

Noting that President Flamand would be arriving late, the Regular Meeting of the Osborn School District Governing Board was called to order at 5:31 p.m. by Board Clerk Edward Hermes.

**Present:**

Juan Carlos Flamand, Board President  
Edward Hermes, Board Clerk  
Sue Corbin, Board Member  
Ylenia Aguilar, Board Member  
Luis Peralta, Board Member  
Dr. Michael Robert, Superintendent absent  
Colleen Toscano, Chief Operations Officer

**Pledge of Allegiance/School Presentation/District Celebrations**

Principal Norwood lead the pledge and introduced recipients of Spread the LOVE awards to:

Equity-Joan Bucklew  
Joy- Melissa Lundstedt  
Growth- Jordan Weidner, Cynthia Deer (not present)  
Relationship- Yanet Duran (not present)  
Integrity- Emma Gully (not present)

Recipients received a certificate and lapel pin.

President Flamand arrived at 5:39 p.m.

Principal Norwood then shared a presentation and the vision and goals for Solano School with examples of the work being done to exemplify and reach their goals. Principal Norwood explained that as part of the work being done around their goal that focuses on condition, climate and culture, the school has begun a Student Ambassador program. The program is for 5<sup>th</sup> and 6<sup>th</sup> grade scholars who are selected through an application process. Students Dipska, Andy, Elizabeth, Ariely, Elizabeth, Mariana, Cynthia, Jacori and Adrian introduced themselves and explained their responsibilities as Student Ambassadors and what being an ambassador means to them.

Governing Board Members thanked and commended the scholars for their presentation.

Noting additional celebrations, Mr. Hermes thanked the voting community and all who helped with passing the override stating that with over 75% support Osborn had the highest percentage of yes votes in the state.

Mr. Hermes congratulated incoming members Violeta Madison Ramos and Leanne Greenberg on their elections and thanked President Flamand and Ms. Corbin for their service.

Mr. Hermes called for a break at 5:57 p.m.

President Flamand called the meeting back to order at 6:04 p.m.

**Approval of MOU with Peer Solutions**

Peer Solutions Program Coordinator Genesis Antunez shared that the program is about peers working with peers to make the world better. The after school program is offered to students in Kindergarten through 12<sup>th</sup> grade and uses the same curriculum as the school they are working with. She said that although trained in TIPP (Trauma Informed Primary Prevention) the trainings are specific for the school and often high school leaders are brought in to work with younger students. There are 30-45 slots in the program.

Mr. Hermes moved for approval. Mr. Peralta seconded. Motion carried 5-0

Mr. Hermes aye  
Ms. Corbin aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mr. Flamand aye

**Consent Agenda – Approval of Items Since September Meeting**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
  - 1. Board Admin Retreat September 1, 2022
  - 2. Special Meeting of October 13, 2022
  - 3. Regular Meeting of October 18, 2022
  - 4. Work Study of November 3, 2022
- 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. Approval of MOU with Phoenix Indian Center

Mr. Hermes moved to approve. Ms. Corbin seconded. Motion carried 5-0.

Mr. Hermes aye  
Ms. Corbin aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mr. Flamand aye

**Call to the Public**

No call to the public.

**FY 23 Grant Presentation**

Federal Program Specialist Stefaney Sotomayor provided an overview of federal and state programs and grants the district has been awarded and a summary of how the funds have been expended. Mrs. Sotomayor's presentation provided members with the amounts received from each of the grants, timelines and direct benefit to students and the larger community.

Referring to the A-AZ grant Mrs. Sotomayor shared a recorded interview with Director of Transportation, Mr. Bachlor. They discussed the 2 electric busses expected to arrive in January, noting that any new vehicles purchased will be zero emissions. Mr. Bachlor discussed the benefits of the electric buses that include buses being cooled prior to students boarding, particularly when outdoor temperatures rise. The new buses will also have tracking, allowing for parent notification of when the students arrive on the bus and when the bus will arrive at the stop eliminating the need for parents to wait for longer periods of time in the heat. Additionally, driver's and the community will enjoy the quieter buses with no emissions. Mrs. Sotomayor shared that in addition to the buses, the district is looking at getting electric vans (white fleet) and community accessible level 2 and 3 charging stations.

Mrs. Toscano stated that the district now has 25 percent of its budget funded through grants; up 15 percent from what it has traditionally been in the district.

The Childcare Stabilization Preschool grants have allowed for additional supports and enhancements including High Quality Early Learning, preschool for 40 students based on income, certified teachers, family engagement and partnerships. Mrs. Sotomayor anticipates additional grant opportunities in the future through the Department of Education.

ESSER I funds will sunset the end of this calendar year and have provided additional support staff, health techs, technology and internet services.

The district has \$323,585 in uncommitted ESSER II funds and is reviewing data to find areas of that can be repurposed. Mrs. Toscano said that uncommitted funds will be taken to budget committee stating that the majority of the funds have been pushed out to retention stipends. Planning has included setting 5% aside as the district moves into final liquidation.

In viewing ESSER III funds as recovery, the district has looked at ways to be proactive in maintaining clean and healthy spaces for students. Approximately 25% of ESSER III funds have been set aside for learning loss but additional supports in the way of summer school, MTSS Specialists, ELL paraprofessional, the Native American liaison, and a lead social worker have been put in place.

Mrs. Sotomayor explained that grant funds have had a significant impact and have allowed the district to offer stipends, enhanced social emotional support and professional development offerings. Future planning will include finding ways to repurpose and process positions and additional funding opportunities.

President Flamand thanked Mrs. Sotomayor for her work and commitment to the district.

### **Admin Reports**

Referring to the suspension report, President Flamand said he would like to further discuss reducing the number of suspensions.

### **Approval and Second Reading of ASBA Policy**

JLCB	Immunization of Students
JLCB-R	Immunization of Students
JLCB-E	Immunization of Students

Mrs. Toscano confirmed Dr. Robert's recommendation for approval of the revisions.

Mr. Hermes moved to approve. Ms. Aguilar seconded. Motion carried 5-0.

Mr. Hermes aye  
Ms. Corbin aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mr. Flamand aye

### **Approval of Nomination of Member Sue Corbin for an ASBA Honor Roll Award to be Presented at the ASBA Annual Awards Breakfast at the ASBA-ASA Annual Conference**

President Flamand said official action was needed for Ms. Corbin's nomination for an ASBA Honor Roll Award.

Mr. Hermes moved to approve. Ms. Aguilar seconded. Motion carried 5-0.

Mr. Hermes aye  
Ms. Corbin aye  
Ms. Aguilar aye  
Mr. Peralta aye  
Mr. Flamand aye

### **INFORMATION UPDATES**

#### **Set Date for January Organizational Meeting**

Mrs. Toscano explained that the Organizational meeting is typically held the first Thursday after Winter Break offering both January 5 and January 12 as considerations.

Members stated their availability January 5 at 5:30pm.

#### **Availability For Either a December Work Study or Regular Meeting Change to December 13**

Mrs. Toscano confirmed the budget would need to be approved prior to the 15<sup>th</sup>. Rather than adding a meeting, members expressed preference to move the December meeting to December 13<sup>th</sup>.

#### **Board Development**

#### **Interest In Attending ASBA/ASA Annual Conference, Dec. 14-16, 2022**

Members will contact Ms. Nye if they would like to attend.

**NSBA Equity Symposium January 28, 2023 in Washington DC**

Mrs. Toscano asked members to notify Ms. Nye of their interest in attending, noting the deadline for early registration. Ms. Aguilar and Mr. Peralta expressed interest in attending.

**Reflections**

Mr. Peralta said he was thankful to learn about all of the grants received and is happy about the partnership with Peer Solutions.

Ms. Aguilar enjoyed seeing the students and the recognition of Ms. Corbin.

Mr. Hermes shared his respect and pleasure of serving with Ms. Corbin. He enjoyed the student presentation, level of engagement and being part of the community adding that he doesn't know of a community that provides more support for its district.

President Flamand appreciated the value of the grants awarded to the district and seeing how far the district has come since the onset of the pandemic in 2020.

Mrs. Toscano echoed previous sentiments adding her appreciation for seeing the Solano Staff recognized for living out the district values. Offering sincere thanks, she expressed her appreciation for the community support of the district.

**Future**

**Mr. Peralta**

- Would like to find ways of share that all Osborn students receive breakfast and lunch at no cost

**Ms. Aguilar**

- Possible conversation giving the day off so they can vote on Election Day

**President Flamand**

- District perspective on remembering and memorializing those lost during COVID
  - Are there plans or intention of moving forward

**Adjournment**

President Flamand declared the meeting adjourned at 7:08 pm.

Minutes submitted by:

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Lisa Nye, Executive Assistant  
to the Superintendent and Governing Board

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Edward Hermes, Board Clerk