

**Orange Southwest Unified Union School District  
(Orange Southwest School District) OSSD**

Wednesday - May 8, 2023  
Randolph Union High 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: Sub committee reports, school presentations	GP 4.2 Board Job Description	Arias	5 min	
II 6:05	<b>Board Education and Ownership Linkage</b> Public comment (Recognize e-communications to the the Board welcomes comment but is not able to take any action Comments limited to three minutes per speaker Message from Board Chair re Superintendent Transition Retirees and Resignations Ownership Linkage Committee Report/Plan: ENDS Sub-committee Report Review and adopt meeting Rules of Proceedure Review and adopt Policy Governance Overview in Bd Binder Review of VSBA Webinar: Open Meeting Law & Executive Session	GP 4.2 Board Job Description  GP 4.2.1 Board Job Description	Arias  Arias Lawler Committee Members Committee Members Kaplan Kaplan  Arias	6 min  5 min 15 min 10 min 10 min 5 min 5 min  5 min	Listen Only  Listen/Questions
III 7:06	<b>Monitoring: Organization</b> Presentation from Brookfield Elementary Presentation from RTCC Presentation from RU Middle and High School Auditor's Report Second Review of Ends Report (enclosed)	Ends Policies Ends Policies Ends Policies EL 2.3 Financial Condition and Activities Ends Policies	Houston Oakes Floyd/Finley Arias Millington	10 min 10 min 15 min 10 min	Evaluate Review/Discuss
III 7:51	<b>Monitoring: Board</b> Board Self-Evaluation - BMD 3.1	GP 4.2 Board Job Description	Arias	10 min	
IV 7:59	<b>Policy Decisions: District Governance</b> First Review of EL 2.7 Compensation and Benefits First Read of D3 Responsible Computer and Internet Use First Read of C13 Students who are Homeless First Read of C15 Student Conduct and Discipline	EL 3.4 Monitoring Superintendent EL 2.9 Policies Required EL 2.9 Policies Required EL 2.9 Policies Required	Lawler Lawler Lawler	5 min 1 min 1 min 1 min	
V 8:09	<b>Advocacy</b> Legislative Update	GP 4.2 Board Job Description	Millington	10 min	Listen
VI 8:14	<b>Consent Agenda</b> Approve Minutes from regular meeting on 4/10/2024 (enclosed) Approve Minutes from special meeting on 4/15/2024 (enclosed) Approve Minutes from committee meeting 4/29/2024 (enclosed) Approve Professional/Administrative Contracts for 2024-2025 District Calendar - Set last day - Operational Decision, required board approval Approve CLNA from RTCC for Perkins Funding	GP 4.2 Board Job Description	Arias	5 min	Discuss/Vote
VII 8:19	<b>Closing</b> Superintendent's Report: Director & Principals reports (links sent separately) Financials (enclosed with agenda) Staff Appreciation Update (Week of May 6-10) Action Items Recap	EL 2.8 Communication to Board  GP 4.1 Governance Style	Millington  Hooper/Haupt Arias	10 min  2 min 2 min 2 min	Listen  Review
VIII 8:35	<b>Executive Session: If needed</b> If needed:				
	<b>Future Meetings</b> Agenda Planning Meeting: Monday June 3, 2024 @ OSSD Office Regular Meeting: Wednesday, June 19, 2024 @ Braintree Elementary		6:00 p.m.  6:00 p.m.		