

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**May 5, 2026**

**Work Study 6:00PM**  
Doors open at 5:45 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**

**COMMUNITY FORUM- 7:00 PM**  
DOORS OPEN AT 6:45 PM

**ENCANTO/CLARENDON CAFETORIUM**  
**1225 W. CLARENDON AVE.**  
**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, and assistive listening devices 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. Child Nutrition Center Design
    - B. First Reading of Trust Policies
  - III. **Recess**

Meeting will move to the Encanto/Clarendon Cafetorium for the Community Forum  
The Community forum will begin no earlier than 7:00 PM
  - IV. **Community Forum**
  - V. **Adjournment**

**OSBORN SCHOOL DISTRICT NO. 8**

**April 5, 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**

**Child Nutrition Center Design**

For Board:     Action                     Discussion                     Information

**Background –**

Over the past couple months since the Board had a first look at designs for the proposed Child Nutrition Center, there have been lots of discussions in response to Governing Board questions. Members of the Board have had the opportunity to tour facilities with Dr. Robert, Sam Garcia, and Cory Alexander. Last month, Mark Rafferty, Colleen Toscano, Cory Alexander, and Theresa Mazza made a presentation explaining the “why” behind the Child Nutrition Center. This included a the work that has happened since spring 2023, including: analysis of facility space and usage with a Capital Needs Committee, Governing Board action to include the construction of a Child Nutrition Center in the 2023 bond initiative, 75% community approval of the bond in November 2023, instructional enhancements in the Child Nutrition Department, enhanced practices in scratch cooking that mark Osborn School District as a leader in this space, and legislation that has since followed requiring greater scratch cooking components in school lunch.

In this presentation of the Child Nutrition Center, Principal Architect, Don Brubaker, and his team from SPS+ architects will share the designs that answer that are the result of the demonstrated capital needs for the district. In the presentation of design, SPS+ will also answer some of the questions asked by the board in the prior presentation.

**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 5, 2026**

**Board Meeting**

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

**Agenda Item**

**First Reading of Trust Policies**

For Board:  Action       Discussion       Information

**Background –**

In the early winter (November and December 2025), the Board engaged in conversation around Chapters 1 and 2 of the Trust Policies, making amendments to the Model Trust Policies and recommendations. At that meeting, the Board requested district administration proceed with the continuation of the entire policy manual before presenting a first read of the entire manual. In the spring of this year, the following actions for the remaining chapters have occurred:

- Chapter 3—Colleen McCabe, Cory Alexander, and Sam Garcia reviewed this chapter on Business Operations. Mrs. McCabe also consulted with Finance Directors/Chief Officers in the field that also use The Trust policies in her review.
- Chapter 4—Dr. Robert and Dr. Emerald Woodland worked collaboratively with Storm Gerlock and Kirsten Callisen of the Osborn Education Association for a page-by-page review of the entirety of the personnel and Human Resources section. A major portion of this chapter included a thorough writing of a Meet and Confer section, completing the work the board, superintendent, and association have engaged in for the past couple years.
- Chapter 5—Colleen McCabe, Abby Potter-Davis, and Dr. Robert reviewed the Students section, which included school operations and curriculum.
- All 5 chapters have been revised by district administration and reviewed by Jennifer MacLennan of The Trust.

Representatives from The Trust are present at this work study session to answer any questions or hear notes of the Board review in this first reading of the policies.

**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 Board approve first reading of the Trust policies as presented.

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

OSBORN SCHOOL DISTRICT NO. 8

April 5, 2026

Board Meeting

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

Agenda Item Number – III

**Agenda Item**

**Recess**

For Board:     Action             Discussion             Information

**Background –**

Meeting will move to the Encanto/Clarendon Cafetorium for the Community Forum  
The Community forum will begin no earlier than 7:00 PM

**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**

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

**OSBORN SCHOOL DISTRICT NO. 8**

**April 5, 2026**

**Board Meeting**

**The Osborn Community advances the full potential of every child  
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**Agenda Item Number – IV**

**Agenda Item**

**Community Forum**

For Board:     Action             Discussion             Information

**Background –**

The Governing Board knows the importance of strong district leadership to our schools and the surrounding community and want to hear thoughts on the desired characteristics for the next superintendent of the Osborn School District. The Board will lead the community in discussion to inform them as they discern who will be selected for this role.

**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**

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

**Agenda Item Number – V**

**Adjournment**

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