

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
June 21, 2022

Public Hearing 5:30 pm

A public hearing will be held for the purpose of discussion of Instructional Time Models in accordance with HB 2862

Regular Meeting – Immediately Following the Public Hearings

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 W. OSBORN ROAD
PHOENIX, AZ 85013.**

The Governing Board finds that it is in the best interests of the District and its community to conduct its public meeting both in person with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. With these provisions in place, members of the public may attend in person, via Youtube Livestream. Access to the livestream is found at <https://youtu.be/b2GJfDkSWzE>

This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments received via email. 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 if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, June 21, 2022.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Rd., 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 ARS 38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices 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.

AGENDA

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- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. District Celebrations and Announcements**
 - IV. Consent Agenda – Approval of Items since May Meeting**
 - A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers
 - C. Board Minutes
 - 1. May 17, 2022 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
- 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) for 2022/23.
- K. Resolution to Ratify Vouchers
- L. Renewal of BIDs, RFPs, RFQs
- M. Sole Source Listing FY23
- N. Approval of Renewal of MOU with NAU to Continue the Foster Grandparent Program
- O. Approval of Updated Job Descriptions Developed by Human Resources as a Result of the Compensation Study Conducted in 2022.
- P. Approval to Extend the MOU with Native Health for the 2022-2023 school year

V. Call to the Public

VI. Board Presentation

Paul Ulan Override discussion

VII. Administrative Reports since May Meeting

- A. Administrative Reports—During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment.
- B. Suspension Report for the month of May
- C. Student Absence Report for the month of May
- D. Substitute Teacher Report for month of May
- E. Enrollment Report

VIII. Action Items

- A. Propose 2022/23 Expenditure Budget, Set Public Hearing Date for Adoption of the 22/23 Budget and Approval to Spend Funds from Insurance Proceeds
- B. To Consider, Discuss, Amend if Desired, And, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Budget Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments "For" And "Against" the Election to the Maricopa County School Superintendent As August 12, 2022 At 5:00 P.M. And Approving the Governing Board's Argument in Support of the Special Maintenance and Operation Budget Override Election.
- C. Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item VIII-E on this agenda
- D. Approval of revision of GDD-R to include Indigenous Peoples day as a paid holiday for all staff GDD-R Support Staff Vacations and Holidays
- E. Out-of-State Professional Development Opportunities for Governing Board Members Juan Carlos Flamand, Ed Hermes, Sue Corbin, Ylenia Aguilar, and Luis Peralta for the 2022-2023 school year
- F. Out-of-State Professional Development Opportunities for Superintendent Dr. Michael Robert for the 2022-2023 school year.
- G. Approval of Superintendent Contract for M. Robert

H. Approval of revised 2022-23 Calendar to Change Parent Teacher Conference Schedule

Information/Discussion Items

IX. Board Development

A. Discussion on conscious discipline video on Developing Empathy

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