

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:30 p.m. by Board President Hermes.

Present:

Edward Hermes, Board President
Luis Peralta, Board Clerk
Ylenia Aguilar, Board Member
Violeta Ramos, Board Member
Leanne Greenberg, Board Member
Dr. Michael Robert, Superintendent

Pledge of Allegiance/School Presentation/District Celebrations

President Hermes explained and then read a statement acknowledging the connection of the land the district is situated on to the original tribal inhabitants. The statement will be read at the beginning of the Board's regular meetings.

Clarendon student Donna led the pledge of allegiance in both Spanish and English.

Clarendon Principal Martin shared that the school has interwoven the district's core value of Joy through various activities including students researching Christmas around the country, a myriad of offerings through the 21st Century Program and the Community Leaders Club. Students Micah, Robert and Aiden then demonstrated their skills using Diablo Chinese Yoyos learned in Circus Club.

Ms. Aguilar arrived at 5:40 pm.

Recipients of the Spread LOVE award were then recognized by Principal Martin and presented with a certificate, pin and flowers.

Integrity- Amanda Allen
Growth- Anna Fera
Equity- Sam Parker
Relationships- Beth Anderson
Joy Martha- Clark

Dr. Robert said that Foundation members recently received a tour of Clarendon and had the opportunity to see projects funded through the Foundation.

Break at 5:54 pm

Meeting resumed at 5:59 pm

Consent Agenda – Approval of Items Since November Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 2. January 5, 2023 Organizational Meeting
 - 3. December 22, 2022 Special Meeting

- 4. December 13, 2022 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. Update of FY22 Annual Financial Report (Page 4)
- J. Annual Appointment of Student Activities Treasurer
- K. Approval to Close District Bank Account
 - 2. Revolving Fund
 - 3. Flexible Spending
- L. Approval of MOU between Clarendon and Watershed Management Group
- M. Approval of the Clarendon 6th Grade Field Trip to the Grand Canyon May 5, 2023.
- N. Second Amendment to the Verizon Wireless Easement Agreement at OMS
- O. Adoption of Revised DOA Travel Policy
- P. Approval of Bond Projects

Mr. Peralta motioned to approve. Ms. Aguilar seconded. Motion carries 5-0.

Mr. Hermes aye
Mr. Peralta aye
Ms. Aguilar aye
Mrs. Ramos aye
Mrs. Greenberg aye

Call to the Public

There were no requests.

Admin Reports

Mrs. Greenberg requested disaggregated information for both discipline and absence reports. Dr. Robert explained that disaggregated information is not provided due to the possibility of containing identifiable information however, disaggregated information will be reviewed at a future meeting.

Approval of first 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

Dr. Robert provided an explanation of policy adoption sharing his recommendation of approval for the first reading.

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

Mr. Hermes aye
Mr. Peralta aye
Ms. Aguilar aye
Mrs. Ramos aye
Mrs. Greenberg aye

INFORMATION UPDATES

Board Development

Governing Board Members Will Have the Opportunity to Discuss PD Topics for Video or Reading of Interest For Remainder of the 22-23 School Year

President Hermes shared that the Board has an opportunity to explore options for professional development and requested members share their suggestions. Ms. Aguilar suggested reading that ensures understanding of superintendent and Board goals. Mrs. Ramos offered suggestions and said she would send books.

ASBA BOLTS Conference February 10, 2023 (Deadline to register Feb. 1st)

Dr. Robert asked members to notify Ms. Nye of their interest in attending this or other conferences and requested they follow up with him if there are opportunities they would like included on future agendas.

Reflections

Mrs. Greenberg appreciated the information from Clarendon and learning about their great community.

Mrs. Ramos enjoyed seeing the highlights of Clarendon adding that she appreciates seeing the public system doing great things.

Ms. Aguilar expressed her appreciation of the different energy and perspective brought by the new members and seeing the community come together.

Mr. Peralta enjoyed the new members as part of the Board and hearing about Clarendon Community Leaders providing 912 meals for the community.

Dr. Robert said that with January being school member recognition month the district utilized its social media page to introduce new member Mrs. Ramos and Mrs. Greenberg to the community. He said it was also nice to see Osborn's social media give them an introductory "shout out" and appreciates the lens being bring to the community through their service.

President Hermes expressed appreciation for the hard work of Principal Martin, teachers, and staff. President Hermes thanked members for their support of the land

acknowledgement stating the importance of acknowledging the land the district sits on as indigenous land.

Future

Mrs. Greenberg

- Discussion about ways to increase enrollment and promote the district

Ms. Aguilar

- Increasing enrollment
- Discussing items that will be included on the agenda for the next meeting

President Hermes

- Would like to have something in writing regarding increasing enrollment

Adjournment

President Hermes declared the meeting adjourned at 6:24 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk