

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:34 PM by Board Clerk Mr. Peralta.

Present:

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

Pledge of Allegiance/School Presentation/Land Acknowledgement

Longview students led the pledge followed by the reading of the tribal acknowledgement by Mr. Peralta.

District Celebrations and Announcements

Dr. Robert welcomed everyone and introduced Principal White. Principal White thanked Ms. Vehr and Ms. Green for their support of the after school programs. He then introduced Mr. Perez who leads the Fish and Wildlife Club and expressed his appreciation for the long lasting effects on students of the program.

Mr. Perez shared that the program has continued to grow over the last 5 years and has 60-80 kids sign up for the program each offering. He shared that CORE Construction has been a big supporter of the program which is supported through donations.

Indian Steele Park Manager Tammy Parker expressed her appreciation for the program and the opportunity the partnership provides for students to enjoy the park.

Mr. Perez then spoke about activities and learning students in the program participate in and invited Governing Board Members to the upcoming fishing derby. Mr. Fernando shared his role in showing students how to address first aid they may need to provide while participating in outdoor activities.

OMS students Anastasia and Sabastian and Longview students Nalani, Rosalina and Hector shared what they enjoy about the program.

Principal White then recognized recipients of Spread L.O.V.E. awards to:

Dorinda Montoya – Joy
Mirna Mange- Equity
Romelo hooks- Relationships
Alexis Smith- Integrity
Araceli Cecena- Growth

Dr. Robert introduced Tyler Whitman as the district's Network Engineer. Mr. Whitman introduced himself and stated his appreciation of being in a school district.

Cory Alexander recognized the following recipients of Spread L.O.V.E. awards from Child Nutrition:

Gricelda Gonzales - Integrity

Marcela Chavez- not present
Arelia Rocha-not present
Irma Teran –not present

Dr. Robert thanked the community for their support and approving the recent bond and override with a 75% approval rate the highest in the county. He also thanked Governing Board Members, the Political Action Committee and the Osborn Education Association for their work in getting the word out in the community.

A break was called at 6:23 PM.

Meeting resumed at 6:31 PM.

Consent Agenda – Approval of Items Since October Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. Regular Meeting of October 17, 2023
 - 2. Special Meeting of October 12, 2023
- 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. Approval of MOU's/Agreements with Community Partners
 - 1. Renewal of Agreement with Amazing Arts
 - 2. Approval of IGA with Arizona State Department of Education for Art Consumables
- J. Out of State Travel
 - 1. Approval of out of state travel to the ETC Annual Synergy Conference in Laughlin, NV from January 24th - 26th, 2024.
 - 2. Out of state travel for up to 32 people to attend the NIET Conference in Dallas, Texas February 29-March 1, 2024
- K. Approval of Community Program Administrative Assistant Job Description

Dr. Robert asked to pull item I-1 from the consent agenda to explain a change in the charge outlined in the lease.

Mrs. Ramos moved to approve the consent agenda with the exception of item I-1. Mrs. Greenberg seconded. Motion carried 3-0

Mr. Peralta aye
Mrs. Greenberg aye

Mrs. Ramos aye

Dr. Robert said that the change to item I-1 approval of the MOU with Amazing Arts was in the fees which will cover custodial fees and utilities.

Mrs. Greenberg motioned to approve with the changes. Mrs. Ramos seconded. Motion carried 3-0.

Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Ramos aye

Call to the Public

None.

Board Presentation

Director of Child Nutrition Cory Alexander said the department strives to serve fresh, whole, nutritious food. He said the team of 26 are leaders in their field and attend on site training to work on their skills and up their game to integrate nutritious food to students. The department continues to maintain financial independence and is financially healthy.

The district is in its 3rd cycle of participation with the CEP program which allows the district to offer free breakfast and lunch to all students. Revenue comes from serving meals and participation remains good. About 42% of students participate in breakfast with about 80% participation for lunch. This number is up from 75% last year but not quite as high as prior to the pandemic when participation was above 80%.

The department has a good record of compliance receiving all A's from health inspections and there have been no fiscal findings when reviewed by ADE and only 1 production record finding in the last 20 to 25 years.

Mr. Alexander said that the work with Lifetime Foundation has resulted in about 70 percent of the food meeting the clean label. Stating his pride in being part of the clean label initiative, he said he is quite happy to hear students excited to see the made from scratch chicken pot pie on the menu. Although there are already many items made from scratch the department will continue to work with Chef Kent to increase number of made from scratch items.

Buying local is part of the farm fresh challenge and the department finds ways to incorporate native ingredients. Mr. Alexander said he enjoys working with local farms and making the connection between the farms and kids. Purchasing locally also allows the department to submit for reimbursement as well as find ways to keep money allocated by the government local.

Plans for next year include local food for schools, wellness days with HR, and trying to increase the connections.

Mrs. Greenberg thanked Mr. Alexander, saying the team does a phenomenal job under his leadership and she have never seen a food program like the one at Osborn.

Dr. Robert added that this work is about social change and is glad to have this work being done in Osborn.

Mr. Peralta also thanked Mr. Alexander for his work.

Admin Reports

Referring to the appreciation lunch mentioned in the reports, Mrs. Ramos said she enjoyed hearing about it and would like to attend next year. Mr. Alexander said there were approximately 400 additional meals served that day.

Action Items

Approval Second Reading of ASBA Policy Revisions:

BCB	Board Member Conflict of Interest
BDA	Board Organizational Meeting
BE	School Board Meetings
BEDA	Notification of Board meetings
BRDB	Agenda
CBI	Evaluation of Superintendent
CBI-EB	Evaluation of Superintendent
EBC	Emergencies
GCG	Part-Time and Substitute Professional Staff Employment
IHA	Basic Instructional Program
IHA-E	Basic Instructional Program
JFABDA	Admission of Students in Foster Care
JK	Student Discipline
JKD	Student Suspension
JKE	Expulsion of Students
JLH	Missing Students
JRCA-R	Request for Transfer of Records

Dr. Robert said these are the same recommendations brought to the Board in October. Those not recommended for approval are CBI CBI-EB, and GCG.

Mrs. Greenberg motioned to approve as discussed. Mrs. Ramos seconded. Motion carried 3-0.

Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Ramos aye

Set Date for January Organizational Meeting

Dr. Robert said with approval of the policy revisions the Governing Board Organizational Meeting no longer needs to be held prior to January 15th. He recommended including the organizational meeting as part of the Regular Meeting being proposed for January 16th, 2024.

Mrs. Ramos motioned to approve as discussed. Mrs. Greenberg seconded. Motion carried 3-0.

Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Ramos aye

Board Development

[ASBA-ASA Annual Conference December 6-8, 2023](#)

Members that are interested in attending will notify Ms. Nye.

NSBA Annual Conference in New Orleans April 6-8, 2024 advance early bird thru Dec 8
Mrs. Greenberg and Mrs. Ramos stated they would like to attend this conference.

Discussion of Culturally Responsive Teaching and the Brain, Chapters 1 and 2.
Mr. Peralta tabled the item.

Reflections

Mrs. Ramos was excited about the fishing club and having this offering for students. She said she is glad that the Board and administration support the program.

Echoing the sentiments of Mrs. Ramos, Mrs. Greenberg enjoyed Mr. Alexander's presentation of the nutrition department with both nutrition and academic offerings. She said the program is not only about what the kiddos eating but wanting them to learn and be enriched.

Mr. Peralta also enjoyed the presentation with the fishing club and would like to make it to a fishing derby. He also liked hearing about the nutrition department and knows Osborn kids eat well.

Dr. Robert said he will let members know about the fishing derby. Noting the attention on the nutrition department by those outside of Osborn he said the program is very well represented.

Future

Mrs. Greenberg

- Would like to hear from the Prop 301 Committee at a future meeting

Adjournment

Mr. Peralta declared the meeting adjourned at 7:15 PM.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk