

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
February 20, 2024

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

Executive Session

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 ROAD
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 by 12:00pm on Tuesday, February 20, 2024.

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/Land Acknowledgement/ School Presentation

Clarendon School will share information about our after-school 21st Century programming, as well as other recent school events that highlight our district Core Value of Joy

III. District Celebrations and Announcements

A. Congratulations to Clarendon Spread L.O.V.E recipients

IV. Consent Agenda – Approval of Items Since January Meeting

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

C. Board Minutes

1. January 16, 2024 Regular/Organizational 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 of Equipment
- I. Approval of the Clarendon 6th Grade Field Trip to the Grand Canyon May 3, 2024
- J. Annual Appointment of Student Activities Treasurer
- K. Adoption of Revised DOA Travel Policy
- L. Update of FY23 Annual Financial Report (Page 4)
- M. Approval of Professional Services Agreement with the American Institute for Research
- N. Approval of Lease Extension with Phoenix Union High School District

V. Call to the Public

VI. Board Presentation- Superintendent Report on District Attestations Requested

VII. Administrative Reports Since January 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. Suspension Report for the month of January
- C. Student Absence Report for month of January
- D. Substitute Teacher Report for the month of January
- E. Student Enrollment Report as of February
- F. Budget Committee Update

VIII. Action Items

- A. Reduction in Force
- B. Recommendation to Issue 2024-25 Certified Teacher Contracts
- C. Recommendation to Issue 2024-25 Support Professionals and Administrator Contracts
- D. Recommendation of RFP 2024.01 Award Capital Project Management

INFORMATION UPDATES

IX. Board Development

Discussion of Culturally Responsive Teaching and the Brain, Chapters 6 and 7

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. Executive Session

The Governing Board may convene an executive session pursuant to A.R.S. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation

XIII. Adjournment