

GOVERNANCE CALENDAR 2024-2025

Aug 2, 2024



BOARD MEETINGS

Job Area	July	August	September	October	November	December	January	February	March	April	May	June
Direction & Governance <i>(Mission & Vision, Leadership Priorities & Goals/Objectives, Policies & Regulations)</i>		Board Objectives Artificial Intelligence - Price	Supt Eval Special Education: Continuum of Services (member of the public request)		Supt Eval	Supt Contract Board Reorganization (Seat new members, role appointments, committees, etc.)	Future of Education (AI) - Dykstra		Supt Eval/Board Objectives		Supt Eval/Board Objectives	
Business & Operations <i>(Budget, Facilities, M&O, Technology, Transportation, & Food Services)</i>	LCAP and Budget for current year adopted by 7/1	Current Year August State Budget Update 45 Day Revision (if needed) - Action CY Authorized Signatures - Action CFD #1 and CFD #2 Rate Adjustments - Action Budget Advisory Committee Presentation - Information/Discussion	Prior Year Unaudited Actuals - Action PY & CY GANN Limit Resolution - Action Public Hearing and Resolution Adopting the School Facilities Needs Analysis (SFNA) and Level III/III Developer Fees - Action	District Capital Facilities Update - Information/Discussion	Technology Presentation - Information / Discussion	Current Year First Interim Budget - Action Budget Advisory Committee Recommendations - Information/Discussion	PY Audit Report - Information/Discussion PY Audit Reports Horizon Charter School & John Adams Academy (Lincoln)- Information/Discussion Approval of Annual Fiscal Year Developer Fee Report - Action	Next Year Governor January Budget Proposals - Information/Discussion Next Year Budget Development Calendar - Information/Discussion	Current Year Second Interim Budget - Action Nutrition and Food Services Presentation - Information / Discussion Annual Transportation Plan - Action Budget Advisory Committee Recommendations - Action	Next Year - Resolution Authorizing Issuance of Next Year Tax TRAN - Action	Next Year Governor's May Revision - Information/Discussion COP - Debt Financing and Payment Structure Overview - Information/Discussion Public Hearing and Resolution Adopting the Developer Fee Justification Study and Level I Fees (Every other year on even numbered years) - Action	Next Year Proposed Budget All Funds & LCAP (with Public Hearing) - First Board Meeting - Information/Discussion Next Year Adopted Budget & LCAP Approval - Second Board Meeting - Action Delegation of Power for Summer Contracts - Action Proposition 28 Annual Report Approval -Action
Educational Services <i>(Curriculum & Instruction, Assessment & Accountability, Alternative & Special Education, Safety, Community Engagement)</i>		Communications Annual Report (2022-2023) Presentation	Safety Update	Sufficiency of Educational Materials LCAP Update	SPSA approval CTE Info/Discussion CAASPP Presentation	AVID Info/Discussion Parent Notification Presentation (requested item)	CA Dashboard Presentation LCAP mid-year update	SARC approval LHS Science Expo			Curriculum Adoption Process - Nitsos Early literacy/Dyslexia Update	LCAP - 1st (public hearing) LCAP -2nd (approval) Local Indicators - 2nd (w/ LCAP)
Personnel Services <i>(Staffing, Wellness, Volunteers, Title IX, Evaluations, Labor Relations & Negotiations, Uniform Complaints)</i>	Declaration of Need for Fully Qualified Educators (Annual) - Action	Student Teaching / Intern Agreements - Action	Local Credential Authorizations (Annual) - Action	Sunshining of Articles to be Negotiated - Action		Staffing Study Presentation		Preliminary Notification of Probationary Non re-elects - Closed Session Layoff Notices (Legal deadline Mar 15) - Closed Session Release of Temp Certificated Employees	District Calendar - Action		Final Notification of Probationary non re-elects &/or Layoff Notices (Legal deadline May 15) Contract Renewals	CBA Contract Approvals - Action