

Orange Southwest School District (OSSD)
Wednesday- June 19, 2024
Braintree Elementary School 6:00 p.m.

I. Opening:

Board Attendance: Ensuring a Quorum

Rachel

Katja Evans

Sarah Haupt

Ann K

Amil P

Heather L

Sam H (virtual)

Meeting Purpose:

Board Processes and Website

Discuss Board Retreat

II. Board Education and Ownership Linkage

Public comment: Board welcomes comment but is not able to take any action.

Comments limited to three minutes per speaker

1. Heather Lawler: Commemoration of Juneteenth and recommit ourselves to equality, equity, and justice. We commit ourselves to committing ourselves to the equity work we have begun.

Ryan moved to go into Executive session. Sarah seconded. We went into executive.

Committee Reports:

Bus Negotiation Committee (Board discussion, Invite Bus Staff to Comment),
Possible Executive Session (possible **VOTE**)

VOTE – Motion by: _____

Entered: 6:18pm

Seconded by: exited 6:52pm

Passed/Not Passes by _____ to _____ / unanimously

NO ACTION TAKEN

Craig Russel needs to deliver the following to Heather:

Total sum of the request

Total Professional days and associated cost

The draft contract

A detailed training schedule and associated cost

He should also contact the lawyers (Heather will provide contact) to discuss potential "claw back" language in the contract related to retention (i.e if someone quits after receiving expensive training, they would be responsible for paying us back).

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ENDS Committee (discussion of mission statement proposal, next steps including July retreat scheduling)

Struck until next meeting.

Ownership Linkage Committee (discussion of any responses to Community Letter, discuss possible student non-voting representation on board)

No response from our letter. No further business.

Discuss Update Board Section of OSSD Website
Board Review and Adoption of Orientation Document and OSSD Meeting
Rules of Procedure

III. **Ownership Linkage - Ryan Squire's Presentation on Equity**

Ryan will send his presentation he gave to Heather who will send it to the board. He will also send his senior project research paper.

From this meeting the Ownership Linkage Committee agreed to put out a communication to the community requesting student applicants for non-voting student representation on the school board.

The Ownership Linkage Committee will present the next steps to the board in August.

IV. **Updates to Website**

Ann proposed changes to OSSD Board website. Todd Lewis will execute the changes.

The board voted to approve Ann to meet with Todd and discuss the changes with him.

V. Ann's Updates to the OSWD Board Rules of Procedure - 7:30pm

Katja moved to adopt Ann's changes to the OSWD Board Rules of Procedure changing on C8 and D3 and F6 to the terms "majority". Amil seconds. Passes unanimously.

VI. Retreat - 7:40pm

The board's retreat will be on July 10 at 6-9pm at the RUHS Media Center. **We will need Kyle to warn the public.**

VII. Monitoring: Organization

Introduction of newly hired HR Director – Amy Audsley

Quarterly Facilities Report (enclosed)

Administration of Grants Report

VIII. Monitoring: Board - 8:15pm

Board Self Evaluation - BMD 3.2, BMD 3.4

Ann encouraged the board to think about the self evaluation before the retreat.

IX. Policy Decisions: District Governance

Second Review/Approval of EL 2.7 Compensation and Benefits (enclosed)

Rachel moved to accept. Katja seconded. Passed.

Second Read of D3 Responsible Computer and Internet Use & AUP

Katja moved, Sarah seconded to pass. Unanimous.

X. VI. Advocacy

Legislative Update

XI. Consent Agenda

So moved by Katja. Seconded by Sarah. Passed unanimously.

- XII. Approve Minutes from regular meeting on 5/8/2024 (enclosed)
- Approve Minutes from special meeting on 5/21/24 (enclosed)
- Professional Contracts for 2024-2025 (new hire list enclosed)
- Approve Facilities Reserve Funds Requests (forms enclosed)
- Approve Operational Reserve Funds Transfer to Subsidize 2024-2025 Budget (form enclosed)

VOTE – Motion by: _____

Seconded by: _____

Passed/Not Passes by _____ to _____ / unanimously

XIII. Closing

Superintendent's Report (enclosed)

Director & Principals reports (links sent separately)

Financials (enclosed with agenda)

Action Items Recap

Heather will work with the transportation team and Robin to look at the implications of hourly pay changes.

Ann has the retreat notes.

Ann will follow up with Kyle and Todd to get the website up to date.
Ownership Linkage will meet between now and August to come up with a process for adding students to the board.

ADJORNED AT 8:30PM

XIV. Executive Session: Personnel, Real Estate & Student

Personnel

VOTE – Motion by: _____

Seconded by: _____

Passed/Not Passes by _____ to _____ / unanimously

NO ACTION TAKEN

NO EXECUTIVE SESSION

Future Meetings

Agenda Planning Meeting: TBD Regular Meeting: TBD

Minutes taken by Ryan Anderson
