

Orange Southwest Unified Union School District
(Orange Southwest School District) OSSD
Regular Board Meeting on Tuesday -- December 19, 2023 (Re-scheduled)
Brookfield Elementary School
6:00 p.m.

	Item	Related Board Policy	Presenter	Time Allotted	Action(s)
I 6:00	Opening: Board Attendance: Ensuring a Quorum Meeting Purpose: Financial Planning and Budgeting, Board Training	GP 4.2 Board Job Description		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> Vote to confirm motions from 12/13/23 meeting Discuss adjustment of employee's retirement benefits Discuss OSWEA's concerns re: Nov 8 meeting Presentation of options for new Superintendent search Review Annual Report to Voters (enclosed) Review Board Member Terms (list enclosed) Review Complaint Procedure - Evans (enclosed) Committee updates	GP 4.2.1 Board Job Description	Board Members Andrzejczyk Skolnick Lawler	5 min 10 min 10 min 10 min 5 mins 5 mins 15 mins	Listen Only Vote Discuss Discuss Present/Discuss Update Review Review/Adopt Listen/Questions
III 6:50	Monitoring: Organization Brookfield Elementary Update from Principal Review EL Reports 2.4 & 2.5 (enclosed) <i>Policy 2.4 Financial Planning & Budgeting</i> <i>Policy 2.5 Emergency Superintendent Succession</i> Accept Policy C9: Wellness and Comprehensive Health (enclosed) Quarterly Facilities Monitoring Report (enclosed with agenda) Budget Overview in Relation to Ends Review/approve Raven and RTCC budgets Update on internal investigation of 4500s	Performance EL 2.6 Asset Protection EL 2.4 Financial Planning and Budgetting	Houston Millington Lawler Millington Millington Link	10 min 5 mins 5 mins 15mins 30 mins 15 mins	Listen Vote Listen Listen/Questions Listen/Questions
IV 8:10	Monitoring: Board Assess Board's compliance with Board Governance Policy 4.5 (enclosed) <i>Select area of improvement/leader/when to reassess</i> Assess Board's compliance with Board Governance Policy 4.4 (enclosed) Discuss Webinar "This Hearing is in Session; The Board's Role in Hearings"	GP 4.1.6 Governing Style	Board Members	15 min 10 min	Evaluate/Decide
V 8:35	Policy Decisions: District Governance Discuss Need for Two Recommended Policies: <i>RTCC Policy on Student Work Projects and Conflict of Interest</i> <i>Parental Notification of Name Change</i>		Millington	10 mins	Listen
VI 8:45	Advocacy Plan Meeting with Legislators	GP Board Job Description 4.2.5	Evans	15 mins	Listen/Discuss Decide
VII 9:00	Consent Agenda Approve minutes from regular board meeting on 11/8/2023 (enclosed) Approve minutes from special board meeting on 11/14/2023 (enclosed) Approve minutes from special board meeting on 11/28/2023 (enclosed) Approve contract for faculty hire, RES, .5 SPED/.5 Title funded (enclosed) Approve RAVEN Budget (will be sent separately)	GP 4.2 Board Job Description GP 4.2.7 Board Job Description EL 2.4 Financial Planning & Budgeting	Kaplan	5 min	Vote
IX 9:05	Closing Superintendent's Report (will be sent separately) Principals' & Director Reports (newsletter links sent out separately) Financial Report (enclosed) Action Items Recap Adjournment	GP 4.4.2.2 Chair's Role	Millington Kaplan	5 mins 5 min	Listen Review
X 9:10	Executive Session: Tuition Waiver Request 4500s Investigation -- Further Discussion				
	Future Meetings Agenda Planning Meeting: TBD, last week of December 2023 OSSD Regular Meeting: Wednesday, January 10, 2024 @ Braintree Elementary School			6:00 p.m.	

