

OSBORN SCHOOL DISTRICT NO. 8
Governing Board Regular Meeting
June 16, 2025

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:32p.m. by Board Clerk Leanne Greenberg.

Violeta Ramos, Board President-absent
Leanne Greenberg, Board Clerk
Edward Hermes, Board Member-absent
Rhiannon Ford, Board Member
Eric Thompson, Board Member
Dr. Michael Robert, Superintendent

Pledge of Allegiance and Land Acknowledgement

Dr. Robert led the pledge. Mrs. Ford read the land acknowledgement.

The Regular Meeting resumed at 5:37pm.

District Celebrations and Announcements

There were no announcements but Mrs. Greenberg said she wanted to acknowledge the joy experienced at the May meeting.

Call to the Public

No comments.

Consent Agenda – Approval of Items Since April Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. May 13, 2025 Regular 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
 - 8. Non-Renewal
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Approval of Maricopa County Payroll Services
- J. Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's)
- K. Resolution to Ratify Vouchers
- L. Renewal of BIDs, RFPs, RFQs
- M. Sole Source Listing FY25 – Revision
- N. Sole Source Listing FY26
- O. Approval of extension of MOU with Native Health 25-26 SY
- P. Approval of renewal of Data Sharing Agreement with ASU/Helios Decision Theater
 - year 2 of 5

- Q. Approval of the Renewal of the Host School Agreement with International TeachAlliance, a program of ESI
- R. Approval of renewal of Agreement with ASBA year 4 of 4 year agreement
- S. Approval of updated job description for Clinical Fellow Speech Language Pathologist
- T. Approval of the recommended job description for Lead Social Worker – Emotional & Behavioral Programs
- U. Approval of the recommended job description for Lead School Psychologist
- V. Renewal of Agreement with Phoenix Indian Center for 2025-2026
- W. Out-of-State Professional Development Opportunities for Operations Officer C. McCabe for the 2025-2026 school year.
- X. Approval of renewal of MOU and lease with Amazing Arts

Dr. Robert noted item V-R was renewal of ASBA Policy Services and that the district is in its final year of the 4 year agreement adding that members may want to use this an opportunity to explore other options.

Discussion took place around instability and services provided by the organization with general agreement to explore alternate options.

Mrs. Greenberg requested clarification about the position listed on item T. Dr. Robert stated that the position already exists and explained options the district is considering for the future that would affect the responsibilities of this position.

Mrs. Ford motioned to approve. Mr. Thompson seconded. Motion carried 3-0.

Mrs. Greenberg aye
Mrs. Ford aye
Mr. Thompson aye

Call to the Public

None.

Admin Reports

No comments

Action Items

Propose 2025/26 Expenditure Budget, Set Public Hearing Date for Adoption of the 25/26 Budget and Approval to Spend Funds from Insurance Proceeds

Ms. McCabe reviewed changes in the way the budget is formatted on forms this year noting that the district did not have the final forms yet. She said that a revised budget will likely be brought back for approval as this budget was built without having an approved budget by the State. Explaining carry forward looking different on these forms she stated that numbers look different on these preliminary forms but beyond FY26 will show a fair comparison.

She further noted debt service and the district plan to move the bond sale time to fall rather than spring of 2026. Explaining the revision she said although exact numbers won't be known until the sale is complete, the 7.8 million budgeted will be between 8.1 or 8.2 million and is a change from what is in the packet. Noting the importance of capturing this now she explained that these numbers are what the county will use for tax rates. The item will be brought back in July for adoption.

Further discussion took place around various funds. Ms. McCabe stated that there is usually a revised budget brought back to the Board in December that will reflect more accurate numbers.

Mr. Thompson motioned to approve setting the hearing date of July 15 and to spend funds from insurance proceeds. Mrs. Ford seconded. Motion carried 3-0.

Mrs. Greenberg aye

Mrs. Ford aye

Mr. Thompson aye

Second Reading and Approval of Paid Parental Leave Policy- GCCAC

Dr. Robert stated that this is a second reading with the funding approved and this is the policy to match it.

Mr. Thompson motioned to approve. Mrs. Ford seconded. Motion carried 3-0.

Mrs. Greenberg aye

Mrs. Ford aye

Mr. Thompson aye

Second Reading and Approval of Professional/Support Staff Undifferentiated Leave Policy GCCA

Mrs. Ford motioned to approve. Mrs. Greenberg seconded. Motion carried 3-0.

Mrs. Greenberg aye

Mrs. Ford aye

Mr. Thompson aye

Board Development

Mrs. Greenberg asked members to send ideas to Dr. Robert and President Ramos.

Reflections

Mrs. Ford thanked those working in summer noting her appreciation of the planning that goes into preparing for a successful school year.

Mrs. Greenberg encouraged everyone to working hard and offered a reminder of the free breakfast and lunch offered at both Encanto and Longview.

Dr. Robert expressed appreciation of the finalized policies for staff.

Future

Mr. Thompson

- Explore options for policy services

Adjournment

Board Clerk Mrs. Greenberg declared the meeting adjourned at 6:18 PM.

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Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Leanne Greenberg, Board Clerk