

Meeting Notice

Oxbow Unified Union School District

Date: Wednesday, August 11th 2021

Time: **5:30pm-Please note time change**

Place: Oxbow High School & Remote through Zoom

Join Zoom Meeting:

<https://zoom.us/j/95862623916?pwd=ZnVqN3lxaVRhc1BsM0VURFhNc0EvQT09>

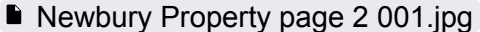
Meeting ID: 958 6262 3916 Passcode: 455843

Dial by your location +1 929 205 6099 US (New York)

Agenda

5:30pm - Welcome- Review of meeting rules

5:35pm- I. Informational meeting

- Financial Information - OUUSD surplus, OUUSD process for purchasing property & voting rules
- Newbury Property for Outdoor Classroom (Presentation from teachers) Link to land details: 

Public comment

6:00pm- Board Business:

- Agenda Review/Approval
- Approve Minutes ^6/23/21 & 7/8/21
- Correspondence: Sukie Knight, Low forest letter
- Committee Reports Received: School/Community engagement & Strategic Plan

Public Comment

6:15pm- I. Information

- Superintendent Report - Principal updates on start of school
- financial update - 4 qtr. review, trust fund management
- COVID-19 Update - School year guidance

6:45pm- II. Discussion

- Committees - Facilities and community engagement
- Exchange student tuition waiver

6:55pm- III. * Action Items:

- Authorize a third party management group to review the trust funds and scholarship funds
- Authorize board chair to sign Low forest project completion letter

Public comment

Adjourn

Future items:

- Pre K / ASP programing
- Strategic Plan survey (current - March 31st)
- School/community engagement committee symposium (March/April)
- Tech Center Funding breakdown (April/May)
- Name of district - unofficial name not legal name change
- Connectivity and Fiber optic in community

Upcoming meetings (meeting schedule):

- OUUSD board meetings 2nd and 4th Wednesday of each month 5:30pm - 7:30pm
- Budget / Finance Committee 3rd Tuesday of the month 12pm -1pm - OESU meeting 1st Tuesday of the month 6pm - 8pm
- Budget vote April 13th via Australian Ballot