

The Work Study of the Osborn School District Governing Board was called to order at 4:30 p.m. by Board President Katie Paetz.

Present:

Katie Paetz, Board President
Samuel Richard, Board Clerk
Maxine Radtke, Board Member
Ylenia Aguilar, Board Member
Sue Corbin, Board Member
Dr. Michael Robert, Superintendent

All five members of the Governing Board were present.

ACTION/APPROVAL

**Board Reorganization
Election of President**

Nominations were opened for board president. Ms. Corbin nominated Mrs. Radtke. Mr. Richard nominated Ms. Paetz to continue as president. Mrs. Radtke declined to second Ms. Corbin's nomination. Ms. Aguilar seconded Mr. Richard's nomination of Ms. Paetz. Motion carried.

Election of Clerk

Nominations were opened for board clerk. President Paetz nominated Ms. Aguilar. Mr. Richard seconded Motion carried

Establishment of Regular Meeting Dates, Times, Places

Dr. Robert noted that the proposed meeting dates were in line with meetings scheduled for the previous year. He informed members of a conflict with the February meeting indicating that he would not be available for the meeting proposed on February 20. Discussion followed about an alternate date for the February meeting with agreement that it would be best to move the meeting to February 13th. Dr. Robert then suggested that the March meeting take place at Longview making it closer for the community and parents living west of Central Avenue. Discussion continued with members proposing meeting locations at various school sites and whether changing meeting locations would make it more difficult or easier for the public to attend. Members shared that changing meeting locations can be decided at a later time and expressed agreement on holding the March 20 meeting at Longview. Members expressed their desire to continue with the same start times for both the Work Study and Regular Meetings.

The 2018 meeting schedule will be as follows:

Regular Board Meetings 2018

January 23* (Late Winter Break)
February 13
March 20 (LV)
April 17
May 15
June 19
July 10* (July 15 Budget deadline)
August 14*
September 18
October 16
November 20 (Thanksgiving week)
December 18* (Winter Break Dec 21)

Work Study Sessions 2018

January 11**
February 1
March 1
April 5
May 3

August (Board/Adm. Workshop) Date TBD
September 6 (ASBA Law Conference?)
October 4
November 1

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

Board Development

Team Building/Board Purpose and Processes

Referring to a document outlining these procedures Mrs. Radtke explained that the document had been reviewed and revised over time and shows where the Board has been. Dr. Robert reviewed each point in the document with the Board. Much discussion took place about placing items on the agenda with members agreeing that both the superintendent and Board president are trusted to place an item on an agenda if requested. President Paetz added that the yearly reorganization meeting provides a way to make changes.

Dr. Robert shared that he felt members were doing a good job of sending questions about the board packet ahead of time. He also shared that when he answers those questions that the information is shared with all members.

When discussing meeting norms Mrs. Radtke expressed concern about lengthy meetings suggesting that if there is a need for a longer discussion about a topic that a venue other than the regular meeting should be used, suggesting holding a work study for these items. She also expressed that presentations should not generally take longer than 15 minutes and saving longer presentations for another venue would be a better use of time and allow for meetings to be run more efficiently.

Ms. Aguilar left the meeting at 5:31.

Ms. Aguilar returned at 5:33.

When asked for suggestions on celebrating successes Ms. Aguilar shared the importance of feeling appreciated suggesting listing donors on the website or in a more public way. Mrs. Radtke suggested addressing the question in Admin Team asking what they believe to be meaningful recognition adding that it is the needs of the recipient that should be addressed.

Dr. Robert explained that there were several committees forming that would present opportunities for participation by Board members. Each member then indicated their preference for participation; Budget Committee (Mrs. Radtke), Bond Oversight (President Paetz), Curriculum Adoption (Ms. Aguilar), Title I Planning (Mr. Richard), 301 Teacher Evaluation (Ms. Corbin), and a Communication Committee not yet formed but is expected to start soon.

Community Thank You Letter

Members discussed the best way to share the letter ensuring voters and businesses are thanked for their support in the November election passing the bond and override items with the highest numbers in Maricopa County. Mr. Richard asked that the numbers be confirmed with Mr. Ulan prior to publishing.

Adjournment

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

Meeting adjourned at 6:09 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Ylenia Aguilar, Board Clerk