**BOARD SHORTS FOR THE JANUARY 13, 2020 MEETING**

The Board of Trustees took the following actions at their January 13, 2020, regularly scheduled monthly meeting:

- The Board enjoyed a presentation from OIS Public Speaking & Debate Students
- The Board approved the 2018-2019 School Accountability Report Cards (SARCs) for **OIS**, **Glorietta**, **Del Rey**, **Wagner Ranch**, and **Sleepy Hollow**.
- The Board approved the **revised 2020-2021 calendar**, which adds a minimum day for staff development on September 2, 2020.
- The Board approved **Resolution 20-09, Recognition of Fund Education Now Week,** February 3-7, 2020.
- The Board approved OUSD's initial proposal on collective bargaining topics for 2020-2021 with Orinda Education Association (OEA): Employee Benefits, Teaching Hours, Transfer, and Salaries.
- The Board approved the architect pool for Bond Measures E and I projects:
    - Hibser Yamauchi Architects, Inc.
    - HKIT Architects, Inc.
    - Lionakis, Inc.
    - LPA, Inc.
    - SVA Architects, Inc.
- The Board approved revisions to the following Board Policies:
    - **BP 2121** Superintendent's Contract
    - **BP 3600** Consultants
    - **AR 4030** Nondiscrimination in Employment
    - **BP 4033** Lactation Accommodation
    - **BP 4151, 4251, 4351** Employee Compensation
    - **BP/AR 5116.1** Intradistrict Open Enrollment
    - **BP/AR 5117** Interdistrict Attendance
    - **BP/AR 5118** Open Enrollment Act Transfers
    - **AR 5125** Student Records
    - **BP/AR 5131.2** Bullying
    - **BP/AR 5141.2** Administering Medication and Monitoring Health Conditions
    - **BP/AR 6143** Courses of Study
    - **BP 6154** Homework/Makeup Work
    - **AR 6174** Education for English Learners

The Board discussed, but took no action on the following items:

- The Board discussed revisions to the **Board Protocols**.
- The Board reviewed **OPEB funding guidelines**.
- The Board discussed the draft **OUSD Mission Statement**.

If you would like information regarding future Board meetings, email Debbie Jamieson at djamieson@orindaschools.org.