

The Regular Meeting of the Osborn Governing Board was called to order by Governing Board President Violeta Ramos at 5:30 PM

Violeta Ramos, Board President
Rhiannon Ford, Board Clerk
Edward Hermes, Board Member- absent
Eric Thompson, Board Member
Ben Blink, Board Member
Dr. Michael Robert, Superintendent

Discussion/Information

M&O Override Presentations

Randie Stein from Stifel provided an overview of the process of an M&O Override election. She shared what needs to be done by the Governing Board and administration to move forward, timing, and how tax is determined according to property values adding that a successful election in 2026 begins in 2028.

Mr. Thompson stated that his preference to do both an M&O and Capitol Override potentially bringing an additional \$300,000 to the district and alleviating the need to hold a second election in a couple of years.

Discussion took place around timing and messaging.

James Giel of Gust Rosenfeld informed members of A.R.S. 15-511 and restrictions around what members and employees are allowed to do once a call for election is in place. Stressing the importance of members and employees remaining neutral and not using district resources to influence the outcome he said not adhering to the statute could result in fines of up to \$5,000 which would have to be paid from personal, not district resources.

President Ramos received confirmation that members can state there is an election but not encourage a vote either way.

Instructional Learning Spaces – Bond Project Presentation-

Don Brubaker of SPS+ provided background on how projects were determined and prioritized with administrators. He said that they looked at ways of improving learning spaces in both interior and exterior spaces. In working with both CORE and project management timing of projects was determined with some projects set for completion by the end of year and others may be pushed to next summer.

Carolina of SPS+ then shared plans for Encanto, Clarendon, Longview and Solano.

Clerk Ford left 6:34 returned 6:36

Emma also from SPS+ then shared renovations set for OMS that will make better use adding flexibility to underutilized spaces for Art, STEM and Music.

Dr. Robert shared that a GMP will be brought to the Board for work to begin this summer.

Action Items

Approval of Procurement for Bond Projects

Ms. McCabe said this item will solidify the district's summer schedules for asphalt recommended at Encanto, Clarendon and Longview this summer. Coop contracts will be utilized for technology equipment at Montecito.

Mr. Thompson motioned to approve. Mr. Blink seconded. Motion carried 4-0.

Mrs. Ramos aye

Mrs. Ford aye

Mr. Blink aye

Mr. Thompson aye

Adjournment

Meeting adjourned at 7:12 pm

Minutes submitted by:

Lisa Nye, Executive Administrative Assistant
to the Superintendent and Governing Board

Rhiannon Ford, Board Clerk