

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

Monday, June 12, 2017  
Brookfield Elementary School  
6:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting <b>Appoint Superintendent Search Committee and Approve Process</b> <b>Committee Updates</b> <b>Discuss Contract Negotiations</b> <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Choose meeting evaluator:	committee  TBD		
I	6:30	<b>Community Engagement</b>  Public comment (4.2) (The board welcomes comment but is not able to take any action.)		5 min.	
II	6:35	<b>Board Management &amp; Governance</b>  Appoint Superintendent Search Committee & Approve Process (see forms) Review Draft of Annual Agenda & Report (4.3.2)(enclosed with agenda) Approve Support Staff CBA 2017-2019 (handout) Approval of Facility Reserve Expenditures (handout) Update from Board Development Committee (4.1.4)	Odato Odato  committee	10 min. 10 min.  10 min.	
III	7:05	<b>Ends Monitoring</b>  Update from Ends/Engagement Committee (4.2.1) Direct Inspection Reports (3.4)	committee members	10 min. 5 min.	
IV	7:20	<b>EL Monitoring</b>  Accept EL 2.7 Report (3.4) - (reports enclosed)	Dingledine/Kaplan	5 min.	
V	7:25	<b>Advocacy</b>  Legislative Update (4.2.5)		5 min.	
VI	7:30	<b>Consent Agenda</b>  Approve Minutes from OSSD & Brookfield meetings on 5/8/17 (enclosed with agenda) Approve Minutes from OSSD Support Staff Negotiation meeting on 3/21/17 (enclosed with agenda) Approve Professional Contracts (new hires) (2.4) (enclosed form with agenda) Approve Administrative Contract (new hire) (2.4) (enclosed form with agenda) Approve LEAP (Local Education Agency Plan) for 2017-2018 (2.4) (enclosed form with agenda) Approve Arbitrage (enclosed form with agenda) Approve Tech Equipment Leases (enclosed form with agenda) Approve OSSD Banking Services (enclosed letter with agenda)		5 min.	Action
VII	7:35	<b>Reports &amp; Incidental Information</b>  Superintendent's report (2.8)(enclosed with agenda)	Kay	5 min.	

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		<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) Facilities Plans Update (2.6)(handout)	Kay  Kay	5 min.	
VIII	7:45	<b>Board Evaluation</b>  Board self-evaluation (4.1.6)		5 min.	
IX	7:50	<b>Executive Session</b>  Executive Session: Contract Negotiations (4.2.10) Executive Session: Personnel Issue (4.2.10)	committee	10 min. 10 min.	
X	8:10	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting:</b>  RUHS/RTCC Senior Profile (3.4) Approve Annual Agenda & Report (4.3.2) Contract Negotiations (4.2.10) Monitoring & Direct Inspection Assignments (3.4) Review EL Reports 2.0, 2.8 (3.4) Review Community Engagement Plan (4.2.1) Student Records Training (2.9.2)	Kay Odatto committee  TBD committee Supt.		
		<b>Future Meetings</b>  Agenda Planning Meeting: Monday - July 31, 2017 @ OSSD Regular Meeting: Monday - August 14, 2017 @ Braintree Elem.	6:00 p.m. 6:30 p.m.		