

OSBORN SCHOOL DISTRICT NO. 8
Governing Board Regular Meeting
June 22, 2021

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:05 p.m. by Board President Aguilar.

Present:

Ylenia Aguilar, Board President
Sue Corbin, Board Clerk
Juan Carlos Flamand, Board Member
Edward Hermes, Board Member
Luis Peralta, Board Member
Dr. Michael Robert, Superintendent

Pledge of Allegiance

President Aguilar led the pledge.

District Celebrations and Announcements

Dr. Robert shared that OMS students promoted to high school were recognized both through a virtual and live event that included recognition by former teachers and a photo opportunity for students who participated in the live event.

Dr. Robert expressed his appreciation of seeing students and their families being vaccinated at recent events held in the district. The events were attended by over 400 people with staff, Governing Board members and OEF volunteers.

Dr. Robert then shared information from a new report called A Teacher Chasm in the Grand Canyon State that indicates creating a residency program for teachers similar to that for doctors would help resolve the teacher shortage in Arizona.

Consent Agenda – Approval of Items Since April Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. May 18, 2021 Regular Meeting
 - 2. May 6, 2021 Work Study
 - 3. May 6, 2021 Public Hearing Minutes
- 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 Maricopa County Payroll Services
- J. Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's) for 2020/21.
- K. Resolution to Ratify Vouchers

- L. Renewal of BIDs, RFPs, RFQs
- M. Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's) for 2021/22.
- N. Sole Source Listing FY21
- O. Sole Source Listing FY22

Mr. Flamand requested to remove items IV-L, IV-N and IV-O from the Consent Agenda for discussion.

Mr. Flamand motioned to approve the Consent Agenda with the exception of items IV-L, IV-N and IV-O. Mr. Hermes seconded. Motion carried. 5-0

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

Examining item IV-L, Mr. Flamand questioned how the district assess the work of vendors. Discussion about the opportunities to appraise the work over the course of projects took place with assurances that the quality of work was up to district standards and that vendor were updates were provided to the sitting Board in place at the time the projects were underway. Mr. Flamand noted the responsibility of good stewardship of the current Board and having a formal process/documentation of assessing work. Dr. Robert agreed to bring more robust descriptions in the future.

Mr. Flamand motioned to approve item IV-L as presented. Mr. Hermes seconded. Motion carried 5-0.

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

Addressing item IV-N, Mr. Flamand requested further explanation as to a company being the only source for a product. Providing further clarification, Dr. Robert explained that assessments are used based on the curriculum. Mrs. Toscano stated that as required by statute, each vendor has provided a letter attesting that they are the sole provider.

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

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

No further clarification requested for Item IV –O.

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

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

Call to the Public

No requests received.

Board Presentation

None this month.

Information/Discussion Items

Social Centric Institute

Mr. Calvin Terrell shared information about his Justice for All Academy (JFAA) that provides training for people of all backgrounds to heal and explore what justice concepts look like. Mr. Terrell shared a presentation that provided a glimpse into his training. Mr. Terrell will be utilizing space at Montecito Community School for trainings with hopes of growing the space into a hub and training facility. Dr. Robert shared that the district has been working with Mr. Terrell for several months and will be developing ideas about what the academy can look like.

Members expressed their support and appreciation and of Mr. Terrell's work.

President Aguilar left the meeting at 5:58.

Administrative Reports

In response to inquiries about enrollment and summer school Dr. Robert explained that both will be discussed further at the July meeting.

Mr. Hermes stepped out of the meeting at 6:24 p.m.

Action/Approval

Propose 2021/22 Expenditure Budget, Set Public Hearing Date for Adoption of the 21/22 Budget and Approval to Spend Funds from Insurance Proceeds

Mrs. Toscano stated that due to the budget not yet being approved by the legislature, a proposed budget is being presented using draft forms and with permission from the State Auditor General's office, includes anticipated items. Offering the reminder to members that there is no guarantee until the budget is passed, Mrs. Toscano stated that the item will need to be brought back in the fall to re-approve items that include inflation to both the base support and transportation support levels and increases to SPED and new Gifted Group B student weights.

Mr. Hermes returned at 6:26 p.m.

Providing an overview of the proposed budget, Mrs. Toscano stated that the 19.9 million dollar proposed budget for FY22 is just over \$900,000 more than the final revised budget adopted in May. A short discussion about screening and funding for gifted students took place. Mrs. Toscano further clarified other expenditure increases to M and O being related to funding sources as opposed to increases in staffing.

Mr. Flamand motioned to approve the 2021/22 proposed expenditure budget as presented and call for a public hearing and board meeting at the District Office on July 13, 2021, at 5:00 P.M. for the purpose of hearing public comment, approving the expenditure of insurance proceeds, and adopting the 2021/22 expenditure budget. Mr. Hermes seconded. Motion carried 5-0

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

Board Development

NSBA Equity Online Symposium July 13-14, 2021

Dr. Robert said that members would be receiving an email with information about the event and should contact Lisa if interested in attending the conference.

Reflections/Feedback on Meeting

Mr. Peralta enjoyed Mr. Terrell's presentation and agreed with earlier comments that Osborn should use Mr. Terrell's program to promote the district. Mr. Peralta then stated his appreciation that Osborn is serving both students and the community and is what school systems should be doing.

Mr. Hermes thanked Dr. Robert for bringing Mr. Terrell to the district and was encouraged by the opportunity to bring his work and engagement to the community, adding that he is glad to be part of the work.

Mr. Flamand said he is grateful that his children are receiving an Osborn education.

Sue enjoyed both Mr. Terrell's presentation and no pressure approach.

Future

Mr. Peralta

- Summer School Update

Adjournment

Ms. Corbin declared the meeting adjourned at 6:42 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Sue Corbin, Board Clerk