

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**August 18, 2020**

**Regular Meeting – 4:30 P.M.**

**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 with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. Members of the public may attend in person or by calling the following number (US) +1 320-429-8267 PIN: 903 257 389# or viewing in a Google Meets Hangout [meet.google.com/fww-keki-brj](https://meet.google.com/fww-keki-brj) if you have an Osborn Google account. Members of the public may also view the meeting on the Osborn School District Facebook page in a Facebook Live livestream. The Governing Board hereby authorizes this action to serve its goal of protecting students and staff and in the interests of safety.*

*This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through teleconference or livestream. An Osborn employee will read the Call to the Public comments. 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 on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, August 18, 2020.*

*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.*

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. District Celebrations and Announcements**

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. Board Minutes
  - 1. Regular Meeting of July 14, 2020

2. Public Hearing of July 14, 2020
3. Work Study of July 2, 2020
- C. 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
- D. Donations
- E. Expenditure and Revenue Report
- F. Student Activities Statement of Revenue and Expenditures
- G. Disposal
- H. Approval of Renewal of Employment Contract for Michael Robert as Superintendent
- I. Approval of Emergency COVID-19 Procurements
- J. Sole Source Listing

**V. Call to the Public**

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**VI. Board Presentation**

Strategic Planning

**VII. 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.

**VIII. Action Items**

**ACTION/APPROVAL**

A. Approval of First Reading of ASBA Policy Revisions

GBGB-R	Staff Personal Security and Safety
IHA	Basic Instructional Program
JICA-RB	Student Dress
KB	Parent Involvement in Education
KI-RB	Visitors to School

- B. Suspension of a Portion of Governing Board Policy GCCA and Approval of Front Loading of Annual Leave Days
- C. Distance Learning Plan
- D. Approval of Bond and Override Projects
- E. Approval of Emergency Procurement Fuel Tank Remediation

F. School Administration and Management Resolution

**Information/Discussion Items**

G. Bond Update

H. School Closure Update

**IX. Board Development**

A. Selection of Delegate and Alternate Board Representative to ASBA Virtual Delegate Assembly, October 17, 2020

B. Discussion of readings from “Eight Keys to an Extraordinary Board-Superintendent Partnership”.

**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**