

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
February 2, 2023

Special Meeting

Special Meeting – 4:30 P.M.

Executive Session

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**

AGENDA

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. Discussion/Information Items

- A. Phoenix Indian Center Presentation
- B. Governing Board PD topics for 2023

III. Action Items

- A. Out of state travel to National Institute for Excellence in Teaching (NIET) Conference for the following Osborn school leaders—Carol Hayes, Allison Ahl, Dr. Karen Grose, Felipe Carranza, Jeffry Martin—in Indianapolis from March 22-March 24, 2023.

IV. Executive Session

The Governing Board may convene an executive session pursuant to A.R.S. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation

V. Adjournment

OSBORN SCHOOL DISTRICT NO. 8

February 2, 2023

Board Meeting

**The Osborn Community advances the full potential of every child
by developing emotional intelligence and academic excellence**

Agenda Item Number – II-A

Agenda Item

Phoenix Indian Center Presentation

For Board: Action Discussion Information

Background –

Longtime district partner, the Phoenix Indian Center, is selling their location on Central and Highland and will be looking for a long-term commercial rental agreement. Dr. Michael Robert and Colleen Toscano have toured Phoenix Indian Center leadership through the Montecito property multiple times, with the potential of a rental through the facility for upstairs, partial downstairs, and occasional shared space leasing.

Today is an opportunity for the Phoenix Indian Center leadership to present who they are, who they represent and serve, and how a potential lease agreement for space at Montecito Community School would be advantageous to both the local Native American and Osborn communities.

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

For Information Only.

Moved _____

Seconded _____

P/F

OSBORN SCHOOL DISTRICT NO. 8
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Agenda Item Number – II-B

Agenda Item

Governing Board PD topics for 2023

For Board: Action Discussion Information

Background –

The Governing Board will have the opportunity to discuss the professional learning topics for 2023 and purchase any materials the Board may use for this PD series.

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

Per Board discussion/decision.

OSBORN SCHOOL DISTRICT NO. 8

February 2, 2023

Board Meeting

**The Osborn Community advances the full potential of every child
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Agenda Item Number – III-A

Agenda Item

Out of state travel to National Institute for Excellence in Teaching (NIET) Conference for the following Osborn school leaders—Carol Hayes, Allison Ahl, Dr. Karen Grose, Felipe Carranza, Jeffry Martin—in Indianapolis from March 22-March 24, 2023.

For Board: Action Discussion Information

Background –

The Osborn Principal team is a small, tight knit group. We share our ideas, expertise and are always looking for ways to learn and grow together. The refocus on the TAP Teaching and Learning Rubric and the Principal Rubric this year has launched many powerful conversations about our growth, our school growth and most importantly our students' growth. The exciting SPRING NIET 2023 conference, held in Indianapolis, Indiana, provides an opportunity for us to learn and grow as leaders together and also connect with colleagues across the country. Osborn has been engaged in professional learning with NIET since 2010. The principals wrote a joint grant in the Winter 2022 Request for Funding grant cycle of the Osborn School District Educational Foundation (OSDEF) to fund this professional learning opportunity, which was approved in December.

Legal

N/A

Financial

Funding Source is an OSDEF Grant.

Registration- \$3,000

Hotel -\$2500

Meals-\$700

Airfare-\$4100

Ground Transportation-\$200

Total - \$10,500

Governing Board Goals

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Recommendation

Per Board discussion/decision.

Moved _____ Seconded _____ P/F

Agenda Item Number – V

Adjournment

Moved _____ Seconded _____ P/F