

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**April 16, 2024**

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

**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 RD.**  
**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 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, April 16, 2024*

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Rd., 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 ARS 38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices 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**  
Montecito.
  - III. **District Celebrations**  
Montecito Spread LOVE awards
  - IV. **Consent Agenda – Approval of Items since March Meeting**
    - A. Ratification of Accounts Payable Vouchers
    - B. Ratification of Payroll Vouchers
    - C. Board Minutes
      1. March 19, 2024 Regular Meeting
      2. April 2, 2024 Work Study
    - 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. Renewal of IGA including First Amendment with the Arizona Assessment Collaborative (AzAC)
- J. Approval of Renewal of the IGA with Greater Phoenix Educational Management (GPEMC) and Arizona Management Council (AZEMC) for 2023-2028
- K. Recommendation to approve the revised job description for Director of Student Services
- L. Approval of out of state travel for Cory Alexander and Kayla LaLone to attend the School Nutrition Association Annual National Conference July 13-17 in Boston Massachusetts.
- M. Approval of Renewal of Lease Renewal with Sounds Academy
- N. Approval of IGA with the MCSS Office for Election Services
- O. Recommendation to approve the revised job description for Special Education Master Teacher
- P. Approval of Job Description of Preschool Master Teacher
- Q. Approval of new position - Anticipated - Foundational Literacy Coach (grant-funded)

**V. Call to the Public**

Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "REQUEST TO ADDRESS THE GOVERNING BOARD" form and return it to the Board secretary.

**VI. Board Presentation**

Sam Garcia- Maintenance/Transportation

**VII. Administrative Reports**

- 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
- C. Student Absence Report for the month of March
- D. Substitute Teacher Report for month of March
- E. Enrollment Report
- F. Budget Committee Update

**VIII. Action Items**

A. Approval of first review of ASBA Policy Revisions:

BEDB	Agenda
BGC-R	Policy Revision and Review
BGE	Policy Communications and Feedback
BGE-R	Policy Communications and Feedback
CCB-R	Line and Staff Relations
CFD	School Based Management
EB-R	Environmental and safety Program
EBAA	Reporting of Hazards/Warning Systems
EBC	Emergencies
ECB	Building and Grounds Maintenance
EEAA	Walkers and Riders
EEAE-R	Bus Safety Program
GBEF	Staff Use of Digital Communications and Electronic Devices
GDC	Support Staff Leaves and Absences
IHA	Basic Instructional Program
IKF	Graduation Requirements

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| IMA    | Teaching Methods   |
| IMA-R  | Teaching Methods   |
| JFABDA | Admission of Students in Foster Care                     |
| JH     | Student Absences and Excuses                             |
| JHD    | Exclusions and Exemptions from School Attendance         |
| JIH    | Student Interrogations, Searches and Arrests             |
| JJE    | Student Fund-Raising Activities                          |
| JK-EA  | Student Discipline                                       |
| KB-EB  | Parental Involvement in Education                        |
| KEC    | Public Concerns/Complaints about Instructional Resources |
- B. Approval of E-rate Vendor Selection 2024
  - C. Approval of initiation of performance pay to preschool employees for Quality First formal assessment outcomes.
  - D. Reduction in Force Support Staff
  - E. Approval of Issuance of classified exempt and classified notices of appointment
  - F. To Consider and, if Deemed Advisable, to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District.

**Information/Discussion Items**

**IX. Board Development**

- A. 10th Annual Teacher Leadership Summit June 19-20, 2024

**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**