

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**April 7, 2026**

Special Meeting – 5:30 P.M.  
Doors open at 5:15 P.M.

**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 W. OSBORN ROAD**  
**PHOENIX, AZ 85013**

**AGENDA**

*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. **Discussion/Information Items**
    - A. M&O Override Presentations
    - B. Instructional Learning Spaces – Bond Project Presentation
  
  - III. **Action Items**
    - A. Approval of Procurement for Bond Projects
  
  - IV. **Adjournment**

**OSBORN SCHOOL DISTRICT NO. 8**

**April 7, 2026**

**Board Meeting**

**The Osborn Community advances the full potential of every child  
by developing emotional intelligence and academic excellence.**

**Agenda Item Number – II-A**

**Agenda Item**

**M&O Override Presentations**

For Board:     Action             Discussion             Information

**Background –**

Randie Stein, of Stifel, and James Giel, of Gust Rosenfeld will present information on continuation of the District’s 15% M&O Budget Override. Topics covered will include tax rate projections, process timelines and election guidelines.

**Legal**

**Financial**

**Governing Board Goals**

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

**Recommendation**

Presentation

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ P/F

**OSBORN SCHOOL DISTRICT NO. 8**

**April 7, 2026**

**Board Meeting**

**The Osborn Community advances the full potential of every child  
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**Agenda Item Number – II-B**

**Agenda Item**

**Instructional Learning Spaces – Bond Project Presentation**

For Board:     Action             Discussion             Information

**Background –**

SPS+ architects will review the design process and resulting priorities for the Instructional Learning Spaces bond project. The ILS projects are planned for Clarendon, Encanto, Longview, OMS and Solano campuses.

**Legal**

**Financial**

**Governing Board Goals**

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

**Recommendation**

Presentation.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ P/F

OSBORN SCHOOL DISTRICT NO. 8

April 7, 2026

Board Meeting

The Osborn Community advances the full potential of every child by developing emotional intelligence and academic excellence.

Agenda Item Number – III-A

**Agenda Item**

**Approval of Procurement for Bond Projects**

For Board:  Action  Discussion  Information

**Background –**

Procurement regulations mandate that School Districts follow certain procedures in regard to purchasing products and/or services in excess of \$100,000. Purchases that exceed this volume must be purchased through a formal bidding process or a cooperative purchasing contract.

The district has reviewed and recommends the use of the following vendors and their associated cooperative contract pricing. The due diligence for these cooperative contracts has been completed by and is on file in Business Services Department.

**Sunland Asphalt– 1GPA contract # 22-15P-04**

Life Cycle Project – Asphalt crack seal, pavement markings, curb replacements and apply sealer where needed at Encanto, Clarendon and Longview campuses.

Not to exceed \$75,000

**Logicalis – 1GPA contract # 25-09PV-05**

IT equipment- Switches and Wireless Access Points at Montecito school.

Not to exceed \$55,000

**Legal**

**Financial**

Bond funding = \$130,000

**Governing Board Goals**

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

**Recommendation**

It is recommended that the Governing Board approve utilization of the identified co-op contracts for bond projects.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ P/F