

# Orange Southwest Supervisory Union Meeting

Monday, February 8, 2016  
 Randolph Elementary School  
 6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting <b>Meet with Legislators</b> <b>Report from Consolidation Committee (4.0)</b> <b>Report from Community Engagement Committee (4.0)</b> <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	6:30	<b>Advocacy</b>  Meet with Legislators (4.2.5)		75 min.	
II	7:45	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.) Community discussion on consolidation (4.2.1)		10 min.	
III	7:55	<b>Board Management &amp; Governance</b>  Report from Consolidation Committee (2.0, 3.0) Report from Community Engagement Committee & Community Meetings (4.0) Mid-Year Board Goals (4.3.2) Second Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) Second Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)		10 min. 10 min. 5 min.	
IV	8:25	<b>EL Monitoring</b>  Review EL 2.3 & 2.6 Reports (3.4)(Kay) (Merriam/Rochat) (Messier/Howard)(enclosed)		5 min.	
V	8:30	<b>Ends Monitoring</b>  Direct Inspection Reports (3.4)		5 min.	
VI	8:35	<b>Consent Agenda</b>  Minutes from meeting on 1/11/16 (enclosed with agenda)		5 min.	Action
VII	8:40	<b>Reports &amp; Incidental Information</b>  Superintendent's report (2.8) (enclosed with agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Elementary Administration Team Report (2.8) (enclosed with agenda) Financial report (2.3) (enclosed with agenda) Other incidental information (2.8)	Kay  Principals Kay	5 min.	

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VIII	8:45	<b>Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring)</b>  Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
IX	8:50	<b>Executive Session</b>  Executive Session (if needed))			
X		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting:</b> Ends Monitoring: Report Card Data K-12  <b>Future Meetings</b> Agenda Meeting: February 29, 2016 @ OSSU Regular Meeting: March 14, 2016 @ RUHS Unified District Meeting: February 9 @ Brookfield Unified District Meeting: February 17 @ Braintree	6 - 7 PM 6:30 - 8:30 PM 7:00 PM 7:00 PM		