

Orange Southwest Supervisory Union Meeting

Monday, November 14, 2016

Randolph Elementary School

Immediately following the OSSD (Unified) Board meeting - 7:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
	7:30	Call to order Focus of meeting Review & Discuss Board Goals (4.7) <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	7:30	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		5 min.	
II	7:35	Board Management & Governance State/Federal Policy Reviews (4.2.2) Review & Discuss Board Goals (4.7) Discuss Annual Report to Voters (4.1)	Kay Kaplan/Black Cone Odato	5 min. 15 min. 5 min.	
III	8:00	EL Monitoring Accept EL 2.1 Report (3.4) (enclosed with agenda) Accept EL 2.2 Report (3.4) (enclosed with agenda) <i>Is the Superintendent's interpretation reasonable?</i> <i>Does the Superintendent provide rationale?</i> <i>Does the evidence support compliance?</i>	Messier/Forrer Messier/Howard	5 min. 5 min.	
IV	8:10	Advocacy Report on VSBA/VSA Annual Meeting (4.2.5)	Kay	5 min.	
V	8:15	Consent Agenda Approve Minutes from meeting on 10/10/16 (enclosed with agenda) Review Auditor's Scope of Work (enclosed with agenda)		5 min.	Action
VI	8:20	Reports & Incidental Information 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 reports (2.3) (enclosed with agenda) Other incidental information (2.8) Personal Learning for the Common Good - Dec. 1st	Kay Principals Kay	5 min. 5 min.	
VII	8:30	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring)			

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		Board self-evaluation (4.1.6) <i>Assign evaluator for next meeting</i>		5 min.	
VIII	8:35	Executive Session Executive Session (if needed)			
IX		Adjourn			
		Agenda Items for Next Meeting: State & Federal Policy Reviews (4.2.2) Review EL 2.4 Reports (3.4)(Putney/Merriam) Review EL 2.5 Reports (3.4)(Putney/Rochat) Facility Plan Update (2.6) Review Annual Report to Voters (4.1) Plan meeting with Legislators (4.2.5)(Feb.) Report on RTCC Meeting (4.6) Future Meetings: <u>Agenda Meeting:</u> Monday - November 28, 2016 @ OSSU <u>Regular Meeting:</u> Monday - December 12, 2016 @ RUHS	Kay Kay Kay Kay Odato Odato Odato 6:00 PM Following OSSD at 7:30 PM		