

**ORANGE SOUTHWEST UNIFIED UNION SCHOOL DISTRICT
(ORANGE SOUTHWEST SCHOOL DISTRICT)
SPECIAL BOARD MEETING**

**Thursday January 18, 2024
12:00 pm (remote only)**

**Draft Minutes
Agenda**

1. **Call to order** at 12:01 by Hannah Arias, Chair
2. **Ensure a quorum:** Attending (all virtually) Hannah Arias, Chelsea Sprague, Sam Hooper, Katja Evans, Megan Sault, Anne Kaplan with Heather Lawler and Kyle Southworth
3. **Request to add item:** Katja Evans moves to add discussion about the stakeholder survey and screening committee to the agenda. Chelsea Sprague seconds, motion is passed unanimously.
4. **Vote on Annual Meeting Warning to Voters:** Katja Evans moves to approve the annual meeting warning to voters as presented, Sam Hooper seconds, motion passes unanimously.
5. **Screening Committee:** Sam Hooper moves to have Hannah Arias communicate with all committee applicants to advise of the selected members and thank them for their interest. Anne Kaplan seconds, motion passes unanimously.
6. **Stakeholders Survey:** Board discusses how survey will be presented and distributed. Hannah Arias will pass on recommendations to the consultant.
7. Executive Session if needed (not needed)
8. **Adjourn:** Katja Evans moves to adjourn at 12:13, Sam Hooper seconds, motion passes unanimously.

Respectfully submitted,



Kyle M Southworth, 1/18/24