

Orange Southwest Unified Union School District
(Orange Southwest School District) OSSD
Wednesday - April 10, 2024
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: Subcommittee Discussion	GP 4.2 Board Job Description	Arias	5 min	
II 6:46	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> Discuss Moving Date of June Board Meeting Discuss Open Meeting Laws (Webinar Follow Up) Subcommittee Discussion <i>Evaluation Subcommittee</i>	GP 4.2 Board Job Description	Arias Arias Arias	6 min 5 min 10 min 10 min	Listen Only Discuss/Vote Discuss Discuss/Vote
III 6:21	Monitoring: Organization Brookfield Principal's Report Voting Machine Research Update Board Self-Evaluation - Governance Policy 4.1 (policy enclosed) First Review of Ends Report (emailed separately) OSSD Continuous Improvement Plan (CIP) Presentation	GP 4.1.6 Governing Style GP 4.2.1 Board Job Description	Houston Millington Arias Millington Lawler	10 min 10 min 15 min 10 min 20 Min	Discuss Discuss/Vote Evaluate Review/Discuss Discuss
IV 6:46	Policy Decisions: District Governance Policy B5 Unlawful Harassment - 2nd Reading	GP 4.2 Board Job Description	Millington	5 min	Discuss/Vote
V 6:51	Advocacy Legislative Update	GP 4.2 Board Job Description	Millington	10 min	Listen
VI 7:01	Consent Agenda Approve Minutes from regular meeting on 3/13/2024 (enclosed) Approve Professional Contracts for 2024-2025 (form enclosed) Approve Administrator Contracts for 2024-2025 (form enclosed) Approve Auditor for 2024-2025 Approval of Facilities Reserve Funds Requests (see enclosed documents) Approve OSSD Continuous Improvement Plan	GP 4.2 Board Job Description	Arias	9 min	Discuss/Vote
VII 7:10	Closing Superintendent's Report (enclosed) Director & Principals reports (links sent separately) Financials (enclosed) Staff Appreciation Update (Week of May 8-12) Action Items Recap	EL 2.8 Communication to Board GP 4.1 Governance Style	Millington Hooper, Haupt Arias	2 min 2 min 2 min 2 min	Listen Report Out Review
VIII 7:18	Executive Session: Personnel Personnel	GP 4.2 Board Job Description	Arias	15 min	Discussion
	Future Meetings Agenda Planning Meeting: Wednesday, April 17, 2024 - Remote Session Regular Meeting: Wednesday, May 8, 2024 @ RUHS RTCC Meeting: Wednesday, May 8, 2024 @ RUHS		6:00 p.m. 6:00 p.m. 5:00 p.m.		

