

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**November 21, 2023**

**Regular Meeting – 5:30 P.M.**

**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://youtube.com/live/EuzMFoJGemQ?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 [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, November 21, 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 and School Presentation**  
Longview will present their School Ambassadors 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 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

**V. Call to the Public**

**VI. Board Presentation**

Child Nutrition

**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 and Second Reading of ASBA Policy Revisions to:

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  
B. Set Date for January Organizational Meeting

## **INFORMATION UPDATES**

### **IX. Board Development**

- A. Interest in attending [ASBA/ASA Annual Conference](#), Dec. 6-8, 2023  
B. [NSBA Annual Conference](#) in New Orleans April 6-8, 2024 advance early bird thru Dec 8 \$925  
C. Discussion of Culturally Responsive Teaching and the Brain, Chapters 3 and 4.

### **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**