

Orange Southwest Unified Union School District
(Orange Southwest School District) OSSD
 Wednesday, March 13, 2024
 Randolph 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: Board Reorganization and Orientation	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> Introduce Newly Elected Board Members Discuss & Reorganize Board & Committees <i>Elect Chair (currently Arias)</i> <i>Elect Vice-Chair (currently vacant)</i> <i>Elect Clerk (currently Hooper)</i> <i>Approve schedule for regular meetings (2nd Wed of each month, enclosed)</i> <i>Assign member to sign official documents in absence of the Chair (currently vacant)</i> <i>Appoint RTCC representatives (currently Hooper & Haupt)</i> <i>Appoint Teacher contract negotiating committee (currently Arias, and 2 vacancies)</i> <i>Appoint Support Staff contract negotiation committee (currently Kaplan, Haupt & Evans)</i> Review of Board Expectations, Rules & Orientation Election Tallying	GP 4.2 Board Job Description GP 4.2 Board Job Description	Arias Arias Arias Chair Gaidys	6 min 2 min 10 min 10 min 5 min	Listen Only Nominate/Vote Listen/Questions Discussion
III 6:34	Monitoring: Organization RES Update & Presentation Quarterly Facilities Monitoring Report Second Review & Approval of EL Reports (enclosed with agenda) <i>EL 2.3 Financial Conditions and Activities</i> <i>EL 2.6 Asset Protection</i>	BMD 3.4 Superintendent Performance BMD 3.4 Superintendent Performance	Robinson Millington Millington	10 min 5 min 5 min	Vote
IV 6:54	Monitoring: Board Assess Board's compliance with Board Governance Policy 4.0 (enclosed) <i>Select area of improvement/leader/when to reassess</i>	GP 4.1.6 Governing Style	Board Members	10 min	
V 7:04	Policy Decisions# District Governance Policy Update: B5 Unlawful Harassment <i>First read</i> Assign Signing Authority in absence of Superintendent	GP 4.2 Board Job Description	Millington Millington	5 min 5 min	Discuss Vote
VI 7:24	Advocacy Legislative Update	GP 4.2 Board Job Description	Millington	5 min	Listen
VII 7:29	Consent Agenda Approve Minutes from regular meeting on 2/14/2024 (enclosed) Approve Minutes from OSSD Annual meeting on 3/4/2024 (enclosed) Approve Facility Reserve Funds request (see enclosed documents) Approve Teacher's Contract for RTCC	GP 4.2 Board Job Description	Chair	10 min	Vote
VIII 7:39	Closing Superintendent's Report Director & Principals reports (links sent separately) Financials (enclosed with agenda) Plan Staff Appreciation (Week of May 6-10, 2024) Action Items Recap	EL 2.8 Communication to Board GP 4.1 Governance Style	Millington Evans Chair	2 min 2 min 2 min 2 min	Discussion Review
IX 7:45	Executive Session: If needed				
	Future Meetings Agenda Planning Meeting: Monday, March 25, 2024 Regular Meeting: Wednesday, April 10, 2024 @ Brookfield Elementary		6:00 p.m. 6:00 p.m.		