

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
October 17, 2023

Regular Meeting – 5:30 P.M.
Doors Open at 5:15 PM

Executive Session

CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:

THE OSBORN DISTRICT OFFICE
1226 WEST OSBORN ROAD
PHOENIX, AZ 85013

The Governing Board will hold this meeting through technological access. Members of the public may attend in person, via Youtube Livestream. Access to the livestream is found at:

<https://www.youtube.com/live/kJoNAXmjRTM?app=desktop&feature=share>

The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to Inye@osbornsd.org by 12:00pm on Tuesday, October 17, 2023.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Road, Monday through Friday between the hours of 7:30 a.m. and 4:30 p.m. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The board may vote to recess into an executive session for the purpose of obtaining legal advice from the board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, assistive listening devices, or assistance with Calls to the Public are available upon 72 hours' advance notice through the Office of the Superintendent 602-707-2002. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

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- I. Call to Order**
- II. Pledge of Allegiance/Land Acknowledgement/School Presentation**
Members of Student Council will be introduced
- III. District Announcements**
- IV. Consent Agenda – Approval of Items Since September Meeting**
- A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers
 - C. Board Minutes
 - 1. September 19, 2023 Regular Meeting
 - 2. September 7, 2023 Admin Retreat
 - 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. MOUs/Agreements with Partner Organizations
 - 1. Approval of amendment to Data Sharing Agreement with Teach for America-Phoenix's Cultivate survey.
 - 2. Approval of IGA with the MCSS Office for Financial System Support Consortium
- J. Approval of Certified Evaluators for 2023-2024
- K. Out of state travel
 - 1. Out of state travel to the School Nutrition Industry Conference (SNIC) in Orlando, FL from January 14, 2023 through Jan 16, 2024 for Kayla LaLone and Cory Alexander.
 - 2. Michael Robert, Abby Potter Davis, Carol Hayes and Theresa Nickolich to visit City Year in Tulsa, OK November 6-8, 2023

V. Call to the Public

VI. Board Presentation

VII. Administrative Reports since September Meeting

- A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.
- B. Suspension Report for month of September
- C. Student Absence Report for the month of September
- D. Substitute Teacher Report for month of September
- E. Student Enrollment Report as of October
- F. OEA Update

VIII. Action Items

ACTION/APPROVAL

- A. Approval of First 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

Information/Discussion

- B. FY24 Annual Bond and DAA Override Report
- C. FY23 Annual M&O Override Report

IX. Board Development

- A. [ASBA-ASA Annual Conference](#) December 6-8, 2023
- B. Discussion of Culturally Responsive Teaching and the Brain, Chapters 1 and 2.
 - a. After reading Chapter 1, Climbing Out of the Gap, what is your new understanding about why culturally and linguistically diverse students become dependent learners?
 - b. After reading Chapter 2, *What's Culture Got To Do With It?*, how does the Culture Tree model on page 24 affect how you may begin to think about boardsmanship and ask questions differently?

X. Reflections/Feedback on Meeting

Reflections on the business of this meeting. Governing Board members may comment on how reflections align to Board goals.

XI. Future Agenda Items

XII. Executive Session

The Governing Board may convene an executive session pursuant to A.R.S. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation.

XIII. Action

- A. Approval of Superintendent Performance Pay

XIV. Adjournment