

Orange Southwest Unified Union District Meeting (Orange Southwest School District) OSSD

Monday, February 13, 2017
Randolph Union High School
6:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting Meet with Legislators (4.2.5) Budget Information Meetings (4.2.1) Discuss committees to achieve OSSD goals (4.7) Discuss Contract Negotiations <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Time Keeper:	Odato Committee		
I	6:30	Advocacy Meet with Legislators (4.2.5)		60 min.	
II	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.) Discuss Budget Informational Meetings (4.2.1)(enclosed with agenda)		5 min. 10 min.	
III	7:45	Board Management & Governance Discuss committees to achieve OSSD goals (4.7) (enclosed with agenda)	Odato	10 min.	
IV	7:55	EL Monitoring Review EL 2.3 Report (3.4)(enclosed with agenda)(Merriam/Black Cone) Review EL 2.6 Report (3.4)(enclosed with agenda)(Rochat/Howard)	Kay Kay	5 min. 5 min.	
V	8:05	Consent Agenda Approve Minutes from OSSD meeting on 1/9/17 (enclosed with agenda)		5 min.	Action
VI	8:10	Reports & Incidental Information Other incidental information (2.8)			
VII	8:15	Executive Session Executive Session: Contract Negotiations (4.2.1) Executive Session: Personnel Issue	Committee	10 min.	
VIII	8:25	Adjourn			
		Agenda Items for Next Meeting: Reorganize board and committees (4.1) Data Wall Presentation (3.4) Approve EL 2.3 Reports (3.4)(Merriam/Black Cone)	Kay Kay		

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		Approve EL 2.6 Reports (3.4)(Rochat/Howard) Contract Negotiations (4.2.1) Direct Inspection Reports (3.4) Facilities plan update (2.6) Report on town meetings (4.2.1) Legislative update (4.2.5) Plan staff appreciation	Kay Committee Members Kay Members Kay Putney		
		Future Meetings Agenda & PD Meeting: Monday - February 27, 2017 @ OSSU Budget Information Meetings: Brookfield Elem. - Tues. - February 28, 2017 Braintree Elem. - Wed. - March 1, 2017 Randolph Elem. - Thurs. - March 2, 2017 OSSD Annual Meeting @ RUHS Aud. - Mon. - March 6, 2017 OSSD Budget Vote - Town Meeting Day - Tues. - March 7, 2017 Regular Meeting: Monday - March 13, 2017 @ Braintree	6:00 p.m. 7:00 p.m. 7:00 p.m. 7:00 p.m. 6:00 p.m. 6:30 p.m.		