

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**June 16, 2025**

**Amended to revise item V-J removing inaccurate verbiage, revision to V-D and removing the Executive Session previously listed as item XIII**

**Public Hearing 5:30 PM**

A public hearing will be held for the purpose of discussion of Instructional Time Models in accordance with HB 2862

**Regular Meeting – Immediately Following the Public Hearing**

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

*Members of the public may attend by calling the following number (US)+1 802-348-1270 PIN: 603 501 375# or viewing in a Google Meets Meeting ID [meet.google.com/vin-rkzt-zvx](https://meet.google.com/vin-rkzt-zvx) if you have an Osborn Google account*

*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 Monday, June 16, 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.

**AGENDA**

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- I. Call to Order**
  - II. Pledge of Allegiance and Land Acknowledgment**
  - III. District Celebrations and Announcements**
  - IV. Call to the Public**
  - V. Consent Agenda – Approval of Items since May Meeting**
    - A. Ratification of Accounts Payable Vouchers
    - B. Ratification of Payroll Vouchers
    - C. Board Minutes
      - 1. May 13, 2025 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
- 8. Non Renewal
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Approval of Maricopa County Payroll Services
- J. *Authorization to Issue Request for Proposals (RFP's), Bids and Request for Qualifications (RFQ's)*
- K. Resolution to Ratify Vouchers
- L. Renewal of BIDs, RFPs, RFQs
- M. Sole Source Listing FY25 – Revision
- N. Sole Source Listing FY26
- O. Approval of extension of MOU with Native Health 25-26 SY
- P. Approval of renewal of Data Sharing Agreement with ASU/Helios Decision Theater year 2 of 5
- Q. Approval of the Renewal of the Host School Agreement with International TeachAlliance, a program of ESI
- R. Approval of renewal of Agreement with ASBA year 4 of 4 year agreement
- S. Approval of updated job description for Clinical Fellow Speech Language Pathologist
- T. Approval of the recommended job description for Lead Social Worker – Emotional & Behavioral Programs
- U. Approval of the recommended job description for Lead School Psychologist
- V. Renewal of Agreement with Phoenix Indian Center for 2025-2026
- W. Out-of-State Professional Development Opportunities for Operations Officer C. McCabe for the 2025-2026 school year.
- X. Approval of renewal of MOU and lease with Amazing Arts

**VI. Board Presentation**

**VII. Administrative Reports since May Meeting**

- A. Administrative Reports—During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment.
- B. Suspension Report for the month of May
- C. Student Absence Report for the month of May
- D. Substitute Teacher Report for month of May
- E. Enrollment Report

**VIII. Information/Discussion Items-**

**IX. Action Items**

- A. Propose 2025/26 Expenditure Budget, Set Public Hearing Date for Adoption of the 25/26 Budget and Approval to Spend Funds from Insurance Proceeds
- B. Second Reading and Approval of Paid Parental Leave Policy- GCCAC
- C. Second Reading and Approval of Professional/Support Staff Undifferentiated Leave Policy GCCA

**X. Board Development**

**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**