

The evening began with an awards presentation for employees.

Immediately following the awards presentation, the regular meeting of the Osborn School District Governing Board was called to order at 6:56 p.m. by President Katie Paetz.

Present:

Katie Paetz, Board President
Samuel Richard, Board Clerk
Maxine Radtke, Board Member
Sue Corbin, Board Member
Ylenia Aguilar, Board Member

All five members of the governing board were present.

Pledge of Allegiance

District Celebrations

Osborn School District Wins 2017 Governor's Arts Awards

Superintendent Tate informed that the district won the 2017 Governor's Art Awards adding that Osborn is the only school district to win the award in this category on its own. Superintendent Tate expressed thanks to all who support these programs for students.

OMS A+ School of Excellence Ceremony

Superintendent Tate congratulated OMS for achieving an A++ adding that this is a great accomplishment for both the students and OMS team.

Welcome to New Osborn Leaders

Superintendent Tate welcomed Nicole McNeil (Director of Curriculum), Shannon Mann (OMS Principal) and Felipe Carranza (Encanto Principal) to the district.

ASU and OSD Celebrate 20 Years in Partnership

Superintendent Tate thanked Mary Lou Fulton Teachers College for hosting the celebration commemorating our 20-year partnership with ASU. She also thanked OMS bands for providing the entertainment. Osborn has been the recipient of millions of dollars in grant money as a result of this partnership, offering special thanks to Scott Ridley for starting it.

Consent Agenda

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. May 3, 2017 Work Study Meeting
 - 2. April 18, 2017 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
- E. Donations

- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Approval of MOU with Thriving Together
- J. Approval of Employment Contract for Dr. Michael Robert as Superintendent

President Paetz motioned for approval. Ms. Corbin seconded. Motion carried.

Call to the Public

There were requests from the public to address the Board about the bond and DAA override items. Those submitting the requests chose to address the Board when the item came up on the agenda.

Board Presentation

None this month due to awards ceremony preceding Board Meeting.

Administrative Reports

- 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 April
- C. Student Absence Report for month of May
- D. Substitute Teacher Report for month of April
- E. Student Enrollment Report as of May 4, 2017

There were no comments from the Board.

Action Items

Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Bond Election to be Held in and for the District and Authorizing the Finance Director to Comply with Certain Sections of the Internal Revenue Code.

Mrs. Toscano reviewed that as a result of the needs presented by the capitol committee at the work study, the committee recommends calling for a \$50 million bond election.

Public member Amanda Nolasco introduced herself as an Osborn parent and resident and wanted to express her support of calling for a bond election. She stated that passage would provide needed funding not provided by legislators and that neighbors would support the item.

Public participant Juan Flamand said that as a parent of 4 children in the district, this bond will provide funding for better access to technology, and improved outdated lighting and infrastructure. He stated his support to move forward with a call for election.

Public participant Rebecca Winninger explained that she lives in the neighborhood and although she does not have children, she supports moving forward with this resolution. She stated that although the Administrative team has done a great job, it is important for students to be in safe buildings and provided the technology they need to move forward.

Mr. Richard moved. Mrs. Radtke second stating that this is approval for a \$50 million bond. Motion carries.

Members of the public addressing the Board and committee members were thanked for their comments.

Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special District Additional Assistance Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments “For” and “Against” the Election to the Maricopa County School Superintendent as August 7, 2017 at 5:00 pm

Mrs. Radtke moved for approval. Mr. Richard seconded. Motion carries.

Mr. Richard and Mrs. Radtke both noted that although there was no discussion, the motion is based on many previous presentations with Board discussion at earlier meetings.

Superintendent Tate thanked Mrs. Toscano and Mr. Flamand for leading the committee’s work and for their dedication to focus on need.

Approval of Maricopa County Payroll Services

Mrs. Toscano explained this item would allow the district to contract with the county superintendent’s office to provide payroll services to include garnishment and levy services.

Mr. Richard moved for approval. Ms. Corbin seconded. Motion carried.

Approval of District Check Signers and Child Nutrition Misc. Clearing Account

Mrs. Toscano explained the district was recently notified that Wells Fargo was discontinuing the district food services account. This is a request to reopen the account at Chase where the district has its other accounts and to change the signer from Superintendent Tate to Dr. Robert.

Mrs. Radtke moved. Ms. Corbin seconded. Motion carried.

Approval to Exceed 2016/17 M&O Budget Subsections

Mrs. Toscano informed that this item allows the board to exceed expenditures from M and O subsections in order to prevent noncompliance issues.

Mr. Richard moved Mrs. Radtke seconded. Motion carried.

Approval of Extracurricular Fee/Tax Credit Resolution

Mrs. Toscano presented that this resolution requires students to pay a \$1 fee for participating in extracurricular activities adding that the resolution also states that the fee can be waived if a student is unable to pay.

Questions were raised regarding the collection of fees. Mrs. Toscano explained that our schools do collect the fees, but at some schools the fees are a hardship to a larger number of families. Mrs. Radtke stated that this could be a good opportunity to share where tax credit donations are used. Mr. Richard noted amounts for private schools was \$500 for individuals and over \$1,000 for married taxpayers explaining that the amount is more than double the amount allowed for public schools.

Mr. Richard moved. Ms. Aguilar seconded. Motion carried.

Approval of Resolution to Ratify Vouchers

Mrs. Toscano explained this is an annual renewal that allows finance to operate between Board meetings.

Mrs. Radtke moved. Mr. Richard seconded. Motion carried.

Approval of Authorization to Issue Requests for Proposals (RFPs) and Bids for 2017-18

Mrs. Toscano explained that purchases that exceed state mandated thresholds must go through a formal bidding process. This item gives permission to post and advertise so bids can be handled in a timely manner.

President Paetz moved. Mrs. Radtke second. Motion carries.

Renewal of RFP for ED Private Program

Mrs. Toscano informed that awards for these programs can be renewed for up to 5 years. This will be the second year with the program and it is recommended the Board renew the contract with NOVA for the 2017/2018 school year.

Mrs. Radtke moved. Mr. Richard seconded. Motion carried.

Superintendent Tate added that due to the length of the meeting, the presentation from NOVA will be scheduled for the June meeting.

Approval of School Facilities Board (SFB) Building Renewal Grant Funding

Mrs. Toscano thanked Mr. Bachler for his work on the district's award of funding for the replacement of cooling towers at Montecito.

Mr. Richard requested clarification of what costs would be covered with these funds with Mr. Bachler providing details.

President Paetz moved. Mr. Richard seconded.

Approval of First Reading of Revisions to the Following ASBA Recommended Policy Revisions as Presented:

BGD	Board Review of Regulations
DIE	Audits/Financial Monitoring
DJE	Bidding/Purchasing Procedures
EEAG, EEAG-R	Student Transportation in Private Vehicles
EEB	Business and Personnel Transportation Services
GCF-ED	Professional Staff Hiring
GDF-EE	Support Staff Hiring
GDJ	Support Staff Assignments and Transfers
IHBJ-R	Indian Education
IJNDBA	Website Accessibility
JFABD	Admission of Homeless Students
JFABD-EB	Admission of Homeless Students
JFBA	Unsafe School Choice
JLCC	Communicable/Infectious Diseases
JR, JR-R	Student Records
JRR	Student Surveys
LBD, LBD-E	Relations with Charter Schools

Superintendent Tate stated this is the first reading of several policies. She explained that policy GCCA was not included because the district's attorney is currently working on blending the Osborn policy with the ASBA recommendation. Because this policy will need to be in place by July 1st, the board will need to have a work study in June prior to the regular meeting to allow for two readings of the policy.

President Paetz moved. Ms. Aguilar seconded. Motion carried.

Board Development

None

Reflections/Feedback on Meeting

Mrs. Radtke stated the meeting was fast because members were prepared.

Mr. Richard enjoyed the celebration stating that although the district has challenges there is a lot of good. He thanked Superintendent Tate and Ms. Makar for their many years of service.

Ms. Aguilar shared her appreciation that the district continues to grow its own explaining that Principal Hamill and Superintendent Tate started out as a parents, valued the district and then became a part of the district. She thanked both for their dedication and devotion.

Ms. Corbin shared that Mr. Carranza, the new Encanto principal said that Osborn felt like a family and he was excited to become part of it.

President Paetz stated her enthusiasm about Dr. Robert becoming superintendent and thanked Ms. Ottersen for the refreshments.

Superintendent Tate said it was an honor and overwhelming to introduce the people receiving awards adding that her time with Osborn has been incredibly fulfilling and fun. She said she is proud of a Governing Board that always puts children first and is proud to have been part of it, and looks forward to supporting Dr. Robert in his transition.

Future Agenda Items

Mr. Richard

- Ask Patty to check with counsel about noncompliance with the "Warm Bodies" law.
- If it is legal, what would it take to be a sanctuary district.

President Paetz

- Superintendent's goals
- Board's goals

Mrs. Radtke

- Follow up with achievement results: AZELLA, AzMERIT, NWEA, Move on with Reading (MOWR)
- Summer School update
- Schedule time to develop Board and Superintendent goals
- What are we doing to increase enrollment?
- Update on career camps
- Update on staffing- how many left and number of vacancies

Adjournment

Ms. Corbin moved. Seconded by Ms. Aguilar. Motion carried.

Meeting adjourned at 7:48 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Samuel Richard Board Clerk