

Meeting Notice
Oxbow Unified Union School District
Board Member Meeting

Date: Wednesday, September 22th 2021

Time: 5:30pm-Please note time change

Place: Newbury Elementary School & Remote through Zoom

All people attending in person are required to wear a mask

Join Zoom Meeting

<https://us06web.zoom.us/j/88122241896?pwd=NmZ0c2dINGZGdEE4N3hibFI6S3JzZz09>

Meeting ID: 881 2224 1896

Passcode: 190809

Dial by your location

+1 929 205 6099 US (New York)

Agenda

5:30pm - Welcome- Review of meeting rules

5:35pm- Board Business:

- Agenda Review/Approval
- Approve Minutes 8/17/21 & 8/25/21
- Correspondence: Sukie Knight, Sue Underwood, Resignation letter, Tim Ross, Hannah Leland, Angela Wheeler?
- Contracts - (Tracie Novack, Peter Gates, Kevin Anderson)
- Committee Reports Received: B/F, School/Community engagement & Strategic Plan

Public Comment

6:15pm- I. Information

- Conversations with potential board members -
 - Executive session (3) The appointment or employment or evaluation of a public officer or employee;- Motion to appoint member until District elections in April
- Superintendent Report - updates on start of school, OESU update, Contracts
- Principal reports
- COVID-19 Update -

6:45pm- II. Discussion

- Committees - confirm assignments RAB, Low Forest, Facilities,
- Article 3 - Motion to approve version as committee recommends

- Student Representative on the board
- Policy first reads- CODE A20 Board Meetings, Agenda Preparation & Distribution

6:55pm- III. * Action Items:

- Article 3 - Approve version
- Appoint new board member
- Authorize board chair to sign contracts (Tracie Novack, Peter Gates, Kevin Anderson)

Public Comment

Adjourn

Future items:

- Pre K / ASP programing
- Article 3 approval and vote
- Strategic Plan survey (school presentation & Community presentation)
- Tech Center Funding breakdown
- 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 Monday of the month 12pm -1pm
- OESU meeting 3rd Tuesday of the month 6pm - 8pm