

Orange Southwest Unified Union District Meeting (Orange Southwest School District) OSSD

Monday, March 13, 2017
Braintree Elementary School
6:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting Data Wall Presentation & Report Card Data (3.4) Reorganize Board and Committees (4.1) Discuss Contract Negotiations <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Time Keeper: Evaluator:	Committee		
I	6:30	Ends Monitoring Data Wall Presentation & Report Card Data (3.4) Direct Inspection Reports (3.4) Update from Ends/Engagement Committee (4.2.1)	Kay Members Committee	40 min. 5 min. 10 min.	
II	7:25	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.) Report on Town Meetings (4.2.1)	Members	5 min. 5 min.	
III	7:35	Board Management & Governance Reorganize Board and Committees (4.1) Elect Chair (currently Odato) Elect Vice-Chair (currently Dingledine) Elect Clerk (currently Howard) Approve schedule for regular meetings (2nd Monday of each month -- see attached schedule) Assign member to sign official documents in absence of Chair (Brooke & Paul) Appoint RTCC representative (currently 3 - only need 1)(Laura) (Paul as backup) Appoint staff contract negotiating committee (Brooke, Paul & Ann H.) Do we need anything else? Update from Board Development Committee (4.1.4) Approval of Facility Reserve Expenditures (see form enclosed with agenda)	Committee	10 min. 10 min.	
IV	7:55	EL Monitoring Approve EL 2.3 Report (3.4)(enclosed with agenda) <i>Is the Superintendent's interpretation reasonable?</i> <i>Does the Superintendent provide rationale?</i> <i>Does the evidence support compliance?</i> Approve EL 2.6 Report (3.4)(enclosed with agenda) <i>Is the Superintendent's interpretation reasonable?</i> <i>Does the Superintendent provide rationale?</i> <i>Does the evidence support compliance?</i>	Black Cone/Odato Rochat/Howard	5 min. 5 min.	
V	8:05	Advocacy Legislative Update (4.2.5)	Kay	5 min.	
VI	8:10	Consent Agenda			

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		Approve Minutes from OSSD meeting on 2/13/17 (enclosed with agenda) Facilities Plan Update (2.6) (see enclosed reports) Approval for Unemployment & VEHI Health Agreements for OSSD (form enclosed)	Kay	5 min. 5 min.	Action
VII	8:20	Reports & Incidental Information Superintendent's report (2.8)(enclosed with agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Director & Principals reports (2.8)(enclosed with agenda) Financial reports (2.3)(enclosed with agenda) Other incidental information (2.8) Plan staff appreciation	Kay Kay Putney	5 min. 5 min.	
VIII	8:30	Board Evaluation Board self-evaluation (4.1.6)		5 min.	
IX	8:35	Executive Session Executive Session: Contract Negotiations (4.2.10) Executive Session: Personnel Issue (4.2.10)	Committee	10 min.	
X	8:45	Adjourn			
		Agenda Items for Next Meeting: Meet with Legislators (4.2.5) Meet with Auditor (3.4.2) (Postpone to May) Contract negotiations (4.2.1) Direct Inspection Reports (4.2.1) Professional Staff Contracts (2.4) Plan Staff Appreciation	Committee Members Kay Putney		
		Next Scheduled Meetings: Agenda Planning Meeting: Monday - March 27, 2017 @ OSSU Regular Meeting: Monday - April 10, 2017 @ RUHS	6:00 p.m. 6:30 p.m.		