

Orange Southwest Supervisory Union Meeting

Monday, June 13, 2016

Randolph Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting RUHS/RTCC Senior Profile (3.4) Approve Goals for 2016-19 (4.3.2) Discuss OSUD process/progress (4.1) <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.)		5 min.	
II	6:35	Ends Monitoring RUHS/RTCC Senior Profile (3.4)(enclosed report) Ends Monitoring Report (3.4)(enclosed report) Direct Inspection Reports (3.4)	Kay Kay	40 min. 5 min. 5 min.	
III	7:25	Board Management & Governance Approve Goals for 2016-19 (4.3.2)(enclosed with agenda) Review Annual Agenda (4.3.2)(enclosed sheet) Review Ends Policy (4.3)(enclosed with agenda) Discuss OSUD Organization meeting (4.1) Setup First OSUD Board meeting (4.1) Follow Organization meeting? Approve Facility Reserve Expenditures (see enclosed form)	Husher Odato Odato Odato Kay	10 min. 10 min. 5 min. 10 min. 5 min. 5 min.	
IV	8:10	EL Monitoring Accept EL 2.7 Reports - Compensation & Benefits (3.4) (Kaplan/Fernandes) (enclosed with agenda)		5 min.	
V	8:15	Advocacy Legislative Update (4.2.5) Report on GMFC Meeting (4.2.5) Discuss VSBA Resolution concerning Arbitrators	Kay Kay Odato	5 min. 5 min. 10 min.	
VI	8:35	Consent Agenda Approve Minutes from meeting on 5/9/16 (enclosed with agenda) Approve Minutes from special meeting on 5/12/16 (enclosed with agenda) Approval of LEAP (Local Education Agency Plan) for 2016-2017 (form enclosed) Approval of RAVEN Collaborative Agreement for 2016-2017 (form enclosed)		5 min.	Action

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VII	8:40	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 report (2.3) (enclosed with agenda) Other incidental information (2.8) Facilities Plans Update (2.6)(enclosed with agenda) RFP for Auditor	Kay Principals Kay Kay	5 min. 5 min.	
VIII	8:50	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
IX	8:55	Executive Session If needed			
X		Adjourn			
		Agenda Items for Next Meeting: To be determined Future Meetings OSUD Meeting - Wed. - June 29, 2016 - 6 PM @ RUHS Agenda Meeting: Monday - July 25, 2016 @ OSSU Regular Meeting: Monday - August 8, 2016 @ RUHS	6 - 7 PM 6:30 - 8:30 PM		