

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
December 14, 2023

Doors Open at 5:15 PM

Public Hearing 5:30 P.M.

A public hearing will be held for the purpose of discussion of the Osborn School District's Compliance with the Children's Internet Protection Act (CIPA)

Public Hearing Immediately following the CIPA Public Hearing

A public hearing will be held for the purpose of discussion of the Osborn School District's Revision of the Fiscal Year 2023 Expenditure Budget

Regular Meeting – Immediately Following the Public Hearings

THE OSBORN DISTRICT OFFICE
1226 WEST OSBORN ROAD
PHOENIX, AZ 85013

The Governing Board will hold this meeting through technological access. Members of the public may attend in person, via Youtube Livestream. Access to the livestream is found at:

<https://youtube.com/live/Of3mXF3SyzM?feature=share>

The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments. 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 on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Thursday, December 14, 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

Solano students will share information about their news station KTSN Solano.

III. District Celebrations and Announcements

IV. Consent Agenda – Approval of Items Since November Meeting

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

- C. Board Minutes
 - 1. Regular Meeting of November 21, 2023
 - 2. Special Meeting of December 7, 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
- I. Approval of Partnership agreements 2023
 - 1. Approval of Agreement with Rooted Sol
 - 2. Renewal of NAU for Student Placement agreement
 - 3. Renewal of Agreement with Peer Solutions

V. Call to the Public

VI. Board Presentation

Human Resources Dr. Woodland will present the department's current operational status and projects within the department.

VII. Administrative Reports since November 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 November
- C. Student Absence Report for month of November
- D. Substitute Teacher Report for the month of November
- E. Student Enrollment Report as of November

VIII. Action Items

ACTION/APPROVAL

- A. Approval of the FY23 Budget Revision
- B. Approval of the Prop 301 Performance Based Compensation Plan for 2023/24
- C. Approval of non-renewal of the Arizona Online Instruction (AOI) application

INFORMATION UPDATES

- D. Presentation for Consideration of Partnership with City Year in the 2024-25 School Year
- E. Liquidated Damages

IX. Board Development

- A. Discussion of Culturally Responsive Teaching and the Brain, Chapters 3 and 4.

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