

The Work Study of the Osborn School District Governing Board was called to order at 4:32 p.m. by Board President Hermes.

Present:

Edward Hermes, Board President
Luis Peralta, Board Clerk
Ylenia Aguilar, Board Member
Violeta Ramos, Board Member
Leanne Greenberg, Board Member- absent
Dr. Michael Robert, Superintendent

Action Items

Approval of Personnel Items

Mrs. Ramos moved to approve. Mr. Peralta seconded. Motion carried 3-0.

Mr. Hermes aye
Mr. Peralta aye
Mrs. Ramos aye

Approval of Issuance of FY24 Classified Notices of Appointment

Dr. Robert noted that other employee groups have been approved and that with approval, letters will be issued tomorrow morning.

Mr. Peralta moved to approve. Mrs. Ramos seconded. Motion carried 3-0.

Mr. Hermes aye
Mr. Peralta aye
Mrs. Ramos aye

Approval of Revision to the 2022/23 School District Annual Expenditure Budget

Mrs. Ramos moved to approve. Mr. Peralta seconded. Motion carried 3-0.

Mr. Hermes aye
Mr. Peralta aye
Mrs. Ramos aye

Mrs. Greenberg arrived at 4:37pm.

Approval to exceed 2022/23 M&O Budget Subsections

Mrs. Toscano said that although the final revision to the budget happens in May, expenditures will not be completed until August. This item allows for the remaining expenditures.

Mrs. Greenberg moved to approve. Mr. Peralta seconded. Motion carried 4-0.

Mr. Hermes aye
Mr. Peralta aye
Mrs. Ramos aye
Mrs. Greenberg aye

Approval of Revised 2022/2023 School Calendar for Osborn Middle School

Dr. Robert explained that due to a school emergency, the determination was made to close the school for the day. Because OMS will exceed the minutes necessary for the school year, the only revision is to change the calendar from a 180 to 179 day calendar for that site.

Mrs. Ramos moved to approve. Mr. Peralta seconded. Motion carried 4-0.

Mr. Hermes aye
Mr. Peralta aye
Mrs. Ramos aye
Mrs. Greenberg aye

Discussion/Information Items

Capital Committee Presentation

Dr. Robert explained that the committee has been meeting throughout looking at prioritization and pricing. Reviewing that members Mr. Lavelle from Steifel provides the district's financial position at the previous meeting, approval to go out to election will be sought at the next meeting.

Mr. Brubaker explained that the smaller classrooms at Clarendon present an opportunity to expand classrooms by utilizing outdoor spaces.

Mrs. Greenberg left the meeting at 4:45 pm.

Mr. Rafferty noted that utilizing the outdoor spaces will mean a need flexible furnishings that can be easily converted

Mrs. Greenberg returned at 4:47 pm.

Discussion continued with Mr. Rafferty and Mr. Brubaker explaining how the committee came up with the prioritized list adding that working through the process previously, there may be ways to utilize different funding sources freeing up funds for additional projects to be completed.

District wide general classroom configurations, outdoor furnishings, shade, synthetic turf, upgrade kitchen equipment, flooring as well as lifecycle projects or projects that need to be done every 5-7 years are needed. Mr. Alexander shared that as the nutrition department looks to increase scratch cooking and fresh meats, hood systems will also be required in the kitchens and additional storage. . Mr. Brubaker provided a general needs list by site adding that technology and transportation needs will also be priorities.

Ms. Aguilar arrived at 4:58 pm.

Mrs. Greenberg said the committee did a really nice job of talking about the items noting that this is a good opportunity to get students engaged in the projects.

Special projects included developing a district wide auditorium that could accommodate larger groups and an opportunity for families to get onto the OMS campus while utilizing the space on the field that is not as useful for students as other areas on the campus.

Mrs. Ramos left the meeting at 5:21 pm.

Mr. Brubaker shared that contingency funds are part of every project and believes 10 percent is a hefty amount to set aside adding that in the 4th quarter of 2022 the rate was 10.5 percent in materials. In Phoenix the rate has been between 8-10 percent.

Mr. Hermes raised the question about providing more open spaces on campuses during weekends for the community.

Mrs. Greenberg indicated a need for safer routes to school for families attending Solano.

Ms. Aguilar noted that due the crises with homelessness and items found on school fields it is not safe and leaves much to consider when thinking of opening facilities.

Mrs. Ramos returned at 5:31 pm.

A short break was called for members to transition into Executive Session.

Mr. Peralta motioned to move into Executive Session. Ms. Aguilar seconded. Motion carried 5-0.

Mr. Hermes aye

Mr. Peralta aye

Ms. Aguilar aye

Mrs. Ramos aye

Mrs. Greenberg aye

Members reconvened into Regular Meeting at 6:07 pm

Adjournment

President Hermes declared the meeting adjourned at 6:08 p.m.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk