

## GOVERNANCE CALENDAR 2023-2024

## Jan 30, 2024

## **BOARD MEETINGS**

| Job Area  | July   | August   | September  | October   | November   | December   | January   | February   | March   | April  | Мау   | June   |
|---|--|--|--|---|--|--|---|--|---|--|---|--|
| Direction &<br>Governance<br>(Mission & Vision,<br>Leadership Priorities<br>& Goals/Objectives,<br>Policies &<br>Regulations)                                       |  | Board Objectives   | Supt Eval  |   | Supt Eval  | Supt Contract<br>Board Reorganization<br>(Seat new members,<br>role appointments,<br>committees, etc.) | Future of Education (AI)  | Supt Eval  |   | Supt Eval  | Board Objectives  | Leadership Retreat   |
| Business &<br>Operations<br>(Budget, Facilities,<br>M&O, Technology,<br>Transportation, &<br>Food Services)   | LCAP and Budget for<br>current year adopted<br>by 7/1                        | Current Year August<br>State Budget Update<br>45 Day Revision -<br>Action<br>CY Authorized<br>Signatures - Action<br>CFD #1 and CFD #2<br>Rate Adjustments -<br>Action | Prior Year Unaudited<br>Actuals - Action<br>PY & CY GANN Limit<br>Resolution - Action<br>District Capital<br>Facilities Update -<br>Information/Discussion | Public Hearing and<br>Resolution Adopting<br>the School Facilities<br>Needs Analysis<br>(SFNA) and Level II/III<br>Developer Fees -<br>Action |  | Current Year First<br>Interim Budget - Action  | PY Audit Report -<br>Information/Discussion<br>Approval of Annual<br>Fiscal Year Developer<br>Fee Report - Action | Next Year Governor<br>January Budget<br>Proposals -<br>Information/Discussion<br>Next Year Budget<br>Development Calendar -<br>Information/Discussion<br>Nutrition and Food<br>Services Presentation -<br>Information/Discussion<br>Endowments | Current Year Second<br>Interim Budget -<br>Action   | Next Year - Resolution<br>Authorizing Issuance<br>of Next Year Tax TRAN<br>- Action<br>Public Hearing and<br>Resolution Adopting<br>the Developer Fee<br>Justification Study and<br>Level I Fees (Every<br>other year on even<br>numbered years) -<br>Action<br>Facility Projects -<br>Maintenance of &<br>Improvements to<br>School Sites -<br>Information/Discussion | Next Year Governor's<br>May Revision -<br>Information/Discussion<br>COP - Debt Financing<br>and Payment<br>Structure Overview -<br>Information/Discussion | Next Year Proposed<br>Budget All Funds &<br>LCAP (with Public<br>Hearing) - First Board<br>Meeting -<br>Information/Discussion<br>Next Year Adopted<br>Budget & LCAP<br>Approval - Second<br>Board Meeting - Action<br>Delegation of Power for<br>Summer Contracts -<br>Action |
| Educational Services<br>(Curriculum &<br>Instruction,<br>Assessment &<br>Accountability,<br>Alternative & Special<br>Education, Safety,<br>Community<br>Engagement) |  | -Communications<br>Annual Report<br>(2022-2023)<br>Presentation  | Safety Update  | -Sufficiency of<br>Educational Materials<br>-LCAP Update  | -SPSA approval<br>-CTE Info/Discussion<br>-CAASPP Presentation | -AVID Info/Discussion<br>-Parent Notification<br>Presentation<br>(requested item)                      | CA Dashboard<br>Presentation<br>LCAP mid-year update  | SARC approval<br>LHS Science Expo<br>Update on Safety<br>Dual Language Master<br>Plan  | Student Activities at<br>LHS &TBHS<br>Dyslexia<br>Presentation<br>Annual<br>Transportation Plan | LCAP Update<br>Ethnic Studies Course<br>Outline (First Draft)  | World Language<br>Curriculum Approval   | LCAP - 1st (public<br>hearing)<br>LCAP -2nd (approval)<br>Local Indicators - 2nd<br>(w/ LCAP)  |
| Personnel Services<br>(Staffing, Wellness,<br>Volunteers, Title IX,<br>Evaluations, Labor<br>Relations &<br>Negotiations, Uniform<br>Complaints)                    | Declaration of Need for<br>Fully Qualified<br>Educators (Annual) -<br>Action | Student Teaching /<br>Intern Agreements -<br>Action  | Local Credential<br>Authorizations (Annual)<br>- Action  | Sunshining of Articles<br>to be Negotiated -<br>Action  |  | Staffing Study<br>Presentation   |   | Preliminary Notification<br>of Probationary Non<br>re-elects - Closed<br>Session<br>Layoff Notices (Legal<br>deadline Mar 15) -<br>Closed Session<br>Release of Temp<br>Certificated Employees   | District Calendar -<br>Action   |  | Final Notification of<br>Probationary non<br>re-elects &/or Layoff<br>Notices (Legal<br>deadline May 15)<br>Contract Renewals                             | CBA Contract<br>Approvals - Action   |