

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
November 19, 2024

Public Hearing 5:30 P.M.

Doors Open – 5:15 PM

A public hearing will be held for the purpose of discussion of the Osborn School District's Compliance with the Children's Internet Protection Act (CIPA)

Public Hearing Immediately following the CIPA Public Hearing

A public hearing will be held for the purpose of discussion of the Osborn School District's Revision of the Fiscal Year 2024 Expenditure Budget

Regular Meeting – Immediately Following the Public Hearings

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 [here](#)

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 if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, November 19, 2024.

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.

I. Call to Order

II. Pledge of Allegiance and School Presentation

Solano will present and celebrate their Spread LOVE Award Winners with the community

III. District Celebrations and Announcements

A. Spread L.O.V.E. Recipients

IV. 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 15, 2024

2. Work Study of November 12, 2024

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. Approval of MOU's/Agreements with Community Partners

1. Agreement with Scottsdale Community College for Experiential Education Partnership

2. Approval of the Memorandum of Understanding between SOUNDS Academy and the Osborn School District for the 2024- 2025 SY.

3. Approval of MOU with Grand Canyon University for Field Experience

4. Arizona Prioritizing Recruitment/Retention and Induction to Maximize Equity (AZ PRIME) Year 2 Memorandum of Agreement (MOA) with the National Institute of Excellence in Teaching (NIET)

5. Agreement for Data Sharing with AZTR AIR Program

6. Approval of MOU with AZTR Arizona Teacher Residency Program

J. Out of State Travel

1. Out of state travel for approximately 30 people to attend the NIET Conference in Washington DC February 26-March 2, 2025

K. Approval of the revised Human Resources Technician job description.

V. Call to the Public

VI. Board Presentation

Transportation

VII. Administrative Reports since October 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 October

C. Student Absence Report for month of October

D. Substitute Teacher Report for month of October

E. Student Enrollment Report as of November

VIII. Action Items

ACTION/APPROVAL

- A. Approval of First Reading of ASBA Policy Revisions:
- | | |
|---------|---|
| BAA | Evaluation of School Board/ Board Self-Evaluation |
| DJE | Bidding/Purchasing Procedures |
| DJE-R | Bidding/Purchasing Procedures |
| GCFC | Professional Staff Certification and Credentialing Requirements |
| GCFC-E | Professional Staff Certification and Credentialing Requirements |
| G DFA | Support Staff Qualifications and Requirements |
| G DFA-E | Support Staff Qualifications and Requirements |
| IGA | Curriculum Development |
| IMG | Animals in Schools |
| IMG-R | Animals in Schools |
| JLCD-R | Medicines/Administering Medicines to Students |
- B. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. [This bylaw proposal](#) by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Lisa Nye to vote in the manner the board has approved.
- C. Set Date for January Organizational Meeting- January 21
- D. Recommendation of RFQ 2025.01 Award for Construction Manager at Risk
- E. Approval of the FY 2025 Expenditure Budget Revision

INFORMATION UPDATES

- F. Bond Update

IX. Board Development

- A. [NSBA Annual Conference](#) in New Orleans April 4-6, 2024 advance early bird thru Dec 6 \$925
- B. A Strategic Planning for School Leaders Chapters 4 & 5

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. Adjournment