

The Regular Meeting of the Osborn School District Governing Board was called to order at 5:32 PM by Board President Ed Hermes.

Edward Hermes, Board President
Leanne Greenberg, Board Clerk
Violeta Ramos, Board Member
Rhiannon Ford, Board Member
Dr. Michael Robert, Superintendent

Pledge of Allegiance/ Land Acknowledgement

President Hermes led the pledge and read the land acknowledgement.

District Celebrations and Announcements

Dr. Robert congratulated Mr. Alexander, Director of Child Nutrition and shared that all Osborn schools have been recognized among America's Healthiest Schools by the Alliance for a Healthier Generation. The department will also be hosting a series on Blue Zones with the first installation led by registered dietician Theresa Mazza

Dr. Robert also shared that Director of Leadership and School Improvement leader Felipe Carranza will be presenting at the National Education Summit about the work of leadership teams between Osborn and NIET.

Consent Agenda

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. August 20, 2024 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 IGA with Arizona School for the Deaf and Blind
 - 2. Renewal of MOU with Valle del Sol Mobile Health
 - 3. Valle del Sol Business Associate Agreement
 - 4. Renewal of MOU with Valle del Sol
 - 5. Approval of MOU and Lease Agreement with Amazing Arts
 - 6. Approval of Revised Space Agreement with Southwest Human Development Head Start /Early Head Start
 - 7. Renewal of Cooperative Purchasing Agreement with State of Arizona Procurement Office

8. Renewal of Agreement and Amendment with Arizona Assessment Collaborative (AzAC)
 - J. Approval of Certified Evaluators for 2024-2025
 - K. Approval of Hearing Officers for Student Discipline and Personnel Matters
 - L. Approval of School Facility Division Building Renewal Grants Terms & Conditions
 - M. Approval of FY25 SFD Capital Plan
 - N. Out of state travel to the Fall 2024 Healthy Meals Summit on October 21 – October 23, 2024 for Cory Alexander and Theresa Mazza.
 - O. Out of state travel for Felipe Carranza to participate as a presenter in the Association of Latino Administrators and Superintendents (ALAS) National Education Summit in Portland, OR from October 9-11, 2024
 - P. Out of state travel for Felipe Carranza to participate as a participant in the International Successful School Principalship Project (ISSPP) Research – Practice Conference at University College London (UCL) in London, England from November 11-15, 2024.
 - Q. Out of state travel for Dr. Michael Robert to participate as a panelist in the Children’s Equity Project / New America launch of their new Elementary Education Framework in Washington, DC from October 14-16, 2024

President Hermes questioned whether items listed in item IV-M were locally funded. Ms. Toscano clarified that the full details are not known at this point but that the enrollment piece is the most important piece to see whether they will fund for new schools

Mrs. Greenberg motioned for approval. Mrs. Ramos seconded. Motion carried 4-0.

Mrs. Ramos aye
Mr. Hermes aye
Mrs. Ford aye
Mrs. Greenberg aye

Call to the Public

None.

Admin Reports

No comments from members.

Action Items

Election of Board Clerk

President Hermes explained that nominations were opened for the Clerk to finish the current term.

President Hemes nominated Mrs. Greenberg. Mrs. Ramos seconded.

Mrs. Greenberg accepted the nomination.

Motion carried 4-0.

Mrs. Ramos aye
Mr. Hermes aye
Mrs. Ford aye

Mrs. Greenberg aye

Approval and second reading of ASBA Policy Revisions to the following policies:

ACA-Sexual Harassment
ACAA-Title IX Sex Discrimination
ACAA-R Title IX Sex Discrimination
BBBA-Board member Qualifications
GBK – Staff Grievances
GCF – Professional Staff Hiring
GDF- Support Staff Hiring
IHA- Basic Instructional Program
IKF- Graduation Requirements
JFABC- Admission of Transfer Students
JFB-Open Enrollment
JFB-R- Open Enrollment
JHD- Exclusions and Exemptions from School Attendance
JHD-R-Exclusions and Exemptions from School Attendance
JHD-EA-Exclusions and Exemptions from School Attendance
JHD-EB- Exclusions and Exemptions from School Attendance
JII- Student concerns, Complaints and Grievances
JLCD-R Medicines/Administering Medicines to Students

Dr. Robert stated that approval of the item will indicate approval will be of the superintendent recommendation as indicated on the summary sheet.

Mrs. Ford motioned to approve. Mrs. Ramos seconded. Motion carried 4-0.

Mr. Hermes aye
Mrs. Greenberg aye
Mrs. Ford aye
Mrs. Ramos aye

Bond update

Paul Hartley from H2 Group provided an update on current projects that include both Solano student pick up and roofing assessments scheduled for fall break. He explained that they are hoping to have funding from the School Facilities Division to offset costs for roofing, playground shade and equipment projects freeing up bond dollars to be used for other projects. He said design for the many renovations at Montecito will start soon. Completed projects include replacement of the web climber and a preschool restroom both at Solano.

Looking ahead, projects throughout the district include HVAC, plumbing, playground equipment repairs, electrical systems, life cycle work evaluations, technology upgrades and ADA improvements to the Governing Board Room.

Concerns from President Hermes around improvements needed on the sidewalk near the district office and Mrs. Greenberg's suggestion about ADA compliant equipment on the playgrounds were noted.

Mrs. Greenberg's suggestion to have student input was noted and Dr. Robert confirmed that student engagement will be part of the process.

Board Presentation

OEA Members Gloria Marcoff and Alex Parker from Encanto and Tara LaOGarcia and Dorinda Montoya introduced themselves. Ms. Montoya then shared the mission of OEA and Mrs. LaOGarcia provided an overview of member engagement.

OEA President Storm Gerlock shared that the big project for this year will be establishing a Meet and Confer. She said that she, Dr. Robert and Ms. Toscano have met to discuss potential creation of a meet and confer process and will be meeting again soon to further discuss.

Members thanked the group for attending.

Student Cell Phones at Schools

Members of the Board and Dr. Robert discussed possible options to consider related to student cell phone usage during the school day as well as whether implementing policy on usage is necessary. Dr. Robert shared that Florida recently passed a law that prohibits phones in schools but other states will likely introduce similar legislation. The bill was vetoed in Arizona indicating a preference for maintaining local control. The discussion continued and agreement expressed to get feedback from families during fall listening sessions and the need for parent education about social media and cell phones.

Board Development

Strategic Planning for School Leaders Chapter 3

Dr. Robert opened the conversation about conducting a survey as a way to gather parent feedback and asking for thoughts on guiding questions for focus groups during a needs assessment. Members shared their thoughts and look forward to sessions beginning after fall break.

Reflections

Mrs. Ford commended Brendan Stacey for his logo reveals and showing the beautiful campuses to the community. She thanked OEA for being at the meeting and encouraged the community to do research and vote.

Mrs. Ramos expressed appreciation to OEA for their presentation and their work to support staff needs.

Mrs. Greenberg thanked both OEA members and administration for their support of its members and stated appreciation of the conversation around cell phones.

President Hermes thanked OEA members for their presentation and stated continued support for their work. After congratulating Mr. Alexander he said he was happy to see their work recognized.

Dr. Robert thanked the association and shared that the back and forth process allows OEA representatives the opportunity to get feedback from sites and feels conversations are off to a good start. He also expressed thanks to Paul for the work on the bond.

Future

Mrs. Ford

- Explore ways to share bond updates and information with the community as a thank you
 - Post bond updates on the website

Mrs. Greenberg

- Revisit the cell phone conversation and include feedback from admin and community

President Hermes

- Progress on calendar committee and a 2 year calendar
 - Submit for approval earlier than in previous years

A short break was called at 7:09 PM allowing members time to move into Executive Session.

Members moved into Executive Session at 7:16 PM

Members reconvened into Regular Session at 7:33 PM

Approval of Superintendent Contract

Mrs. Ramos motioned to approve the superintendent contract as discussed. Mrs. Ford seconded. Motion carried 4-0.

Mr. Hermes aye
Mrs. Greenberg aye
Mrs. Ford aye
Mrs. Ramos aye

Adjournment

President Hermes declared the meeting adjourned at 7:34 PM.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Leanne Greenberg, Board Clerk