

# Oxbow Unified Union School District Articles of agreement Committee meeting minutes

**Date: Monday August 30th 2021**

**Time: 9:00am - 10:00am**

**Place: OESU office & Remote through Zoom**

**Present: Danielle Corti, Bud Haas, Rick Hausman, Emmy Hausman, Adam Lornitza,  
Emily Shipman, Paul Jewett**

## **9:10am Danielle called meeting to order**

- Agenda Review
- Approve Minutes 2/18/21 Bud moved, Rick seconded - Danielle, Rick, Emmy and Bud approved (Paul, Emily and Adam abstained)

**9:15am** Article of agreement 3 amendment - Committee reviewed attorney's version and discussed Bud suggestions. Committee recommends that the definition of restructure remain in the article. The notation effective on passage should be made at the end of the article.

The committee discussed the process laid out as far as voting and meetings. It was agreed that the attorney version was more efficient and still allowed for each town to have the ability to approve or disapprove of the restructure. The process of how each town would be separated was discussed. The meetings and vote would be in person floor votes. Therefore a motion for a paper ballot would need to be made or there would need to be a motion to separate the house. It was suggested that having a time constraint from the time the district meeting is held and the vote takes place may be good (i.e. no less than 45 days but not more than 60). However, it was pointed out that the process would have a "natural" timeline as any restructure would need to happen when school is not in session and would more than likely come before voters at the district annual meeting in April. It was suggested that at a school level it might be good to have a procedure in place to provide guidance on public forums leading up to or after the full district meeting to present the proposed changes in depth to the voters. The committee suggested that this could be discussed by the leadership.

The committee discussed the need to have paragraph A. Attendance at all. The district has an interdistrict transfer policy and application process and it was suggested that this

newer policy would replace this attendance policy. Danielle will reach out to Emilie Knisley to get guidance on whether to remove the current paragraph or note that the new policy is in place.

Emmy moves to approve the revised version of Article 3 with the committee's recommended changes pending verification from the superintendent regarding including or excluding Paragraph A - Attendance. Bud seconded the motion. All in favor.

Bud pointed out that nowhere in the current updated version of the Article of Agreement does it note the current voting process for the district. All votes of the district are from the floor as voted on at the first district meeting. He suggested that this should be clearly stated.

Bud moves to Adjourn, Emmy seconds All in favor