

OSBORN SCHOOL DISTRICT NO. 8  
Governing Board Regular Meeting  
September 19, 2023

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The Regular Meeting of the Osborn School District Governing Board was called to order at 5:30 PM by Board President Hermes.

**Present:**

Edward Hermes, Board President  
Luis Peralta, Board Clerk  
Violeta Ramos, Board Member absent  
Leanne Greenberg, Board Member  
Dr. Michael Robert, Superintendent absent

**Pledge of Allegiance/School Presentation/Land Acknowledgement**

President Hermes led the pledge followed by the tribal acknowledgement statement.

**District Celebrations and Announcements**

Recognizing former Governing Board Member Ylenia Aguilar, President Hermes thanked her for her years of service and presented her with a gift. Ms. Aguilar expressed appreciation for the opportunity to serve and for the education her children received from Osborn.

**Consent Agenda – Approval of Items Since August Meeting**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
  - 1. August 15, 2023 Regular Meeting.
- D. Approval of Personnel Items
  - 1. New Employees
  - 2. Employment Changes/Additions
  - 3. Addendum Contracts
  - 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. MOU's/Partner Agreements
  - 1. Approval of Renewal of MOU with NAU to Continue the Foster Grandparent Program
  - 2. Approval to Extend the MOU with Native Health for the 2023-2024 school year
  - 3. Renewal of Memorandum of Understanding with Hands on Greater Phoenix Your Experience Counts Program for 2023-2024
  - 4. Approval of MOU with Phoenix Indian Center 2023-2024
  - 5. Approval of the Memorandum of Understanding and lease agreement between Lutheran Social Services of the Southwest and the Osborn School District for the 2023- 2024 SY
  - 6. Approval of renewal of IGA with Arizona School for the Deaf and Blind and Amendment #1
  - 7. Approval of renewal agreement with Community Family Services for the 2023-2024 school year

8. Renewal of MOU with Valle del Sol Mobile Health
  9. Valle del Sol Business Associate Agreement
  10. Renewal of MOU with Valle del Sol
- J. Sole Source
  - K. Approval of Certified Evaluators for 2023-2024
  - L. Approval of out of state travel to the La Cosecha Conference November 8-11 in Albuquerque, New Mexico for up to 1 dual language teacher per site and 1 district representative including Monica Artea.
  - M. Approval of Hearing Officers for Student Discipline and Personnel Matters

Mr. Peralta moved to approve. Mrs. Greenberg seconded. Motion carried 3-0

Mr. Hermes aye  
Mr. Peralta aye  
Mrs. Greenberg aye

### **Call to the Public**

None.

### **Board Presentation**

Mrs. Kelly-Hatcher shared a presentation that showed the goals she had for the department and the accomplishments since starting in the position. Highlights included increasing the number of teachers certified in Special Education just over the past year from 79 to 90 percent. Additionally these teachers were hired directly by the district rather than utilizing a third party making it more likely that the teachers will stay in Osborn. Other highlights included students in classes with their age mates, ensuring students are in least restrictive environments, and a curriculum adoption to meet the varied needs of students in the program. Mrs. Kelly-Hatcher also explained that by reducing the number of students who participate in the multi-state alternate assessment (MSAA) in accordance with identification criteria, there are increased opportunities for integration with general education classrooms. Integrating the students benefits students in both the special education and the general education classes.

Members thanked Mrs. Kelley Hatcher for her hard work and presentation.

### **Admin Reports**

President Hermes said he enjoyed reading and seeing the updates. Noting the issue with vaping, he said he would like to discuss the issue further at a future Work Study. Referring to enrollment he said he would also like to continue conversation about how to keep students in the district as they get older.

### **Action Items**

#### **Revision of October Board Meeting Schedule**

President Hermes said that the October 12<sup>th</sup> meeting scheduled during Fall Break. He suggested and members agreed that the October 12<sup>th</sup> meeting will be held virtually at 5:30PM and a meeting added for October 17<sup>th</sup> at 5:30 PM.

Mrs. Greenberg motioned to approve revising the October schedule to include October 12th as a virtual meeting at 5:30 PM and to add October 17<sup>th</sup> to the schedule at 5:30PM. Mr. Peralta seconded. Motion carried 3-0.

Mr. Hermes aye  
Mr. Peralta aye  
Mrs. Greenberg aye

**Board Development**  
**ASBA County Meeting October 16, 2023**

Mrs. Greenberg and Mr. Peralta will attend.

**Discussion of Culturally Responsive Teaching and the Brain, Chapters 1 and 2.**

President Hermes asked to postpone the discussion until the October meeting due to Mrs. Ramos and Dr. Robert not being present to participate.

**Reflections**

Mrs. Greenberg expressed excitement and appreciation for the presentation by Mrs. Kelly Hatcher.

Mr. Peralta also appreciated the presentation and thanked Mrs. Kelley Hatcher for her hard work.

President Hermes also appreciated the presentation. He was glad to celebrate Ms. Aguilar noting her encouragement and support in addition to her willingness to be involved.

**Future**

**Mrs. Greenberg**

- Future update on the RISE and other Native American programs in the district

**Mr. Peralta**

- Disaggregated data on suspensions

**President Hermes**

- Would like a larger discussion on best practices for deterrents in regards to vaping
- Would like data on long term suspension hearing officers- doesn't feel the information he gathered on their decisions reflect the Osborn community in terms of background
  - more information on their background that shows the officers reflect the Osborn community-this can be provided via email
- Update on dual language litigation with the Superintendent of Public Instruction
  - update possibly in executive session with attorney call to discuss strategy

**Adjournment**

President Hermes declared the meeting adjourned at 6:32 PM.

Minutes submitted by:

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Lisa Nye, Executive Assistant  
to the Superintendent and Governing Board

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Luis Peralta, Board Clerk