

COUNTY OF MARICOPA
OSBORN SCHOOL DISTRICT NO. 8
Governing Board Special Session
June 9, 2026

The Regular Meeting of the Osborn Governing Board was called to order by Governing Board President Violeta Ramos at 5:31 PM

Violeta Ramos, Board President
Rhiannon Ford, Board Clerk
Edward Hermes, Board Member
Eric Thompson, Board Member
Ben Blink, Board Member
Felipe Carranza incoming Superintendent

Action

Approval of employment contract of Superintendent Felipe Carranza

There were no questions.

President Ramos moved to approve. Mrs. Ford seconded.

Mr. Blink questioned language in section 10.3 and an exception of benefits in sections 4.6 and 4.7 not included in the draft of the contract.

Counsel Kim Davis was called and joined the meeting virtually at 5:41 PM.

Discussion took place and counsel provided clarification around the language in sections 4 and 5 also covering severance pay. Mr. Blink expressed concern around severance payout if needed at the end of year one and stated his preference to offer a shorter term contract. Further discussion ensued around the time it takes before changes implemented by new leadership would be seen. Counsel explained that a 3 year contract with the severance payout in this contract is considered standard for positions at the level of superintendent and in most districts in the area.

Discussion around allowing an opportunity for growth and that through work, mentorship and goals Mr. Carranza will be set up for success took place.

Mr. Thompson motioned to approve with the amendment to correct from section 4 to 5. President Ramos seconded. Motion passes 4-1

Mrs. Ramos aye
Mrs. Ford aye
Mr. Hermes aye
Mr. Thompson aye
Mr. Blink nay

Counsel left the meeting at 6:03 PM.

Adjournment

Meeting adjourned at 6:04 pm

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Minutes submitted by:

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

Rhiannon Ford, Board Clerk