trust Policy Services
- B. *Approval of the 2025/26 Annual Financial Report*
- C. Approval and second reading of ASBA Policy Revisions to the following policies:

EB-Environmental and Safety Program  
GCQF-Discipline, Suspension and Dismissal of Professional Staff Members  
GDFA- Support Staff Qualifications and Requirements  
JLC- Student Health Services and Requirements  
JLCD- Medicines/Administering Medicines to Students

- D. Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing IX-E on this agenda.

E. Approval of revisions to ASBA Governing Board Policies:

BEDB- Agenda

BEDH- Public Participation

F. The Board will review and discuss a proposed bylaw amendment submitted by the Arizona School Boards Association (ASBA). This is a SINGLE VOTE encompassing multiple updates. All changes are shown in red for deletions and blue for new wording. The proposal requires approval by two-thirds of ASBA member boards in order to take effect. Following discussion, the Board will vote to give direction to its designated voting representative, Lisa Nye to vote in the manner the board has approved 2025

X. **Board Development**

A. Great on their Behalf Part II

XI. **Reflections/Feedback on Meeting**

Reflections on the business of this meeting. Governing Board members may comment on how reflections align to Board goals.

XII. **Future Agenda Items**

XIII. **Adjournment**