

**Orange Southwest Unified Union School District**  
**(Orange Southwest School District) OSSD**  
**Regular Board Meeting on Wednesday – January 10, 2024**  
**Braintree Elementary School**  
**6:00 p.m.**

	Item	Related Board Policy	Presenter	Time Allotted	Action(s)
I 6:00	<b>Opening:</b> Board Attendance: Ensuring a Quorum Meeting Purpose: Ownership linkage Ends & Budget and policy	GP 4.2 Board Job Description	Arias	5 mins	
II 6:05	<b>Board Education and Ownership Linkage</b> Public comment (Recognize e-communications to the Board) <i>Board welcomes comment but is not able to take any action</i> <i>Comments limited to three minutes per speaker</i> Approve Contract with VSBA for Superintendent Search Services Approve Annual Report to Voters (handout) Set date for Budget Informational Meeting ( <b>Thurs, Feb 29 @ 6 p.m.</b> ) Review Complaint Procedure (enclosed) Superintendent Evaluation Process Update Ownership Linkage Plan Committee update Superintendent Search Process & Timeline, Committee Charge (enclosed)	GP 4.2.1 Board Job Description  GP 4.2.1 Board Job Description  GP 4.2.1 Board Job Description	Arias  Arias Sprague Millington Evans Sprague Lawler Wilson	10 mins  3 min 5 mins 3 min 5 mins 5 in 5 mins 10 min	Listen Only  VOTE VOTE  Discuss Discuss Discuss
6:51	<b>EXECUTIVE SESSION</b> Screening Committee & Job Posting (handout) Update on 4500s Investigation		Wilson Link	30 min	
III 7:21	<b>Monitoring: Organization</b> Accept EL Reports 2.4 & 2.5 (enclosed) <i>Policy 2.4 Financial Planning &amp; Budgeting</i> <i>Policy 2.5 Emergency Superintendent Succession</i> 2024-25 Budget Presentation OSSD	B-MD 3.4 Monitoring Superintendent Performance  B-MD 3.4 Monitoring Superintendent	Millington  Millington	5 mins  20 mins	Listen/Vote  Listen/Vote
IV 7:46	<b>Monitoring: Board</b> Assess Board's compliance with Board Governance Policy 4.5 (enclosed) Assess Board's compliance with Board Governance Policy 4.6 (enclosed) <i>Select area of improvement/leader/when to reassess</i>	GP 4.1.6 Governing Style	Board Members	15 mins	Evaluate/Decide
VI 8:01	<b>Advocacy</b> Update Meeting with Legislators	GP Board Job Description 4.2.5	Evans	10 mins	Listen/Discuss
VII 8:11	<b>Consent Agenda</b> Approve minutes from regular board meeting on 12/19/2023 (enclosed) Approve minutes from special board meeting on 1/8/24 (enclosed) Approve minutes from special board meeting on 1/9/24 (enclosed) Approve OSSD Budget & Annual Warning (handout) Vote on RTCC Budget Approve AOE Financial Management Questionnaire (form enclosed) Approve Announced Tuitions (handout) Approve new copier lease (enclosed) Set High School Choice Capacity Limits (handout) Approve RAVEN Collaborative Agreement for 2023-2024 (form enclosed) Operational Reserve Fund Request: Taxpayer Subsidy	GP 4.2 Board Job Description  Performance	Arias	10 mins	Discuss/Vote
IX 8:21	<b>Closing</b> Superintendent's Report (sent separately) Principals' & Director Reports (newsletter links sent out separately & annual reports enclosed) Financial Report (enclosed) Action Items Recap Adjournment	GP 4.4.2.2 Chair's Role	Millington  Arias	5 mins  4 mins	Listen  Review
X 8:30	<b>Executive Session: If Needed</b> Personnel Transition Process		Arias		
	<b>Future Meetings</b> Agenda Planning Meeting: Monday January 29, 2024 -- 6-7 pm OSSD Regular Meeting: Wednesday, February 14, 2024 @ Randolph Union High School RTCC Regular Meeting: Wednesday, February 14, 2024 @ Randolph Union High School		6:00 p.m. 6:00 p.m. 5:00 p.m.		