

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**October 19, 2021**

*Amended to Add Item IV-M and Revise Item IV-D*

**Regular Meeting – 5:00 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 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, or by phone. Access to the livestream is found at <https://www.osbornnet.org/Page/434>.*

*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. 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 Youtube Livestream. An individual wishing to address the Governing Board must email their message or request to speak live to [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, October 19, 2021.*

*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.*

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- I. Call to Order**
  - II. Pledge of Allegiance/School Presentation**  
Solano students will share information about their 21st Century Garden Club.
  - III. District Announcements**  
Solano Point of Pride Recipients Brigid Murray, Martha Serrato and Community Partner Gabriel's Angels.
  - IV. Consent Agenda – Approval of Items since September 21 Meeting**
    - A. Ratification of Accounts Payable Vouchers
    - B. Ratification of Payroll Vouchers
    - C. Board Minutes
      - 1. September 27, 2021 Board Workshop
      - 2. September 21, 2021 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 of Equipment

I. MOUs/Agreements with Partner Organizations

1. MOU with Amazing Arts

2. IGA with *Greater Phoenix Educational Management Council and AZ Educational Management Council (GPEMC-AZEMC)*

J. Out of state travel to the School Nutrition Industry Conference (SNIC) in San Antonio, TX from January 15, 2022 through January 18, 2022 for Cory Alexander and Kayla Anderson.

K. Sole Source Listing

L. Out of state travel to the 49th Annual Conference of the National Alliance of Black School Educators (NABSE) in Los Angeles, CA from November 10, 2021 through November 14, 2021 for Lisa Norwood

**M. Out of state travel to Conscious Discipline Conference in Navasota Texas from November 7, 2021 through November 12, 2021 for Amanda Renning, Amanda Herscovici, Desiree Barnett and Maria Garcia.**

**V. Call to the Public**

**VI. Board Presentation**

COVID Update

**VII. Administrative Reports since September 15 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 month of September

C. Student Absence Report for the month of September

D. Substitute Teacher Report for month of September

E. Student Enrollment Report as of October

**VIII. Action Items**

**ACTION/APPROVAL**

A. Approval of IGA with ASU School of Stainability Student Placement Agreement and the Internship Supervisor Agreement .

B. Approval of MOU with ESPERANÇA, INC.

C. Approval of The University of New England Unpaid Non-Clinical Internship Agreement between Osborn School District and The University of New England for intern Theresa Mazza.

D. Approval of First Review of Revisions to the Following ASBA Policies:

JLCB                      Immunization of Students

JLCB-R                    Immunization of Students

JLCB-E                    Immunization of Students

- E. Approval of Governing Board decision to support the 2021 ASBA Bylaw change creating a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. After discussion, the Board will vote to give direction to Lisa Nye to vote in the manner the board has approved.
- F. Approval of Behavior Technician- EDP/Alt Ed Job Description
- G. Approval of Job Description for Achievement Interventionist.
- H. Approval of Intergovernmental Cooperative Purchasing Agreement with Omnia Partners

**Information/Discussion**

- I. FY21 Annual M&O Override Report
- J. FY22 Annual Bond and DAA Override Report

**IX. Board Development**

- A. ASBA-ASA Annual Conference December 15-17, 2021
- B. Wednesday Webinars: School Finance 101
  - a. October 13, 4:00-5:00pm
  - b. November 3, 4:00-5:00 pm
  - c. December 8, 4:00-5:00 PM
  - d. December 16 (During the Annual Conference)

**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**