

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
March 21, 2023

Regular Meeting – 5:30 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 RD.
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/>

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, March 21, 2023.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Rd., 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 ARS 38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices 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 and School Presentation

III. District Celebrations and Announcements

Recognition of Osborn students, staff members, and district departments, and awarding of the month Spread LOVE Awards.

IV. Consent Agenda – Approval of Items since February Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. February 21, 2023 Regular Meeting
 - 2. March 2, 2023 Work Study 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. Out of state travel to the Annual Nutrition Conference (ANC) in Denver, CO from July 8, 2023 through July 12, 2023 for Nayra Amado, Maria Dagnino, Jennifer Houston, Maria Dominguez, and Cory Alexander.
- J. Out of state travel to attend the Arizona Association of School Business Officials Spring Conference in Laughlin, Nevada April 5-7-, 2023.
- K. Out-of-state/Out-of-country travel to the Empowerment Ecosystem Summit to participate/co-facilitate learning on grading and assessment from May 11-13 in Vancouver, BC, Canada for district representative Melissa Robinson, Curriculum Specialist for Data and Assessment
- L. Renewal of Cox E-rate Contract- Year 4

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

VII. Administrative Reports since February Meeting

- 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
- C. Student Absence Report for Month of February
- D. Substitute Teacher Report for the Month of February
- E. Student Enrollment Report as of March
- F. Budget Committee
- G. Capital Committee
- H. Tax Credit

VIII. Action Items

- A. Recommendation to Approve 2023/24 Employee Fringe Benefit Plans
- B. Recommendation to issue 2023-24 Other Professionals, Classified Exempt, and Administrator Contracts
- C. Approval of first reading to revise policy KB- Parental Involvement in Education (removing language intended for reference not as part of policy)
- D. Approval of E-rate Vendor Selection – Infrastructure Project

Information/Discussion Items

- E. FY22 School District Spending Report

IX. Board Development

- A. Governing Board Member Discussion of the Governance Core Introduction and Chapters 1, 4 and 5

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