

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

Monday, November 14, 2016

Randolph Elementary School

6:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting Update Budget (2.4) First Reading of OSSD Policies (4.4.2) 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 Budget (2.4) <i>Are these budgets aligned with our budget parameters?</i> <i>Do these budgets fund our Ends?</i> First Reading of OSSD Policies (4.4.2)	Kay Dingledine	20 min. 15 min.	
III	0:40	EL Monitoring Report on Administrative Progress on OSSD (2.4)	Kay	5 min.	
IV	0:45	Consent Agenda Approve Minutes from OSSD meeting on 10/10/16 (enclosed with agenda) Sabbatical requests for next year 2017-2018 (see form enclosed with agenda)	Kay	5 min.	Action
V	0:50	Reports & Incidental Information Other incidental information (2.8)			
VI	0:50	Executive Session Executive Session: Contract Negotiations	Committee	15 min.	
VII		Adjourn			
		Agenda Items for Next Meeting: Update Budget (2.4) Review members terms (4.1.3) Approve RTCC & RAVEN budgets (2.4)	Kay Odato Kay		

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Item	Time		Topic	Presenter	Time Allotted	Action
			Contract negotiations (4.2.1) Approve OSSD Policies (4.4.2)	Committee		
			Future Meetings Agenda & PD Meeting: Monday - November 28, 2016 @ OSSU Regular Meeting: Monday - December 12, 2016 @ RUHS	6:00 p.m. 6:30 p.m.		