

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, June 13, 2016
RANDOLPH ELEMENTARY SCHOOL**

To be approved at the August 8, 2016 meeting

MINUTES

BOARD MEMBERS PRESENT: A. Howard, A. Odatto,
J. Merriam, K. Husher,
A. Kaplan, J. Messier, B. Dingleline, S. Murawski, A. Black Cone,
P. Putney, L. Roachat

ADMINISTRATORS PRESENT: B. Kay, E. Hawkes,

GUESTS PRESENT: ORCA Media Video Taping

The meeting was called to order by Chair, Angelo Odatto, at 6:32 p.m.
Agenda items were reviewed.

Assign Evaluator: Laura Roachat

Time Keeper: Angelo Odatto

- I. Community Engagement
 - a. Public comment (4.2.1): None

- II. Ends Monitoring
 - a. RUHS/RTCC Senior Profile (3.4)(enclosed with agenda)
The board reviewed the RUHS/RTCC Senior Profile report that was included in the agenda packet. Brent reviewed the RTCC data summary portion of the report. Elijah reviewed the RUHS sections. The board discussed career and workforce development for students.

 - b. Ends Monitoring Report (3.4)(enclosed with agenda)
The board reviewed the Ends Monitoring Report that was included in the agenda packet. This report provides a summary of the whole year. The board will review it again at the next board meeting in August and look at the difference in the fall and spring data. More data work will be done this summer.

 - c. Direct Inspection Reports (3.4)
Laura Roachat attended the RTCC Open House and the RUHS Senior Projects. She will write up Direct Inspection reports on both events.

- III. Board Management & Governance
 - a. Approve Goals for 2016-19 (4.3.2)(enclosed with agenda)
Kristin reviewed the OSSU/OSUD goals from the document that was included in the agenda packet. Suggestion of a retreat to prioritize these goals and to create a future focused action plan. The retreat would be with a facilitator and a tightly scheduled agenda. Kristin will connect with Val and report at the next agenda meeting.

b. Review Annual Agenda (4.3.2)(see enclosed sheet)

Angelo handed out a color coded Annual Agenda plan for OSSU, OSUD & both. Meetings will be warned as both OSSU and OSUD. The board discussed how/when things will work.

c. Discuss OSUD Organizational meeting (4.1)

June 29 is the organizational meeting for OSUD at RUHS media center at 6 p.m. The board discussed some details for the meeting. Linda will send a copy of the warning to all board members.

d. Setup first OSUD Board meeting (4.1)

The board agreed to schedule the first OSUD Board meeting immediately following the OSUD organizational meeting. Linda will warn this meeting.

e. Approve Facility Reserve Expenditures (see enclosed form)

The board reviewed and discussed the OSSU Facility expenditures listed on the enclosed form.

Motion to approve the Facility Reserve Expenditures

By: Brooke Dingledine

Seconded by: Jim Merriam

Motion approved: Yes

IV. EL Monitoring

a. Accept EL 2.7 Reports - Compensation & Benefits (3.4)(Kaplan/Fernandes)(enclosed with agenda)

Anne Kaplan reviewed her report on EL 2.7 - Compensation & Benefits.

Motion to accept the EL 2.7 reports

By: Kristin Husher

Seconded by: Brooke Dingledine

Motion passed: Yes, accepted

V. Advocacy

a. Report on GMFC meeting (4.2.5)

The GMFC has two goals which are negotiations and legislative to coordinate in the area.

b. Discuss VSBA Resolution concerning Arbitrators (Odato)

Angelo outlined the VSBA resolution concerning Arbitrators. A consensus of the OSSU board authorized Angelo to proceed with submitting a resolution to the VSBA regarding Arbitrators.

VI. Consent Agenda

a. Approval of Minutes of: May 9, 2016 Regular Board Meeting (enclosed with agenda)

Approval of Minutes of: May 12, 2016 Special Meeting (enclosed with agenda)

Approval of LEAP (Local Education Agency Plan) for 2016-2017 (see form enclosed)
Approval of RAVEN Collaborative Agreement for 2016-2017 (see form enclosed)

Motion to approve the Consent Agenda

By: Kristin Husher
Seconded by: Ann Howard
As presented: Yes

VII. Reports & Incidental Information

- a. Superintendent's report (2.8) (enclosed with agenda) was reviewed. Very busy time of year with graduations and administrative 2 day meetings next week.
- b. Local board principals' reports (2.8) (enclosed with agenda) were reviewed.
- c. Financial report (2.3) (enclosed with agenda) was reviewed. All schools in good shape.
- d. Other incidental information (2.8)
Facilities Plans Updates (2.6) (enclosed with agenda) were reviewed.

RFP for Auditor

Bill Yacavoni is retiring and Robin is submitting the RFP for a new auditor.

Wednesday evening is 12th Grade Awards @ 7 p.m. RTCC graduation is on Thursday evening @ 7 p.m. and RUHS Graduation is on Friday @ 6:30 p.m.

Brent will report on scholarships in August.

VIII. Meeting Evaluation (4.1.6)

Board self-evaluation

Laura Rochat reviewed her evaluation of this meeting. See attached report.

IX. Executive Session: Personnel and Contract Issues

8:03 p.m. A motion was made by Kristin Husher & seconded by Brooke Dingleline to enter Executive Session to discuss personnel and contract issues with the superintendent & clerk present. Motion passed.

8:29 p.m. The board exited Executive Session.

No Action was taken.

X. Adjournment

The meeting adjourned at 8:30 pm.

Respectfully submitted,

OSSU Board Minutes

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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 - 6 pm

Regular Meeting: Monday - August 8, 2016 @ RUHS - 6:30 pm