The Special Meeting of the Osborn School District Governing Board was called to order at 12:15 PM by Board President Hermes.

## **Present:**

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

## **Information/Discussion Items**

## **Nutrition Education**

Cory Alexander provided a nutrition lesson for the administrative team and governing board with a comprehensive review of the menu. He introduced the two interns working in the Child Nutrition Department this year to go over the nutritional value of each menu item and changes they made to the menu. In this section of their internships, they are required to complete a certain number of hours in review of menus, dietary recommendations, and menu creation. This luncheon for the board and administrators was one event in their dietary rotation. The members and administrators took recess from the meeting to have lunch and share time with one another.

## **Governing Board / Admin Team Introductions**

As the special meeting session began, all administrators and board members took a moment to introduce themselves and their roles either within the district or for the members, within the community.

### **Board Seat Opening Update**

Dr. Robert explained the process that was being used by the committee for interviewing potential governing board members as agreed upon with County Supt. Steve Watson.

## **Assessment and Accountability**

Dr. Robert and Mrs. Potter-Davis presented facets of the school accountability formula, results from the spring assessments, and fall FastBridge data from the 23-24 school year.

- 1. 22-23 A-F Business Rules Overview
- 2. Spring 2023 Data and Anticipated Labels
- 3. Fall 2023 FastBridge Benchmark Assessment

## School Action Plans—Response to Data

Dr. Robert created small groups consisting of 1 school principal, 1 district-level curriculum department administrator, and 1 board member. Board members would rotate from group to group to allow for the principal to present their school action plan as a response to both the spring 22-23 school year and fall 23-24 school year data. Board members had time with principals to ask questions, receive feedback from curriculum department administrators to how they provide assistance with individual schools and collectively as a department in support of these student achievement endeavors, and to inquire about how they as a board can be supportive of both school and district-wide initiatives.

#### Adjourn

President Hermes declared the meeting adjourned at 4:00 PM.

# OSBORN SCHOOL DISTRICT NO. 8 Governing Board Special Meeting September 7, 2023

Minutes submitted by:	
Michael Robert, Ed.D., Superintendent	
Luis Peralta, Board Clerk	