

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

Monday, September 12, 2016  
Brookfield Elementary School  
Following the OSSU Board Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting <b>Discuss Budget Parameters (2.4)</b> <b>Teacher &amp; Support Staff Negotiations (4.2.1)</b> <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Time Keeper: Evaluator:			
I	0:00	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		5 min.	
II	0:05	<b>Board Management &amp; Governance</b>  Review All PG Policies (4.2.2) Second Review of Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) Second Review of Policy 5205 - Class Size Guidelines (4.2.2)(enclosed with OSSU agenda) Determine Board Governance Budget (4.7) Contract Negotiations with Unions (4.2.1)	Dingledine	5 min. 10 min. 5 min.	
III	0:25	<b>EL Monitoring</b>  Discuss Budget Parameters (2.4) Report on Admin. Progress on OSSD (2.4)			
IV	0:35	<b>Consent Agenda</b>  Approve Minutes from OSSD meeting on 8/8/16 (enclosed with agenda)		5 min.	Action
V	0:40	<b>Reports &amp; Incidental Information</b>  Superintendent's report (2.8) (enclosed with OSSU agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (2.8) (enclosed with OSSU agenda) Financial report (2.3) (enclosed with OSSU agenda) Other incidental information (2.8)	Kay  Principals Kay	5 min.	
VI	0:45	<b>Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring)</b>  Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	

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Item	Time	Topic	Presenter	Time Allotted	Action
VII	0:50	<b>Executive Session</b>  Executive Session: Teacher & Support Staff Negotiations			
VIII		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting:</b> To be determined  <b>Future Meetings</b> Regular Meeting: Monday - October 10, 2016 @ Braintree Elem.	Following OSSU		