

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**April 15, 2025**

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

***Amended to update supporting documents for items IX-B and IX-C***

**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 if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, April 15, 2025.*

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**

The Monarch Student Ambassadors from Montecito Community School will be leading the board presentation regarding updates, information, and a very brief video presentation.

**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 18, 2025 Regular Meeting

2. April 1, 2025 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
- 8. Non-Renewal
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal of Equipment
- I. Approval of Renewal of the IGA with Greater Phoenix Educational Management (GPEMC) and Arizona Management Council (AZEMC) for 2023-2028
- J. Approval of out of state travel to the Annual Nutrition Conference (ANC) in San Antonio, TX on
- K. July 12-15 for Nayra Amado, Maria Dagnino, Jennifer Houston, Maria Dominguez, Madison Furey, Theresa Mazza and Cory Alexander
- L. Montecito Community School Camp Tontozona student trip to Payson, AZ from May 12-14, 2025.

**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**

None

**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. Information/Discussion Items**

- A. Bond update

**IX. Action Items**

- A. Approval and second review of ASBA Policy Revisions:
  - A District Mission and Belief Statement
  - AA School District Legal Status
  - AA-E School District Legal Status
  - ABA Community Involvement in Education
  - ABAA Parental Involvement
  - AC Nondiscrimination / Equal Opportunity
  - AC-R Nondiscrimination / Equal Opportunity
  - AC-E Nondiscrimination / Equal Opportunity
  - ACA Sexual Harassment
  - ACA-R Sexual Harassment
  - ACA-E Sexual Harassment
  - ACAA Title IX Sex Discrimination
  - ACAA-R Title IX Sex Discrimination

AD	Education Philosophy / School District Mission
GBK	Staff Grievances
JII	Student Concerns, Complaints, and Grievances

B. Approval and Second Review of Return to Work Policy GCQEA

C. Approval of first review of ASBA Policy Revisions

BA	School Board Operational Goals
BAA	Evaluation of School Board/Board Self Evaluation
BAA-E	Evaluation of School Board/Board Self Evaluation
BB	School Board Legal Status
BBA	Board Powers and Responsibilities
BBA-E	Board Powers and Responsibilities
BBAA	Board Member Authority and Responsibilities
BBBA	Board Member Qualifications
BBBB	Board Member Oath of Office
BBBB-E	Board Member Oath of Office
BBBC	Board Member Resignation
BBBD	Board Member Removal from Office
BBBE	Unexpired Term Fulfillment
BCA	Board Member Ethics
BCB	Board Member Conflict of Interest
BDA	Board Organizational Meeting
BDB	Board Officers
BDD	Board-Superintendent Relationship
BDE	Board Committees
BDF	Advisory Committees
BDG	School Attorney
BE	School Board Meetings
BE-EA	School Board Meetings
BE-EB	School Board Meetings
BE-EC	School Board Meetings
BEC	Executive Sessions/Open Meetings
BEC-EA	Executive Sessions/Open Meetings
BEC-EB	Executive Sessions/Open Meetings
BEC-EC	Executive Sessions/Open Meetings
BEC-ED	Executive Sessions/Open Meetings
BED	Meeting Procedures/ <del>Bylaws</del>
BED-R	Meeting Procedures/ <del>Bylaws</del>
BED-EA	Meeting Procedures/ <del>Bylaws</del>
BED-EB	Meeting Procedures/ <del>Bylaws</del>
BEDA	Notification of Board Meetings
BEDB	Agenda
BEDB-E	Agenda
BEDBA	Agenda Preparation and Dissemination
BEDC	Quorum
BEDD	Rules of Order
BEDF	Voting Method
BEDG	Minutes
BEDG-R	Minutes
BEDG-EA	Minutes

BEDG-EB	Minutes
BEDH	Public Participation at Board Meetings
BEDH-E	Public Participation at Board Meetings
BEDI	News Media Services at Board Meetings
BGB	Policy Adoption
BGB-R	Policy Adoption
BGC	Policy Revision and Review
BGC-R	Policy Revision and Review
BGD	Board Review of Regulations
BGE	Policy Communication/Feedback
BGE-R	Policy Communication/Feedback
BGF	Suspension/Repeal of Policy
BHC	Board Communications with Staff Members
BHD	Board Communications with the Public
BIA	New Board Member Orientation/Handbook
BIB	Board Member Development Opportunities
BIB-R	Board Member Development Opportunities
BIBA	Board Member Conference. Conventions and Workshops
BIBA-R	Board Member Conference. Conventions and Workshops
BIE	Board Member Insurance/Liability
BJ	School Board Legislative Program
BK	School Board Memberships
BKA	Liaison with School Board Associations

D. Audit Reports for fiscal year 2024

E. Recommendation to approve Notice of Appointment language and issuance for classified hourly staff.

F. Approval of Montecito GMP 01

**X. Board Development**

1. President Ramos will share information gained at the National School Boards Association Conference from April 4-6
2. Dr. Robert will share information obtained at the ASU + GSV Conference from April 6-9

**XI. Reflections/Feedback on Meeting**

Reflections on the business of this meeting. Governing Board members may comment on how reflections align to Board goals.

**XII. Future Agenda Items**

**XIII. Adjournment**