

The Special Meeting of the Osborn School District Governing Board was called to order at 6:00 PM by Board President Hermes.

**Present:**

Edward Hermes, Board President  
Luis Peralta, Board Clerk – absent  
Violeta Ramos, Board Member  
Leanne Greenberg, Board Member  
Rhiannon Ford, Member  
Dr. Michael Robert, Superintendent

**Action Items**

**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**

Referring to resignations, Mrs. Ford asked whether staff were interviewed to find out why they are leaving. Mrs. Toscano confirmed that although not required, Dr. Woodland interviews staff that resign and speaks to each of them personally. Mrs. Toscano said that she and Dr. Woodland could bring additional information around the topic back at a later date. Mrs. Greenberg then received confirmation that the information shared by staff is confidential.

Mrs. Ramos motioned to approve. Mrs. Greenberg seconded. Motion carried 4-0.

Mrs. Greenberg aye  
Mr. Hermes aye  
Mrs. Ramos aye  
Mrs. Ford aye

**Approval of Canopy for Kids Grant Agreement between the City of Phoenix and the Osborn School District to receive grant funds for tree planting projects at Solano and Montecito schools**

Dr. Robert said that approval will formalize the agreement with the City of Phoenix.

Mrs. Ford motioned to approve. Mrs. Ramos seconded. Motion carried 4-0.

Mrs. Greenberg aye  
Mr. Hermes aye  
Mrs. Ramos aye  
Mrs. Ford aye

**Discussion/Information Items**

**Bond Financing Presentation**

Mike Lavelle from Stifel provided an overview of the history of assessed values sharing that values in the district have had two solid years of growth. Mr. Lavelle said that the hope is the tax

rate will be about \$1.69. He said approval of the bond sale that will be brought for approval at the April meeting and will delegate authority to staff to complete the process which is anticipated to close by May 28 making the funds available to spend on projects.

**Disaggregated Discipline Data**

Mrs. Robinson provided a handout showing data for both in school and out of school suspensions as well as demographics of students involved. She also shared data on minor incidents broken into grade levels explaining that although numbers may seem high the information provides valuable documentation for staff to better support students.

Members then broke into groups with principals to have further discussion about specifics at each site.

**Adjournment**

President Hermes declared the meeting adjourned at 7:41 PM.

Minutes submitted by:

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Lisa Nye, Executive Assistant to the  
Superintendent and Governing Board

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Luis Peralta, Board Clerk