

The Special Meeting of the Osborn School District Governing Board was called to order at 11:00 AM by Board President Hermes.

Present:

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

Action Items

Approval of ASU, College of Health Solutions, Affiliation Agreement

Dr. Robert explained that the previous affiliation agreement the district had with ASU was with ASU's Mary Lou Fulton Teacher's college. The agreement has been revised to include the university as a whole and allows for student internships from ASU's College of Health Solutions. Osborn has previously hosted students in the Speech Language Pathologist and Assistant Speech Language Pathologist programs and the agreement will allow for formal internships that will hopefully lead to future hires into positions that are typically difficult to fill.

Mrs. Ramos motioned to approve. Mrs. Ford seconded. Motion carried 5-0.

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

Mrs. Greenberg joined the meeting at 11:02 AM

Approval of MOA with The National Institute for Excellence in Teaching (NIET) with respect to Arizona Prioritizing Recruitment/Retention and Induction to Maximize Equity (AZ PRIME)

Dr. Robert reviewed that Osborn will be receiving about one million dollars per year in funding through a grant award. The purpose is working on teacher and principal effectiveness with a goal of increasing student achievement. Approval is requested for the MOA which includes a year one budget.

Mrs. Greenberg motioned to approve as discussed. Mr. Peralta seconded. Motion carried 5-0.

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

Approval to waive policy BGB allowing for policy adoption at a single meeting.

Dr. Robert stated that approval will allow for adoption of the below listed policy in a single meeting.

Mrs. Ramos motioned to approve. Mrs. Ford seconded. Motion carried 5-0.

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

Approval of Recommended Revisions to ASBA Policies:

JFB Open Enrollment
JFB-RA Open Enrollment
JFB-RB Open Enrollment

Dr. Robert explained that for certain signature programs or schools like the dual language Montessori the district may find there are more students enrolling in a program than there are available spaces. Last year it was discovered that because the lottery for acceptance into the program was open too long some families felt pressure to accept a space elsewhere. This year the district would like to open enrollment in January and hold a lottery February 1st if there are not enough spaces for all interested in attending.

Counsel also suggested changes around open enrollment noting that once a student has been accepted under open enrollment that student should not be considered year by year but is now a student of the district.

Mrs. Greenberg expressed concern about whether this could present an issue with students who have discipline or attendance issues and the ability of the district to keep campuses safe. Dr. Robert explained that there are policies in place to address extreme situations and the district has found ways to work through issues allowing students to finish the school year. Discussion continued with Dr. Robert providing clarification around capacity and acknowledgement of the responsibility to provide a learning opportunity for all students in the district.

Mr. Peralta motioned to approve. Mrs. Ford seconded. Motion carried 5-0.

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

Adjournment

President Hermes declared the meeting adjourned at 11:21 AM.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk