

**OXBOW UNIFIED UNION SCHOOL DISTRICT**

**Oxbow High School Library**

**May 7, 2019**

Present:

Board Members:

Bradford Elementary: Angela Colbeth, Kim Frydman

Newbury Elementary: Emmy Hausman, Paul Jewett

Oxbow: Barbara Briggs, Adam Lornitzo

Administration: Emilie Knisley, Bruce Williams, Jean Wheeler, Kate Paxton, Lori Blood

Others: Ted Pogacar, Anna Fredella

- I. The meeting was called to order at 5:05 PM by Paul Jewett, Chair
  - A. The agenda was reviewed. A revised agenda had been sent out this afternoon adding the need to appoint a district clerk
  - B. Motion by Kim Frydman, seconded by Angela Colbeth to approve the Board minutes of April 24, 2019. Motion voted on and approved unanimously
- II. Public Comment—None
- III. Appointment of the District Clerk
  - A. This was being done according to advisement of the Secretary of State
  - B. Motion by Paul Jewett, seconded by Emmy Hausman to appoint Mary Collins as District Clerk for the evening. Motion voted on and approved unanimously
- IV. FY 20 Budget
  - A. A small change had been made to reflect a staffing shift at Newbury for cleaning services. Lori Blood distributed an updated tax sheet that reflected that change. Bradford's tax rate would now show a 3.1% increase from last year instead of 3% as noted at last meeting, and Newbury's tax rate would show a 3.67% increase from last year instead of 3.5% as noted at last meeting
  - B. Motion by Adam Lornitzo to approve the FY 20 budget of \$16,287,560, seconded by Kim Frydman. Supt. Knisley shared comparison figures of proposed Education Spending per Pupil from various Supervisory Unions/Districts. Motion voted on and approved unanimously
  - C. Kim Frydman suggested the possible need for Transitional Board members to be available to provide background information on budget preparation to newly elected OUUSD Board members.
- V. The meeting was adjourned at 5:28 PM

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.**