

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

Monday, April 10, 2017
Randolph Union High School
6:30 p.m.

| Item | Time | Topic | Presenter | Time Allotted | Action |
|------|------|--|------------------------------|--------------------------|--------|
| | | Call to order Focus of meeting Meet with Legislators (4.2.5) Committee Updates 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 | Advocacy Meet with Legislators (4.2.5) | | 60 min. | |
| II | 7:30 | Community Engagement Public comment (4.2) (The board welcomes comment but is not able to take any action.) | | 5 min. | |
| III | 7:35 | Board Management & Governance Discuss potential board vacancy (4.1) Discuss changing time of meeting (4.1) Update from Board Development Committee (4.1.4) Approval of Facility Reserve Expenditures (see form enclosed with agenda) | Odato committee | 5 min. 10 min. | |
| IV | 7:50 | Ends Monitoring Update from Ends/Engagement Committee (4.2.1) Direct Inspection Reports (3.4) | committee members | 10 min. 5 min. | |
| V | 8:05 | Consent Agenda Approve Minutes from OSSD meeting on 3/13/17 (enclosed with agenda) Approve Minutes from OSSD Annual meeting on 3/6/17 (enclosed with agenda) Approve Professional Contracts (2.4) (see enclosed form with agenda) | | 5 min. 5 min. | Action |
| VI | 8:15 | 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. | |
| VII | 8:25 | Board Evaluation | | | |

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| | | Board self-evaluation (4.1.6) | | 5 min. | |
| VIII | 8:30 | Executive Session Executive Session: Contract Negotiations (4.2.1) | committee | 10 min. | |
| IX | 8:40 | Adjourn | | | |
| | | Agenda Items for Next Meeting: Meet with Auditor (3.4.2) Review EL 2.7 Report (3.4) Contract Negotiations (4.2.1) Direct Inspection Reports (3.4) Legislative Update (4.2.5) Administrative Staff Contracts (2.4) Plan staff appreciation | committee members Putney | | |
| | | Future Meetings Agenda Planning Meeting: Monday - April 24, 2017 @ OSSD Regular Meeting: Monday - May 8, 2017 @ Randolph Elem. | 6:00 p.m. 6:30 p.m. | | |