### Meeting Notice
#### Oxbow Unified Union School District

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

### Agenda

<table>
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<tr>
<th>Time</th>
<th>Topic</th>
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| 4:00 pm – 4:10 pm | Welcome  
Board Business  
- Agenda Review/Approval  
- Approve Minutes 8/21/19  
- Contracts  
- Other  
  - Transfer of Property |
| 4:10 pm – 4:15 pm | Public Comments                                                      |
| 4:15 pm – 4:30 pm | Reports  
  - Principals  
  - Facilities |
| 4:30 pm – 4:40 pm | Policy: **Adoption**  
  - CO1 Interscholastic Sports  
  - D1 Proficiency Based graduation Requirements  
  - D2 Grade Advancement (VSBA removed)  
  - D5 Animal Dissection  
  - D6 Class Size Policy  
  - E1 Title 1 Parental Involvement Compacts  
  - F1 Travel Reimbursement  
  - E6P-OESU Travel Expense Procedures |

**First Read**
- A20 Board Meetings, Agenda Preparation & Distribution  
- A21 Public Participation at Board Meetings  
- A22 Notice of Non-Discrimination  
- A23 Community Engagement and Vision  
- A24 Board/Superintendent Relations  
- B20 Personnel Recruitment, Selection, Appointment & Background Checks
- 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