

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

Monday, December 12, 2016
Randolph Union High School
6:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting Update on Budget & Timetable (2.4) Second Reading/Approval of OSSD Governance Policies (4.4.2) Approve RAVEN & RTCC Budgets (2.4) Discuss Contract Negotiations <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Time Keeper:			
I	0:00	Community Engagement <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	Board Management & Governance Update on Budget & Timetable (2.4) (timetable enclosed with agenda) <i>Are these budgets aligned with our budget parameters?</i> <i>Do these budgets fund our Ends?</i> Review OSSD Warning (1st draft enclosed with agenda) Second Reading/Approval of OSSD Governance Policies (4.4.2)(enclosed) First Reading of OSSD Federal/State Policies (enclosed with agenda) Approval of RAVEN & RTCC Budgets (2.4) Discuss Board needs on website	Kay Kay Dingledine Kay Kay Odato	15 min. 5 min. 5 min. 5 min. 5 min.	
III	0:45	Consent Agenda Approve Minutes from OSSD meeting on 11/14/16 (enclosed with agenda)		5 min.	Action
IV	0:50	Reports & Incidental Information Other incidental information (2.8) Review board members terms (4.1.3) (list enclosed with agenda)		5 min.	
V	0:55	Executive Session Executive Session: Contract Negotiations	Committee	10 min.	
VI		Adjourn			
		Agenda Items for Next Meeting: Approve OSSD Budget & Warning (4.1) Report on Admin. Progress on OSSD (2.4) Set HS Choice Capacity Limits (2.8.9) Approve Announced Tuitions (2.4) Contract negotiations (4.2.1)	Kay Kay Kay Kay Committee		

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		Second Reading/Approve OSSD Federal/State Policies (4.4.2)	Kay		
		Future Meetings Agenda & PD Meeting: ?? Monday - December 26, 2016 @ OSSU Regular Meeting: Monday - January 9, 2017 @ Brookfield Elem.	6:00 p.m. 6:30 p.m.		