

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
October 20, 2020

Regular Meeting – 4:30 P.M.
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 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) +1 484-546-8280 PIN: 295 319 182# or viewing in a Google Meets meet.google.com/vqa-zxhu-sxc 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, October 20, 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.

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- I. **Call to Order**
 - II. **Pledge of Allegiance**
 - III. **District Celebrations and Announcements**
 - IV. **Consent Agenda – Approval of Items since September 17 Meeting**
 - A. Board Minutes
 1. August 27, 2020 Board Workshop
 2. September 10, 2020 Work Study
 3. September 15, 2020 Regular Meeting
 4. October 1, 2020 Work Study
 - B. 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

C. Donations

D. Expenditure and Revenue Report

E. Student Activities Statement of Revenue and Expenditures

F. Disposal of Equipment

G. MOUs/Agreements with Partner Organizations

1. Approval to Renew MOA with Southwest Human Development Headstart Program for Preschool
2. Approval of IGNITE Fellowship Program Virtual Tutoring Program Agreement between Teach for America and OMS

V. Call to the Public

VI. Board Presentation

VII. Administrative Reports since September 15 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 the month of October
- C. Student Enrollment Report as of October 8, 2020
- D. OEA Update

VIII. Action Items

ACTION/APPROVAL

- A. Approval to waive policy BGB allowing for policy adoption at a single meeting.
- B. Approval of recommended revisions to ASBA Policies:

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|--------|------------------------------|
| ACA | Sexual Harassment |
| ACA-R | Sexual Harassment |
| ACAA | Sexual Harassment (Title IX) |
| ACAA-R | Sexual Harassment (Title IX) |

- C. Approval of Governing Board support for ASBA Honor Roll Award for Maxine Radtke

Information/Discussion

- D. Bond Update
- E. FY20 Annual M&O Override Report
- F. FY21 Annual Bond and DAA Override Report
- G. Distance Learning and School Reopening Update

IX. Board Development

- A. Interest in attending ASBA Virtual County Meeting October 29, 2020
- B. Interest in attending ASBA/ASA Virtual Annual Conference, Dec. 3-4, 2020
- C. Interest in Virtual ASBA/ASA New Board Member Orientation December 2 or December 11 (This will be a 2 day event with part 2 held March 26 and June 20, 2021)
- D. Discussion of Readings from "Eight Keys to an Extraordinary Board-Superintendent Partnership".

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**