

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

Monday, May 8, 2017
Randolph Elementary School
6:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting Meet with Auditor (3.4.2) Committee Updates Discuss Contract Negotiations <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Evaluator:	committee		
I	6:30	Community Engagement Public comment (4.2) (The board welcomes comment but is not able to take any action.)		5 min.	
II	6:35	Board Management & Governance Meet with Auditor (3.4.2) Fill board vacancy Update from Board Development Committee (4.1.4)	Odato committee	20 min. 5 min. 10 min.	
III	7:10	EL Monitoring Review EL 2.7 Report (3.4) - (enclosed with agenda) appoint reviewer	Kay	5 min.	
IV	7:15	Ends Monitoring Direct Inspection Reports (3.4)	members	5 min.	
V	7:20	Advocacy Legislative Update (4.2.5)		10 min.	
VI	7:30	Consent Agenda Approve Minutes from OSSD meeting on 4/10/17 (enclosed with agenda) Approval of Administrative Contracts (2.4) (see enclosed form with agenda) Approve Professional Contracts (new hires) (2.4) (see enclosed form with agenda)		5 min.	Action
VII	7:35	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) Report on RTCC meeting (2.8) Plan staff appreciation	Kay Kay Rochat Putney	5 min. 5 min. 5 min. 5 min.	

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VIII	7:50	Board Evaluation Board self-evaluation (4.1.6)		5 min.	
IX	7:55	Executive Session Executive Session: Contract Negotiations (4.2.10) Executive Session: Personnel (4.2.10)	committee	10 min.	
X	8:05	Adjourn			
		Agenda Items for Next Meeting: Update from Ends/Engagement Committee (4.2.1) Annual Review of Ends policy (4.3) - ?? RUHS/RTCC Senior Profile (3.4) Review Draft of Annual Agenda & Report (4.3.2) Contract negotiations (4.2.10) Direct Inspection reports (3.4) Appoint Auditor (4.2.9) Accept EL 2.7 reports (3.4) Legislative update (4.2.5) Facilities Plans update (2.6) Approve Administration of Grants (2.8.9) Approve SPED contracts (2.4) Report on GMFC meeting (4.2.5)	committee committee Kay Odato committee members TBD Kay Kay Kay Kay Kay		
		Future Meetings Agenda Planning Meeting: Wednesday - May 31, 2017 @ OSSD Regular Meeting: Monday - June 12, 2017 @ Brookfield Elem.	6:00 p.m. 6:30 p.m.		