

Orange Southwest Unified Union School District
(Orange Southwest School District) OSSD
Regular Board Meeting on Wednesday -- August 9, 2023
Randolph Union HighSchool
6:00 p.m.

	Item	Related Board Policy	Presenter	Time Allotted	Action(s)
I 6:00	Opening: Board Attendance: Ensuring a Quorum Meeting Purpose:	GP 4.2 Board Job Description	Arias	5 min	
II 6:05	Board Education and Ownership Linkage Public comment (Recognize e-communications to the the Board) <i>Board welcomes comment but is not able to take any action</i> <i>Comments limited to three minutes per speaker</i> Real Estate discussion - Garrow property Create next step in Ownership Linkage Plan Receive State Mandated Training Finalize Board Letter to the Community	GP 4.2 Board Job Description GP 4.2 Board Job Description GP 4.2 Board Job Description	Arias Millington Arias Millington Arias	5 min 10 mins 10 min 10 mins	Listen Only Listen Discuss/Decide Listen Discuss/Vote
III 6:40	Monitoring: Organization Review and Approve Annual Board Agenda for 2023-24 Review what the Strategic Plan outlined for Board work. First Reading/Review of EL 2.0, 2.8, 2.9 Reports (enclosed) <i>Policy 2.0: Global Executive Constraint</i> <i>Policy 2.8: Communication & Support to the Board</i> <i>E.L. 2.9: Polices Required by Legislative Body</i> Create Sub-Committee for Evaluation Process	GP 4.3.1&2 Agenda Planning B-MD 3.4 Monitoring Superintendent Performance	Arias Millington Arias	10 min 5 min 10 min	Discuss/Adopt Discuss/Vote
IV 7:05	Monitoring: Board Assess Board's compliance with Board Governance Policy 4.2 (enclosed) <i>Select area of improvement/leader/when to reassess</i>	GP 4.1. Governing Style	Board Members	15 min	Evaluate/Decide
V 7:20	Policy Decisions: District Governance Review and Discuss Ends Policy 1.0		Arias	15 min	Discuss/Vote
VI 7:35	Consent Agenda Approve minutes from regular board meeting on 6/21/2023 (enclosed) Approve minutes from special board meeting on 7/5/2023 (enclosed) List of Professional contracts issued since last board meeting (handout) Approve Facilities Reserve Funds Requests (forms enclosed) Approve Transportation Reserve Funds Request (form enclosed) Approve change of signers for Community Bank Appointment of Truancy Officers			15 min	
VII 7:50	Closing Superintendent's Report (enclosed) Student Handbooks to review RUHS and RTCC Graduation Requirements Financials Action Items Recap	GP 4.2 Board Job Description	Millington Arias	10 min 4 min	Discuss Review
	Future Meetings Agenda Planning Meeting, August 28, 2023, OSSD Central Office Regular Meeting: Wednesday, September 13, 2023 @ RUHS RTCC Meeting: Wednesday, September 13, 2023 @ RUHS		6:00 p.m. 6:00 p.m. 5:00 p.m.		

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approve transportation reserve funds request n