

# Meeting Notice

## Oxbow Unified Union School District

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**Date:** Monday, September 16, 2019  
**Time:** 4:00 pm  
**Place:** The Inn @ River Bend Career & Technical Center

### Agenda

<b>Time</b>	<b>Topic</b>
4:00 pm – 4:10 pm	Welcome Board Business <ul style="list-style-type: none"><li>- Agenda Review/Approval</li><li>- Approve Minutes 8/21/19</li><li>- Contracts</li><li>- Other<ul style="list-style-type: none"><li>• Transfer of Property</li></ul></li></ul>
4:10 pm – 4:15 pm	Public Comments
4:15 pm – 4:30 pm	Reports <ul style="list-style-type: none"><li>• Principals</li><li>• Facilities</li></ul>
4:30 pm – 4:40 pm	Policy: <b><u>Adoption</u></b> <ul style="list-style-type: none"><li>• CO1 Interscholastic Sports</li><li>• D1 Proficiency Based graduation Requirements</li><li>• D2 Grade Advancement (VSBA removed)</li><li>• De Responsible Computer Internet &amp; Network</li><li>• D4 Title One Comparability</li><li>• D5 Animal Dissection</li><li>• D6 Class Size Policy</li><li>• E1 Title 1 Parental Involvement Compacts</li><li>• F1 Travel Reimbursement</li><li>• E6P-OESU Travel Expense Procedures</li></ul> <b><u>First Read</u></b> <ul style="list-style-type: none"><li>• A20 Board Meetings, Agenda Preparation &amp; Distribution</li><li>• A21 Public Participation at Board Meetings</li><li>• A22 Notice of Non-Discrimination</li><li>• A23 Community Engagement and Vision</li><li>• A24 Board/Superintendent Relations</li><li>• B20 Personnel Recruitment, Selection, Appointment &amp; Background Checks</li></ul>

- B21 Professional Development
- B22 Complaints about Personnel & Instructional Materials
- HB1 Low Forest Advisory Committee & HB1-PUse of Facilities

**Rescind**

- B6 Health Insurance Portability & Accountability Act Compliance

4:40 pm – 4:50 pm      Low Forest Update

4:50 pm – 5:00 pm      Inter-District Policy

5:00 pm – 5:15 pm      Financial Update/Tax Rate

5:15 pm – 5:25 pm      OESU Update  
Public Comment

5:25 pm – 5:30 pm

**RETREAT**

5:30 pm – 6:00 pm

Dinner

6:00 pm – 8:30 pm

- Vision and Goals
- Rose, Bud, Thorn Discussion
- Budget
- Facilities-optimizing space needs

Adjourn

Future Meetings:  
OESU 10-01-19  
The Inn @ RBCTC

OUUSD 10-16-19