

SUBJECT: Board Calendar/Future Meetings

PERSON(S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

The Administration recommends that the Board review and possibly modify the schedule of meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established.

BACKGROUND:

The Board has approved Bylaw 9320, which states that regular Board meetings be held on the first and third Thursday of each month, from August through June. At the annual organizational meeting held in December, Trustees approves the meeting calendar as presented. The calendar is reviewed at each Board meeting.

INFORMATION:

Changes to the Board meeting dates must be approved by a majority vote of the Trustees.

Board Meeting Calendar, 2017-18 School Year

Jan. 25	Regular Board Meeting ✓ Report on Governor's Budget Proposal ✓ Preliminary enrollment projection for 2018/19 ✓ Property Tax Update	Community High School
Feb. 8	Regular Board Meeting ✓ Budget projections and assumptions ✓ Possible personnel action presented as information ✓ Preliminary Review of Site Master Schedules ✓ Maintenance/Facilities Update	District Office
Mar. 8	Regular Board Meeting ✓ Second Interim Report ✓ Budget Revision #3 ✓ Possible personnel action (RIF) ✓ Open House schedules reviewed	District Office
Mar. 22	Regular Board Meeting ✓ Budget projections and assumptions ✓ TRAN Resolution ✓ Williams/Valenzuela Uniform Complaint Report	District Office
Apr. 5	Regular Board Meeting ✓ Board Priorities for 2018/19 Instructional Program Design ✓ Review of Strategic plan and LCAP ✓ Begin Superintendent Evaluation ✓ California Day of the Teacher ✓ Week of the CSEA Employee ✓ Approve 2018/19 Board meeting calendar, Aug. – Dec.	District Office
April 26	Regular Board Meeting ✓ Review of Site Master Schedules ✓ Review of Strategic plan and LCAP (as needed) ✓ Review of Facilities Depreciation Schedule	District Office
May 3	Regular Board Meeting ✓ Begin Superintendent Evaluation ✓ California Day of the Teacher ✓ Final Review of Site Master Schedules ✓ Draft 2018/19 Board meeting calendar ✓ Review of Strategic plan and LCAP ✓ Safety/Discipline Report ✓ Budget Revision #4	District Office
May 24	Regular Board Meeting ✓ Week of the CSEA Employee ✓ Retiree Reception ✓ Review Bell Schedule for 2018/19 ✓ Superintendent's evaluation ✓ Identify Board member representatives for graduation ✓ Review Facility Use Fee Schedule ✓ LCAP Public Hearing ✓ Review Governor's revised budget ✓ Present 2018/19 Budget ✓ Maintenance/Facilities Update	District Office
June 7	Regular Board Meeting ✓ Adopt budget for 2018/19 ✓ Recommend approval of LCAP ✓ Complete Superintendent Evaluation ✓ Approval of contracts and purchase orders for 2018/19	District Office

Board Meeting Calendar, 2018-19 School Year

Aug. 23	<p>Regular Board Meeting</p> <ul style="list-style-type: none"> ✓ Student Enrollment Update ✓ Back to School dates ✓ Property tax report ✓ 2018-2019 Consolidated Application ✓ Set date for Annual Organizational meeting ✓ Facilities Project Updates 	District Office
Sept. 6	<p>Regular Board Meeting</p> <ul style="list-style-type: none"> ✓ Unaudited Actual Report ✓ Budget Revision #1 	Forest Grove (School Site Visit)
Sept. 20	<p>Regular Board Meeting</p> <ul style="list-style-type: none"> ✓ Board Goals – review/revise ✓ Williams Uniform Complaint Report ✓ Facilities Project Updates 	Robert Down (School Site Visit)
<i>Sept. 27 *if needed</i>	<p>Special Board Meeting</p> <ul style="list-style-type: none"> ✓ <i>Board Goals – review/revise</i> ✓ <i>Local Control Accountability Plan Review</i> ✓ <i>Strategic Plan - review/revise</i> 	<i>District Office</i>
Oct. 4	<p>Regular Board Meeting</p> <ul style="list-style-type: none"> ✓ Strategic Plan ✓ Superintendent’s Goals ✓ Bus Ridership ✓ District Safety Update 	District Office
Oct. 25	<p>Regular Board Meeting</p> <ul style="list-style-type: none"> ✓ Facilities Project Updates 	Middle School (School Site Visit)
Nov. 1	<p>Regular Board Meeting</p> <ul style="list-style-type: none"> ✓ Intent form due (to serve as Board President or Vice President) ✓ PGHS Course Bulletin Information/Discussion 	High School (School Site Visit)
Nov. 15	<p>Regular Board Meeting</p> <ul style="list-style-type: none"> ✓ District Math Update ✓ Review of Special Education Contracts ✓ Facilities Project Updates 	District Office
Dec. 13	<p>Organizational Meeting</p> <ul style="list-style-type: none"> ✓ Election of 2018-2019 Board President and Clerk ✓ First Interim Report ✓ Budget Revision #2 ✓ Facilities Project Updates ✓ PGHS Course Bulletin Action/Discussion ✓ Williams Uniform Complaint Report 	District Office