

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
August 15, 2023

Public Hearing – 5:30 P.M.

A public hearing will be held for the purpose of discussion of Instructional Time Models in accordance with HB 2862

Regular Meeting – Immediately following the Public Hearing

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**

The Governing Board finds that it is in the best interests of the District and its community to conduct its public meeting both in person and via Youtube Livestream. Access to the livestream is found at: <https://youtube.com/live/VwkzRpyJXtc?feature=share>

The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments received via email. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, August 15, 2023.

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, assistive listening devices, or assistance with Calls to the Public 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.

I. Call to Order

II. Pledge of Allegiance/School Presentation/Land Acknowledgement

III. District Celebrations and Announcements

1. The district celebrates the new teachers hired to join each of our Osborn schools. Tonight we welcome and celebrate them all!

IV. Consent Agenda

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes

1. Time Models Public Hearing July 6, 2023
2. July 6, 2023 2023-2024 Budget and Approval to Spend Insurance Proceeds Public Hearing July 6, 2023

3. Regular meeting of July 6, 2023
- D. Approval of Personnel Items
 1. New Employees
 2. Employment Changes/Additions
 3. Resignations
 4. Terminations
 5. Retirements
 6. Leaves of Absence
 7. Extra Duty Contracts
- E. Donations
- F. Expenditure and Revenue Reports
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Approval of 2023/24 Student Activity Events
- J. MOU's / Agreements with Partner Organizations
 1. Approval of the Extension Agreement between The University of New England Unpaid Non-Clinical Internship and Osborn School District through 6/30/24
 2. Approval of the continuation of the Food Program Permanent Service Agreement (FPPSA)
 3. Approval of the Memorandum of Understanding between Assistance League of Arizona and the Osborn School District for the 2023- 2024 SY
 4. Excel Agreement
 5. Approval of renewal of Affiliation Agreement with ASU School of Social work for 2023-2024
- K. Approval of 2023/24 Student Fees
- L. Extracurricular Fee/Tax Credit Resolution
- M. Recommendation to Approve Pre-School and After Care Tuition Schedules
- N. Out of state travel to the National JOM Conference September 10-13 in Chicago, IL for up to 3 school and district representatives including Amber Stevens, Stefaney Sotomayor, and one additional district representative yet to be determined.
- O. Approval of Agreement with Arizona Dept. of Homeland Security, Cyber Readiness Program
- P. Out-of-State Professional Development Opportunities for Chief Operations Officer C. Toscano and Chief Officer for Learning & Equity A. Potter-Davis for the 2023-2024 school year.

V. Call to the Public

Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "REQUEST TO ADDRESS THE GOVERNING BOARD" form and return it to the Board secretary.

VI. Board Presentation

RISE Grant Award Presentation

VII. Administrative Reports

- A. Administrative Reports—During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment

VIII. Action Items

ACTION/APPROVAL

- A. Approval of Delegate and Alternate as Discussed to Represent Osborn School District at the Arizona School Boards Association Delegate Assembly on September 9, 2023.
- B. Approval of Arizona School Boards Association's (ASBA) draft 2024 Political Agenda, and, Direct the District's Delegate to the ASBA Delegate Assembly to Represent the Board's Determined Position.

- C. Approval of the proposed Instruction Time Model for Clarendon, Encanto, OMS, Longview and Solano Schools for the 2023-24 school year
- D. Approval of Grand Canyon University Unpaid Non-Clinical Internship Agreement between Osborn School District and Grand Canyon University for intern Kayleen Vargas
- E. Second review and approval of ASBA Policy Revisions to the following policies:
 - JLCD-Medicines/Administering Medicines to Students
 - JLCD-R – Medicines/Administering Medicines to Students
 - JLCD-EB – Medicines/Administering Medicines to Students
 - IGA- Curriculum Development
 - IGD- Curriculum Adoption
 - IJJ- Textbook/Supplementary Materials Selection and Adoption

Information/Discussion Items

IX. Board Development

- A. ASBA Maricopa County Meeting October 16, 2023 Tempe Union High School District
- B. [ASBA Law Conference](#) September 6-8, 2023
- C. [ASBA Delegate Assembly](#) September 9, 2023
- D. Share learning from ASBA Summer Leadership Conference

X. Reflections/Feedback on Meeting

Reflections on the business of this meeting. Governing Board members may wish to comment on how reflections align to Board goals.

XI. Future Agenda Items

XII. Adjournment