

Oxbow Unified Union School District Transitional Board

Oxbow High School Library

April 4, 2019

Present:

Bradford Elementary: Angela Colbeth, Emily Shipman

Newbury: Emmy Hausman, Paul Jewett

Oxbow: Barbara Briggs, Adam Lornitzo

Administration: Bruce Williams

Other: Bud Haas

- I. Meeting called to order at 7:12 PM by Paul Jewett, Chair
- II. Board Business
 - A. Those present were welcomed and the agenda was reviewed
 - B. A letter of resignation was read from Nikki Tomlinson, who had been elected Clerk of the OUUSD at the Annual Meeting
 1. Motion by Emmy Hausman, seconded by Angela Colbeth to accept her resignation with regret. Motion voted on and approved unanimously
 - C. Motion by Emmy Hausman, seconded by Angela Colbeth to elect Sherry Hoyt as Clerk of the OUUSD for one week only. Motion voted on and approved unanimously. Work is being done to recruit a new permanent Clerk
 - C. Bud Haas questioned Section V, F. in the minutes of March 25, 2019 regarding the date of the budget vote. He thinks it should be called a special meeting of the district. Motion by Emmy Hausman, seconded by Adam Lornitzo to approve the Board minutes from March 25, 2019 with the correction as suggested by B. Haas. The vote on the motion was tabled for lack of a quorum.
- III. Public Comment
 - A. B. Haas: He hopes the Board will do some proactive advertising, because there will be two special meetings of the new district in the next 90 days. E. Shipman said Bradford Elem is working to help publicize this in their school community
- IV. Adopt Warning for Special Meeting Board Elections
 - A. Bruce Williams read the Warning for the Special Meeting of the District May 7th at 6:00 PM at Oxbow
 1. Motion by Emmy Hausman, seconded by Adam Lornitzo to approve the Warning with the corrected spelling. Motion voted on and approved unanimously
- V. Compensation for Board Clerk, Treasurer, and Moderator
 - A. Motion by Emmy Hausman, seconded by Adam Lornitzo that the Moderator be paid \$100, the Clerk be paid \$500 (prorated) and the Treasurer be paid \$5000 (prorated), while the Transitional Board is in authority, which is the same compensation as was paid

in the past. Then the new Board will set compensation when they take over. Motion voted on and approved unanimously

- VI. Discussion re: OUUSD Administrator Contracts for FY20
 - A. Administrator Contracts FY 20 will be issued by the new district. They will issue them, and if something changes due to the court case, they will be reissued by the district at that time.
- VII. A time plan was distributed as an FYI from Emilie Knisley and Lori Blood as to what they are working on right now and other tasks as required (see attached)
- VIII. The Transitional Board will meet on April 24, 2019 at 6:00 PM to consider a first draft of the unified budget for OUUSD.
- IX. Getting information out to the public about upcoming meetings
 - A. Suggested ways: Annual district report, list serve, one of the agenda items at Newbury's April 2nd district meeting will be to inform the public about information
 - B. Bradford's district meeting might want to do something similar. A strong effort will be made to inform voters of any and all ways to participate in this process.
- X. The Board members signed the Warning for the Special District Meeting May 7, 2019, at which four new Board members will be elected
- XI. Motion by Angela Colbeth, seconded by Emmy Hausman to adjourn the meeting at 7:43 PM. Motion voted on and approved unanimously

Respectfully submitted:

Nancy Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.