

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
March 19, 2024

Regular Meeting – 5:30 P.M.
Doors Open at 5:15 PM

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 RD.
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: [here](#)

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 Tuesday, March 19, 2024.

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.

I. Call to Order

II. Pledge of Allegiance and School Presentation

III. District Celebrations and Announcements

Recognition of Osborn students, staff members, and district departments, and awarding of the month Spread LOVE Awards.

A. Congratulations to name the winner of the t-shirt design contest for the RISE Program-

IV. Consent Agenda – Approval of Items since February Meeting

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

C. Board Minutes

1. February 20, 2024 Regular Meeting

2. March 5, 2024 Work Study

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. Out of state travel to attend the Arizona Association of School Business Officials Spring Conference in Laughlin, Nevada in April 3-5, 2024

J. Renewal of Cox E-rate Contract- Year 5

K. Approval of Gift Agreement with Northern Arizona University Foundation

L. Recommendation to approve the Teach for America Data Sharing Agreement and District Educational Professional Services Agreement

V. Call to the Public

Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "REQUEST TO ADDRESS THE GOVERNING BOARD" form and return it to the Board secretary.

VI. Board Presentation

Technology Department

VII. Administrative Reports since February 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

C. Student Absence Report for Month of February

D. Substitute Teacher Report for the Month of February

E. Student Enrollment Report as of March

F. Budget Committee

G. Tax Credit

VIII. Action Items

A. Recommendation to Approve 2024/25 Employee Fringe Benefit Plans

B. Approval of first review of ASBA Policy Revisions:

BEDB	Agenda
BGC-R	Policy Revision and Review
BGE	Policy Communications and Feedback
BGE-R	Policy Communications and Feedback
CCB-R	Line and Staff Relations
CFD	School Based Management
EB-R	Environmental and safety Program
EBAA	Reporting of Hazards/Warning Systems
EBC	Emergencies
ECB	Building and Grounds Maintenance
EEAA	Walkers and Riders
EEAE-R	Bus Safety Program
GBEF	Staff Use of Digital Communications and Electronic Devices
GDC	Support Staff Leaves and Absences
IHA	Basic Instructional Program
IKF	Graduation Requirements
IMA	Teaching Methods
IMA-R	Teaching Methods

JFABDA	Admission of Students in Foster Care
JH	Student Absences and Excuses
JHD	Exclusions and Exemptions from School Attendance
JIH	Student Interrogations, Searches and Arrests
JJE	Student Fund-Raising Activities
JK-EA	Student Discipline
KB-EB	Parental Involvement in Education
KEC	Public Concerns/Complaints about Instructional Resources

- C. Approval of Audit Report 2024
- D. Support for Establishment of City Year Phoenix in Osborn

Information/Discussion Items

E. FY23 School District Spending Report

IX. Board Development

- A. Governing Board Member Discussion of the Governance Core Chapters 8 and 9
- B. NALEO Annual Conference June 18-20 (early bird registration ends April 5, 2024)

X. Reflections/Feedback on Meeting

Reflections on the business of this meeting. Governing Board members may wish to comment on how reflections align to Board goals.

XI. Future Agenda Items

XII. Adjournment