

The Board-Admin Workshop of the Osborn School District Governing Board was called to order at 8:30 am by Board President Aguilar.

**Present:**

Ylenia Aguilar, Board President  
Maxine Radtke, Board Clerk  
Sue Corbin, Board Member  
Juan Carlos Flamand, Board Member  
Samuel Richard, Board Member  
Dr. Michael Robert, Superintendent

**Action/Approval**

**A. Approval of Appointed District Delegate(s) for Arizona School Boards Association (ASBA)**

The Governing Board discussed who would serve and the responsibilities for serving as the appointed District Delegate and Alternate for the Arizona School Boards Association Delegate Assembly being held on Saturday, October 17, 2020. The suggestion was made for President Ylenia Aguilar to serve as the District Delegate and Member Juan Carlos Flamand to serve as the Alternate.

Mrs. Radtke motioned to approve.  
Ms. Corbin Seconded.  
Motion carried 5-0

Ms. Aguilar aye  
Mrs. Radtke aye  
Ms. Corbin aye  
Mr. Flamand aye  
Mr. Richard aye

**Information/Discussion Items**

**B. Learning to Navigate Distance Learning through Google Classroom**

Director for Accountability and Distance Learning Jill Crossley presented to the Governing Board what it means for a student, or their family members assisting them, to navigate our distance learning plan through Google Classroom. Jill began with walking through the Distance Learning timeline, beginning with teacher professional development through the many modules created by Ed. Tech Mae Nevarez, through computer distributions, school schedules, learning kits, open spaces, and attendance. Jill discussed how this learning was different from what occurred in the spring. Board members learned how students access distance learning through our platform Google Classroom and walked them through what this looks like from both a teacher and student perspective. Jill concluded with a summary of how we are living out our Core Values through the distance learning presented to our students.

**C. Overview of Strategic Plan Commitments and Improvement Strategies**

Dr. Robert led the Governing Board through a first walk through the Strategic Plan for 2020-2025. The Board had been introduced publicly to the document by district procured consultants Cassie Breecher and Meghan Velasquez at the regular August Board meeting. In that presentation, Cassie and Meghan walked the Board through the process used throughout the summer 2019 and 2019-2020 school year, who the participants were, and what the sessions consisted of. The Board was introduced formally to the Vision, Mission, and Core Values. The also introduced the Commitments and Success Measures.

In the August 27 session with the Board, Dr. Robert engaged the Board in conversations through each of the Improvement Strategies.

Chief Officer for Learning and Equity, Abby Potter-Davis, discussed the Academic and Behavioral Success section of the strategies. The large focus was on how not only were we working to establish both academic and behavioral strategies throughout the next few years, but how this plan is adaptable through the pandemic, and there being immediate parts of this plan that are being accelerated due to pressing need. Chief Operations Officer, Colleen Toscano, discussed the district operations section of the strategies. Among the greatest immediate concerns were the operational efficiencies and working to align student success with clear communications strategies and protocols between schools and departments. Dr. Robert discussed both the Community Partnership and Leadership strategies from a long-term lens and pandemic response taking precedence over immediate strategic planning initiatives. He expressed sincere gratitude for the Board support for the reorganization of the executive leadership structure of the Administrative Team in making these realities come to fruition immediately.

**D. Superintendent Goals and Board Evaluation Planning**

Due to the time spent on working through Distance Learning, Dr. Robert recommended holding discussion about the goals at the September work study session.

**Adjournment**

Meeting declared adjourned by President Aguilar at 11:30 am.

Minutes submitted by:

---

Michael Robert, Superintendent