

BOARD MINUTES

To be approved at the next OSSD (Unified) meeting on December 12, 2016

SCHOOL BOARD: Orange Southwest School District (Unified)
MEETING DATE: November 14, 2016
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Angelo Odatto, Ann Howard, Kate Forrer, Laura Rochat, Brooke Dingleline, Jennifer Messier & Paul Putney
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Nancy Jacques & ORCA Media Video Taping

The meeting was called to order by Angelo Odatto at 6:33 p.m.

- I. Community Engagement
 1. Public Comment: No comments

- II. Board Management
 1. Update Budget (2.4)

Brent reviewed the OSSD 2016/2017 General Budget Notes handout which outlined primary cost drivers, considerations, incidental information, and restructuring of financial allocations. He reviewed the handout of the first draft of a proposed OSSD Budget for 2017-2018 school year. This is the first budget consolidating all of the OSSU schools. Information on the Technical Education lines will be in another month.
 2. First Reading of OSSD Policies (4.4.2)

The updated OSSD Governance Policies were distributed for the board's first review. The second reading and approval will be at the December meeting and the board was asked to review them again prior to that time. The first reading of the State/Federal policies will be at the December meeting also.

- III. EL Monitoring
 1. Report on Administrative Progress on OSSD (2.4)

The OSSU office has been working on the OSSD budget process and RFPs for the OSSD website. Two proposals have been selected and hope to have this process finalized soon. The finalists will meet with Ben Merrill, maintenance, food service, etc. to insure all needs are met.

- IV. Consent Agenda

Approve Minutes from OSSD meeting on 10/10/16 (enclosed with agenda)
Sabbatical Requests for next year 2017-2018 (one paid & one unpaid)(form enclosed)

Motion to approve the Consent Agenda
By: Brooke Dingleline
seconded: Ann Howard
as presented: Yes

- V. Reports & Incidental Information
 - a. Other incidental information (2.8)

Information on the ACT 46 Project was passed out. The purpose of this project is to help unifying districts with that process and with issues they are dealing with. The board discussed our needs, time commitment, expense, etc. and decided that our board is not interested.

The next teacher contract negotiations are on Tues., Nov. 29.

VI. Executive Session (not needed)

VII. Adjournment

The meeting adjourned at 7:23 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting:

Update Budget (2.4)(Kay)
Review members terms (4.1.3)(Odato)
Approve RTCC & RAVEN budgets (2.4)(Kay)
Contract Negotiations (4.2.1)(Committee)
Approve OSSD Governance Policies (4.4.2)

Future Meetings:

Agenda & PD Meeting: Monday - November 28, 2016 @ OSSU - 6:00 p.m.
Regular Meeting: Monday - December 12, 2016 @ RUHS - 6:30 p.m.

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