

## BOARD MINUTES

To be approved at the next OSUD meeting on August 8, 2016

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**SCHOOL BOARD:** Orange Southwest Unified District  
**MEETING DATE:** June 29, 2016  
**MEETING PLACE:** Randolph Union High School Media Center

**BOARD MEMBERS PRESENT:** Angelo Odatto, Ann Howard, Laura Rochat, Brooke Dingleline, Anne Black Cone, Jennifer Messier & Paul Putney

**ADMINISTRATORS PRESENT:** Brent Kay

**GUESTS:** None

The meeting was called to order by Brent Kay at 6:50 p.m.

- I. Community Engagement
  1. Public Comment: None
- II. Board Management
  1. Organize Board & Committees

Elect Chair

Brooke Dingleline nominated Angelo Odatto as Chair which was seconded by Anne Black Cone. Motion passed.

Elect Vice Chair

Paul Putney nominated Brooke Dingleline as Vice Chair which was seconded by Ann Howard. Motion passed.

Elect Clerk

Paul Putney nominated Ann Howard as Clerk which was seconded by Jennifer Messier. Motion passed.

Approve schedule for regular meetings

A motion was made by Paul Putney and seconded by Anne Black Cone to schedule the OSUD meetings on the second Monday of the month which is the same evening the other board meetings are scheduled. Motion passed.

Discussed the meeting schedules and it was decided to have the OSSU meeting at 6:30 p.m. as it is presently, the OSUD meeting would immediately follow, and then the three elementary boards after OSUD.

Assign member to sign official documents in absence of the Chair

A motion was made by Brooke Dingleline and seconded by Jennifer Messier for Ann Howard and Anne Black Cone to sign official documents in absence of the chair. Motion passed.

Assign members to serve on negotiations committees

A motion was made by Paul Putney and seconded by Anne Black Cone for Brooke Dingleline, Ann Howard, and Paul Putney to serve on the teachers' and support staff negotiation committees. Motion passed.

A motion was made by Ann Howard and seconded by Brooke Dingleline for the OSUD board to follow all OSSU policies & procedures. Motion passed.

Discuss future work

1. Review policies  
Waiting for VSBA requirements for a couple of the policies.  
Jennifer Messier and Anne Black Cone will review/revise/report on the Policy Governance policies (Board Governance & Delegation) at the August meeting. Brent will do the state and federal policies.
2. Need to review the high school and tech center agreement.
3. Policy Governance training for any board members who haven't already taken it. Available on-line from Toronto, Atlanta or could have someone come to do training here.
4. Discussed the name of the new unified district. Orange Southwest School District (OSSD) was suggested.
5. Approval of VSBIT Errors and Omission insurance policy.  
Motion by Laura Roachat and seconded by Jennifer Messier to approve the VSBIT Errors and Omission insurance policy. Motion passed.

III. Adjournment

The meeting adjourned at 7:37 p.m.

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Linda Lubold, Board Clerk

Agenda Items for next meeting: Policy Governance policies review & report

Future Meetings: Monday - August 8, 2016 following OSSU board meeting