

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
December 15, 2020

Public Hearing 4:30 P.M.

A public hearing will be held for the purpose of discussion of the Osborn School District's Compliance with the Children's Internet Protection Act (CIPA)

Public Hearing Immediately following the CIPA Public Hearing

A public hearing will be held for the purpose of discussion of the Osborn School District's Revision of the Fiscal Year 2021 Expenditure Budget

Regular Meeting – Immediately Following the Public Hearings

CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:

The Governing Board finds that it is in the best interests of the District and its community to conduct its public meeting both in person with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. Members of the public may attend in person or by calling the following number (US) +1 781-514-9558 PIN: 225 347 228# or viewing in a Google Meets meet.google.com/rme-eutq-idy if you have an Osborn Google account. Members of the public may also view the meeting on the Osborn School District Facebook page in a Facebook Live livestream. The Governing Board hereby authorizes this action to serve its goal of protecting students and staff and in the interests of safety.

This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through teleconference or 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 by 12:00pm on Tuesday, December 15, 2020.

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.

I. Call to Order

II. Pledge of Allegiance

III. District Celebrations and Announcements

A. Celebrating Mrs. Radtke and Mr. Richard's years of service on the Governing Board.

IV. Consent Agenda – Approval of Items Since November 17 Meeting

A. Ratification of Accounts Payable Vouchers

- B. Ratification of Payroll Vouchers
- C. Board Minutes
 - 1. November 17, 2020 Regular Meeting
- 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 Admin Performance Pay Plan FY21
- J. Approval of the Prop 301 Performance Based Compensation Plan for 2020/21

V. **Call to the Public**

VI. **Board Presentation**

VII. **Administrative Reports since November 19 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. Student Absence Report for month of December
- C. Student Enrollment Report as of December 3, 2020
- D. OEA Update

VIII. **Action Items**

ACTION/APPROVAL

- A. Approval of Calendar for 2021-2022
- B. Approval of the FY21 Budget Revision

INFORMATION UPDATES

- C. School Closure Update

IX. **Board Development**

- A. Reflections on ASBA Annual and New Board Member Conferences
- B. Interest in ASBA Virtual Board Operations and Leadership Training Seminar January 29 and February 12, 2021
- C. Interest in attending the NSBA Equity Online Symposium February 10, 2021 (free to attend but registration is required)

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**