

# Meeting Notice

## Oxbow Unified Union School District

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**Date:** Wednesday, December 18, 2019  
**Time:** 6:00 pm  
**Place:** Oxbow Library

### Agenda

Time	Topic
6:00 pm – 6:15 pm	Welcome Board Business <ul style="list-style-type: none"><li>- Agenda Review/Approval</li><li>- Approve Minutes 11/20/19</li><li>- Contracts</li><li>- Other<ul style="list-style-type: none"><li>• Signature for VMBB (OHS Gym/Aud Project)</li></ul></li></ul>
6:15 pm – 6:20 pm	Public Comments
6:20 pm – 6:25 pm	Reports <ul style="list-style-type: none"><li>• Principals/Facilities</li></ul>
6:25 pm – 7:10 pm	Articles of Agreement Committee Work <ul style="list-style-type: none"><li>• Review &amp; Approve Committee Recommended Changes</li><li>• Warn Articles of Agreement for Public Vote, if Needed</li></ul>
7:10 pm – 7:30 pm	Budget: <ul style="list-style-type: none"><li>• First Draft</li><li>• Quarterly Financial Review</li><li>• Funds &amp; Balances: Low Forest Trust &amp; Bradford Youth Sports</li><li>• Trust Funds Summary</li><li>• Budget Vote April 14, 2020 Confirmation</li><li>• OUUSD Leadership Budget Needs &amp; Planning</li></ul>
7:30 pm – 7:40 pm	Property Update: <ul style="list-style-type: none"><li>• Bugbee Landing &amp; Boltonville</li></ul>
7:40 pm – 7:45 pm	<ul style="list-style-type: none"><li>• Property Transfer</li></ul>
7:45 pm – 7:55 pm	Strategic Plan-Hire Facilitator
7:55 pm – 8:00 pm	ALICE Community Outreach
8:00 pm – 8:05 pm	Infinite Campus Update
	Policy: <b>Adoption</b> <ul style="list-style-type: none"><li>• C20 Student Conduct &amp; Discipline</li><li>• C21 Search &amp; Seizure of Students by School Personnel</li><li>• C22 Student Activities</li><li>• C23 Student Clubs &amp; Activities (Secondary)</li></ul>

- C25 Admission of Non-Resident Tuition Students
- C27 Student Self-Expression & Student Distribution of Literature
- D21 Educational Support Team
- A30 Role & Adoption of School Board Policies
- A31 Board Member Education
- A32 Board Goal Setting & Evaluation
- A33 School Visits by Board Members
- A34 Board Relations with School Personnel
- B30 Staffing & Job Descriptions
- B31 Educator Supervision & Evaluation: Probationary Teachers
- B32 Personnel Files
- B33 Resignations
- C30 Student Medication
- C31 Admission of Resident Students
- C32 Eighteen-Year-Old Students
- C33 Student Assessment
- C34 Restraint & Seclusion
- D31 Selecting Library Materials
- D32 Selection of Instructional Materials
- D33 Local Action Plan
- E30 School Community Relations
- E31 Parental Involvement
- E32 Visits by Parents, Community Members or Media
- F30 Budgeting
- F32 School Crisis Prevention & Response/Procedures for Bomb Threats
- F33 HIV Policy
- HC1 In-District Transfer Program

8:05 pm – 8:10 pm      Negotiations Update & Signing of ESP Addendum

8:10 pm – 8:30 pm      Needs Assessments

- Facilities
- Technology
- Food Service

8:30 pm – 8:40 pm      VSBIT/VEHI Update

8:40 pm – 8:45 pm      Public Engagement

8:45 pm – 8:50 pm      Items for Next Month's Agenda

8:50 pm – 8:55 pm      Public Comment

8:55 pm                  Adjourn

Future Meetings:

Jan. 15, 2020

Feb. 19, 2020

Mar. 18, 2020

