

Orange Southwest Supervisory Union Meeting

Monday, January 11, 2016
Braintree Elementary School
6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting Review District Budgets & Warnings (4.1) Report from Consolidation Committee (4.0) Report from Community Engagement Committee (4.0) <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	6:30	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		10 min.	
II	6:40	Board Management & Governance Review District Budgets & Warnings (4.1) (handouts) Approve Annual Report to Voters (4.1)(enclosed with agenda) Report from Consolidation Committee (2.0, 3.0) Report from Community Engagement Committee (4.0)(documents enclosed with agenda) Mid-year Board Progress Update (4.3.2) Second Review of Policy 9201 - School Bus Transportation (4.1.2) (enclosed with agenda) Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)		20 min. 5 min. 20 min. 10 min. 5 min. 10 min.	
III	7:50	EL Monitoring Accept EL 2.4 & 2.5 Reports (3.4)(Merriam/Odato)(Odato/Rochat)(enclosed with agenda)		5 min.	
IV	7:55	Ends Monitoring Direct Inspection Reports (3.4)		5 min.	
V	8:00	Advocacy Plan Meeting with Legislators (4.2.5)		10 min.	
VI	8:10	Consent Agenda Minutes from meeting on 12/14/15 (enclosed with agenda) Approve Announced Tuitions (2.4) (form enclosed with agenda) Approve Professional Contract (SPED Teacher @ RUHS) (form enclosed with agenda) Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)		5 min.	Action
VII	8:15	Reports & Incidental Information			

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		Superintendent's report (2.8) (enclosed with agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (2.8) (enclosed with agenda) Financial report (2.3) (enclosed with agenda) Other incidental information (2.8)	Kay Principals Kay	5 min.	
VIII	8:20	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
IX	8:25	Executive Session Executive Session (Support Staff Negotiations)			
X		Adjourn			
		Agenda Items for Next Meeting: To be determined Future Meetings Agenda Meeting: January 25, 2016 @ OSSU Regular Meeting: February 8, 2016 @ Randolph Elementary RUHS Info, Annual & Regular Meeting: February 1 @ RUHS Aud. RUHS Budget Vote: February 2, 2016 @ Polling Locations Unified District Meeting: February 1 @ RUHS Unified District Meeting: February 9 @ Brookfield Unified District Meeting: February 17 @ Braintree	6 - 7 PM 6:30 - 8:30 PM 7:00 PM All Day 6:00 PM 7:00 PM 7:00 PM		