

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
February 21, 2023

Regular Meeting – 5:30 P.M.

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**

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 and via Youtube Livestream. Access to the livestream is found at : <https://youtube.com/live>

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, February 21, 2023.

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. Pledge of Allegiance/Land Acknowledgement/ School Presentation

Encanto School will highlight various programs on its campus.

III. District Celebrations and Announcements

A. Congratulations to Encanto Spread L.O.V.E recipients

IV. Consent Agenda – Approval of Items Since January Meeting

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

C. Board Minutes

1. January 17, 2023 Regular Meeting

2. February 2, 2023 Work Study 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 of Equipment
- I. Out of state travel to the Conscious Discipline Institute on June 10-16 in Las Vegas, NV for school and district representatives, including Jeff Martin (CLA), Beth Anderson (CLA), Amanda Renning (ENC), Luis Valencia (ENC), Alex Parker (ENC), Elisa Morales (LNV), Dani Hernandez (LNV), Kat Perez (SOL), as well as up to 7 additional school and district-level support staff members still to be determined.
- J. Out-of-state travel to the LRP National Institute on Legal Issues of Educating Individuals with Disabilities from April 16-19 in New Orleans, Louisiana for school and district representatives, including Lead School Psychologist, Elizabeth Paz, Teacher on Special Assignment for Compliance and Curriculum, Jessica Bailey, Teacher on Special Assignment for Instruction and Curriculum, Kelsey Meyer, as well as 1 additional Special Education staff member still to be determined
- K. Out of state travel to ScratchWorks Inaugural Gathering in Austin, TX from April 23-26, 2023 for Cory Alexander.

V. Call to the Public

VI. Board Presentation-
Marketing and enrollment

VII. Administrative Reports Since January Meeting

- A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.
- B. Suspension Report for the month of January
- C. Student Absence Report for month of January
- D. Substitute Teacher Report for the month of January
- E. Student Enrollment Report as of February
- F. Budget Committee Update
- G. Capital Committee Update

VIII. Action Items

- A. Approval of revised job description for the Psychologist Intern Position.
- B. Approval of 23-24 SY Support Professionals salary schedule to include Psychologist Intern position
- C. Recommendation to issue 2023-24 Certified Teacher Contracts
- D. Approval of an \$800 Early Contract Return Stipend for returning employees
- E. Approval of a Retention Stipend for the 2023-2024 school year for all returning employees.
- F. Approval to waive policy BGB allowing for policy adoption of JFB-RB at a single meeting.
- G. Approval of adoption of regulation JFB-RB Open Enrollment- School of Choice Application Procedure
- H. Approval and second reading of revisions to the following ASBA policies:

- IHAMB-EA- Family Life Education
- IHAMB-EB Family Life Education
- IJL-E Library Materials Selection and Adoption
- FABDA- Admission of Students in foster Care
- Regulation-JFABDA- Admission of Students in Foster Care
- JHD-EB- Exclusions and Exemptions from School Attendance
- KB-EC- Parental Involvement in Education

- I. Approval of Governing Board Resolution advocating for Safer Routes to School

INFORMATION UPDATES

IX. Board Development

Governing Board member discussion of The Governance Core Introduction and Chapter 1

- a. Good Politics + Good Governance
- b. Positive Drivers of Policy
- c. Five Major Themes of Good Governance

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