

The Osborn School District's 2023-2024 Budget and Approval to Spend Insurance Proceeds Public Hearing began at 5:31 p.m. called to order by President Hermes.

Four members of the Governing Board were present.

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

2022-23 Budget and Approval to Spend Insurance Proceeds

Mrs. Toscano said that this is the second hearing for public comment on the budget for the 23-24 school year and is combined with approval to spend insurance funds. The budget is the same as proposed at the last meeting and sets the 23-24 expenditure limits at 22.6 million, prop 301 at 4.6 million and DAA at 5.6 million.

There were no additional comments

The meeting ended at 5:33 pm.

Minutes submitted by:

Lisa Nye, Executive Administrative Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk

The Osborn School District's Instructional Time Models Public Hearing began at 5:34 p.m.

Four members of the Governing Board were present.

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

Instructional Time Models

Dr. Robert shared that in compliance with HB2862 this is the first of 2 public hearings for Instructional Time Models. He said that this will allow the district the capability of online instruction for parents who may opt to have students continue learning without interruption in circumstances where a student may not otherwise be able to do so. This allows for flexibility but there is no open enrollment.

There were no public comments.

The Hearing concluded at 5:37 pm.

Minutes submitted by:

Lisa Nye, Executive Administrative Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk

OSBORN SCHOOL DISTRICT NO. 8
Governing Board Regular Meeting
July 6, 2023

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:30 PM 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

Regular Meeting reconvened at 5:38PM

Pledge of Allegiance

President Hermes led the pledge followed by reading the tribal acknowledgement statement.

Consent Agenda – Approval of Items Since May Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. Regular meeting of June 20, 2023
- 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 of Equipment
- I. MOUs/Agreements with Partner Organizations:
 - 1. Approval to renew agreement with ASBA policy services for the 2023-2024 school year
- J. Suspension of a Portion of Governing Board Policy GCCA and Approval of Front Loading of Annual Leave Days
- K. Approval of Renewal of the MOU with Southwest Human Development for Early Head Start/Head Start 2023-2024
- L. Approval of Renewal of the MOU with Southwest Human Development for SPED Preschool Services 2023-2024
- M. Approval of Renewal of the lease of space agreement with Southwest Human Development for 2023-2024

Dr. Robert noted that item J included both suspending a portion of policy GCCA and front loading annual leave.

Ms. Aguilar motioned to approve. Mrs. Ramos seconded. Motion carried 4-0.

Mr. Hermes aye
Mr. Peralta aye
Ms. Aguilar aye
Mrs. Ramos aye

Call to the Public

None.

Admin Reports

No comments

Action Items

Adoption of the 2023/24 Expenditure Budget and Approval to Spend Insurance Proceeds

Ms. Aguilar motioned to approve. Mr. Peralta seconded. Motion carried 4-0.

Mr. Hermes aye
Mr. Peralta aye
Ms. Aguilar aye
Mrs. Ramos aye

First review of ASBA Policy Revisions to the following policies:

- JLCD-Medicines/Administering Medicines to Students
- JLCD-R – Medicines/Administering Medicines to Students
- JLCD-EB – Medicines/Administering Medicines to Students
- IGA- Curriculum Development
- IGD- Curriculum Adoption
- IJJ- Textbook/Supplementary Materials Selection and Adoption

Dr. Robert said this item is a first read of policy revisions related to curriculum and administration of medicines. Revisions are related to education for staff around epilepsy and ensuring Boards are following open meeting laws with selection and adoption of curriculum and provides clarification around statutory requirements.

Mr. Peralta moved for approval as amended. Mrs. Ramos seconded. Motion carried 4-0.

Mr. Hermes aye
Mr. Peralta aye
Ms. Aguilar aye
Mrs. Ramos aye

Approval of Board Statement Supporting Educators in Teaching the Whole Child

President Hermes commended member Greenberg for taking the lead on the resolution. Reading the statement he noted that although non-binding, the resolution can be posted on the website and serves to affirm Board support of teachers and staff.

Mrs. Ramos expressed her appreciation of Mrs. Greenberg taking the lead and said it confirms the true benefits of diversity.

Mrs. Ramos moved to approve. Ms. Aguilar seconded. Motion carried 4-0.

Mr. Hermes aye
Mr. Peralta aye
Ms. Aguilar aye
Mrs. Ramos aye

Resolution of Commitment to Dual-Language Program

Ms. Aguilar expressed her appreciation of the district's dual language program stating her pride in offering an opportunity for students to be biliterate expressing her desire to continue celebrating dual language and a commitment to diversity.

Echoing member Aguilar's sentiments, President Hermes expressed his pride in the district's dual language program adding that he doesn't want to change anything encouraged those present to let the State know that the program works and doesn't need to be changed.

Member Ramos said she is proud of the district's focus on student outcomes being a priority for all students.

President Hermes motioned for approval. Ms. Aguilar seconded. Motion carried 4-0.

Mr. Hermes aye
Mr. Peralta aye
Ms. Aguilar aye
Mrs. Ramos aye

Board Development

[ASBA Law Conference](#) September 6-8, 2023

[NSBA CUBE](#) Annual Conference Sept 14-16, 2023

Members will notify Ms. Nye of their interest in attending either of these events.

Share learning from ASBA Summer Leadership Institute

The item will be brought back in August to allow Mrs. Greenberg to share.

Reflections

Mrs. Ramos said she is grateful that the members all stand for what's right for students and grateful for the statements approved earlier in the meeting.

Mr. Peralta expressed pride in the message that will be sent to teachers through the resolution.

Agreeing with previous statements Ms. Aguilar said that when she and her family were looking for a school for her children it was the diversity and the native speakers in the dual language program that helped her decide to send her children to Osborn.

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Dr. Robert agreed with member's sentiments shared that he too chose Osborn 17 years ago because of its thriving dual language program. He said the opportunity will continue and works best when answered from a lens of equity.

President Hermes expressed appreciation of the district's dual language program and pride at having students and teachers who are native speakers. He then thanked member Aguilar for both her work on the resolution and translation.

Future

Mrs. Ramos

- Would like to see more presentations from OEA

Peralta

- OEA presentation

Adjournment

President Hermes declared the meeting adjourned at 6:11 PM.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk