

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 19, 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 ROAD
PHOENIX, AZ 85013**

The Governing Board will hold this meeting both in person and through technological access. Members of the public may attend in person, via Youtube Livestream. Access to the livestream is found at:

<https://youtube.com/live/uHQDc8SYd60?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. 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 by 12:00pm on Tuesday, September 19, 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.

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- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. District Celebrations and Announcements**
 - IV. Consent Agenda**
 - A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers
 - C. Board Minutes
 - 1. August 15, 2023 Regular Meeting.
 - D. Approval of Personnel Items
 - 1. New Employees
 - 2. Employment Changes/Additions
 - 3. Addendum Contracts
 - 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. MOU's/Partner Agreements

1. Approval of Renewal of MOU with NAU to Continue the Foster Grandparent Program
2. Approval to Extend the MOU with Native Health for the 2023-2024 school year
3. Renewal of Memorandum of Understanding with Hands on Greater Phoenix Your Experience Counts Program for 2023-2024
4. Approval of MOU with Phoenix Indian Center 2023-2024
5. Approval of the Memorandum of Understanding and lease agreement between Lutheran Social Services of the Southwest and the Osborn School District for the 2023- 2024 SY
6. Approval of renewal of IGA with Arizona School for the Deaf and Blind and Amendment #1
7. Approval of renewal agreement with Community Family Services for the 2023-2024 school year
8. Renewal of MOU with Valle del Sol Mobile Health
9. Valle del Sol Business Associate Agreement
10. Renewal of MOU with Valle del Sol

J. Sole Source

K. Approval of Certified Evaluators for 2023-2024

L. Approval of out of state travel to the La Cosecha Conference November 8-11 in Albuquerque, New Mexico for up to 1 dual language teacher per site and 1 district representative including Monica Artea.

M. Approval of Hearing Officers for Student Discipline and Personnel Matters

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

Special Education Director Mariah Kelly-Hatcher will present information regarding the current Special Education offerings and updates about the Special Education programming, celebrations, and continuing goals for Osborn's Student Services department.

VII. Administrative Reports since August 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 for month of August
- C. Student Absence Report for month of August
- D. Substitute Teacher Report for month of August
- E. Student Enrollment Report as of September
- F. OEA Update
- G. 2023-2024 School Year Tax Rates

VIII. Action Items

ACTION/APPROVAL

- A. Revision of October Board Meeting Schedule

INFORMATION UPDATES

IX. Board Development

A. [ASBA County Meeting October 16, 2023](#)

B. Discussion of Culturally Responsive Teaching and the Brain, Chapters 1 and 2.

- a. After reading Chapter 1, *Climbing Out of the Gap*, what is your new understanding about why culturally and linguistically diverse students become dependent learners?
- b. After reading Chapter 2, *What's Culture Got To Do With It?*, how does the Culture Tree model on page 24 affect how you may begin to think about boardsmanship and ask questions differently?

X. Reflections/Feedback on Meeting

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

XI. Future Agenda Items

XII. Adjournment