

**Los Gatos Union School District**  
**Proposed Governance & Planning Calendar for the 2014-2015 School Year**

*(Subject to changes and modifications throughout the year – updated 02/18/15)*

	August 19, 2014 Regular Board Meeting	September 9, 2014 Special Meeting/Board Retreat	September 23, 2014 Regular Board Meeting
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>Board Trustees Meeting Schedule</li> </ul>	<ul style="list-style-type: none"> <li>Strategic Planning</li> </ul>	
<b>Setting Direction: Strategic Goals</b>		<ul style="list-style-type: none"> <li>Superintendent's Goals</li> <li>Setting Annual District Goals</li> </ul>	<ul style="list-style-type: none"> <li>Approve Annual District's Goals</li> <li>Approve Superintendent's Goals</li> </ul>
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>Common Core ELA/Math Assessment Plan</li> <li>Sustainability Plan for Ed. Tech Update</li> </ul>	<ul style="list-style-type: none"> <li>Nutrition Demonstration Sodexo</li> </ul>	<ul style="list-style-type: none"> <li>LGS Recreation Summer School Update</li> <li>Project Cornerstone Survey Plan</li> </ul>
<b>Fiscal Stewardship/Facilities</b>	<ul style="list-style-type: none"> <li>Resolution, GANN Limit Report</li> <li>Unaudited Financials/Budget Update</li> <li>Measure E Program, Lexington Modernization Project &amp; Lexington Hardship Application</li> <li>Setting Financial Advisory Committee (FAC) Goals</li> <li>R.J. Fisher Sports Complex</li> <li>Annual Inventory Report</li> <li>Government Financial Strategies – Financing Options</li> </ul>		<ul style="list-style-type: none"> <li>Measure E Program Update &amp; Lexington Modernization Project</li> </ul>
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>Personnel Reports</li> </ul>	<ul style="list-style-type: none"> <li>Negotiations (Certificated/ Classified-Closed)</li> </ul>	<ul style="list-style-type: none"> <li>Employee Recognition (permanent status)</li> <li>Reclassification of certificated employees</li> <li>Public Hearing Initial Collective Bargaining Proposals for LGETA to LGUSD and from LGUSD to LGETA</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>Williams Quarterly Report</li> <li>BB 9270, Conflict of Interest – First Reading</li> <li>Quarterly Investment Report-Fourth Quarter</li> </ul>		<ul style="list-style-type: none"> <li>Board Policy Updates – First Reading</li> <li>BB 9270, Conflict of Interest – Second Reading &amp; Final Reading</li> <li>Resolution, Conflict of Interest</li> <li>Public Hearing &amp; Resolution: Certification of Sufficient Textbooks</li> <li>Emergency Planning Update/DO &amp; Schools</li> <li>Approval of Inter-District Denials</li> <li>FAC Appointment</li> <li>CBOC Appointment</li> </ul>
<b>Other</b>		<ul style="list-style-type: none"> <li>Board Retreat</li> </ul>	

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	October 14, 2014 Regular Board Meeting	October 28, 2014 Special Board Meeting	November 18, 2014 Regular Board Meeting
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>District Organization &amp; Transfer of Territory</li> </ul>		
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>Smarter Balance Assessments: Math &amp; ELA Communication Plan</li> </ul>	<ul style="list-style-type: none"> <li>Site Based School Leadership Teams</li> <li>District Teacher Leaders</li> </ul>	<ul style="list-style-type: none"> <li>Middle School Common Core Math Update</li> <li>NWEA Assessment Baseline Data</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>Annual &amp; Five Year Developer Fee Report</li> <li>R.J. Fisher Sports Complex</li> <li>Demographic Study Presentation</li> <li>Resolution – Transfer of Funds</li> <li>Resolution – Designation of Funds for RJF Sports Complex</li> </ul>		<ul style="list-style-type: none"> <li>Parcel Tax Oversight Committee Report</li> <li>Resolution – General Obligation Refunding Bonds</li> </ul>
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>Certification of Administrator (s) as competent to evaluate (as needed)</li> </ul>		<ul style="list-style-type: none"> <li>Negotiations Update (Closed)</li> <li>Board Policy Updates – First Reading</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>Williams Quarterly Report</li> <li>Board Policy Updates – Second &amp; Final Reading</li> </ul>		<ul style="list-style-type: none"> <li>Construction Oversight Committee Bylaws</li> </ul>
<b>Other</b>		<ul style="list-style-type: none"> <li>Showcase of School – Lexington</li> <li>Lexington Growth Plan</li> </ul>	<ul style="list-style-type: none"> <li>Showcase of School - Fisher</li> </ul>

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	December 9, 2014 Organizational Meeting at 6:00 pm Regular Board Meeting at 6:30 pm	January 6, 2015 Special Meeting/Board Retreat	January 20, 2015 Regular Board Meeting
<b>Governance Team Effectiveness</b>	<ul style="list-style-type: none"> <li>• Organizational Meeting</li> <li>• Election of Officers and Representatives</li> </ul>	<ul style="list-style-type: none"> <li>• Superintendent – Mid-Year Evaluation</li> <li>• Board Self-Evaluation</li> </ul>	<ul style="list-style-type: none"> <li>• Board of Trustees Meeting Schedule</li> </ul>
<b>Setting Direction: Strategic Goals</b>	<ul style="list-style-type: none"> <li>• Adopt Attendance Calendar</li> </ul>		
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>• Sustainability Plan for Educational Technology Update/Attachment A</li> </ul>		<ul style="list-style-type: none"> <li>• SARCs</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>• Measure E Program Update</li> <li>• First Interim Budget Report</li> <li>• Parcel Tax Expenditure Report</li> <li>• Demographic &amp; Facility Analysis</li> </ul>		<ul style="list-style-type: none"> <li>• Audit Report</li> <li>• GASB 45 Actuarial Report</li> </ul>
<b>Human Resources</b>			<ul style="list-style-type: none"> <li>• Accept Seniority List for Certificated Personnel</li> <li>• LGUSD Personnel Grants – Proposal to LGEF</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• Board Policy Updates – Second &amp; Final Reading</li> <li>• Quarterly Investment Report-First Quarter</li> </ul>		<ul style="list-style-type: none"> <li>• Williams Quarterly Report</li> <li>• Board Policy Updates – First Reading</li> </ul>
<b>Other</b>		<ul style="list-style-type: none"> <li>• Board Retreat</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Showcase of School - Daves</b></li> </ul>

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	February 10, 2015 Special Meeting/Board Workshop	February 24, 2015 Regular Board Meeting	March 10, 2015 Regular Board Meeting
<b>Governance Team Effectiveness</b>		<ul style="list-style-type: none"> <li>CSBA Delegate Assembly Election</li> </ul>	<ul style="list-style-type: none"> <li>Superintendent's End-of-Year Evaluation/Process</li> </ul>
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>Common Core Math/ELA Assessments – School Data</li> <li>Middle School Common Core Math Pathways Update</li> </ul>		
<b>Fiscal Stewardship/Facilities</b>		<ul style="list-style-type: none"> <li>Measure E Program Update</li> </ul>	<ul style="list-style-type: none"> <li>Second Interim Budget</li> <li>Measure E Program Update</li> </ul>
<b>Human Resources</b>		<ul style="list-style-type: none"> <li>Home &amp; School Club Personnel Grant Approval</li> </ul>	
<b>Policy &amp; Compliance</b>		<ul style="list-style-type: none"> <li>Board Policy Updates – Second &amp; Final Reading</li> <li>Integrated Pest Management Plan</li> </ul>	<ul style="list-style-type: none"> <li>Quarterly Investment Report-Second Quarter</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li><b>Recognition: Showcase of R.J. Fisher Middle School STEM Program</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Showcase of School – Blossom Hill</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Showcase of School – Van Meter</b></li> </ul>

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	April 14, 2015 Regular Board Meeting	May 5, 2015 Employee Celebration	May 12, 2015 Regular Board Meeting
<b>Governance Team Effectiveness</b>			<ul style="list-style-type: none"> <li>• Superintendent’s End-of-Year Evaluation</li> </ul>
<b>Setting Direction: Strategic Goals</b>			
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>• Physical Fitness Results</li> <li>• TK/K Presentation</li> </ul>		<ul style="list-style-type: none"> <li>• LCAP First Reading</li> </ul>
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>• Measure E Program Update</li> <li>• LGEF Other Grants 2015-2016</li> <li>• Resolution, Education Protection Account Expenditure Plan</li> </ul>		<ul style="list-style-type: none"> <li>• May Revise Budget Update</li> <li>• Sustainability Plan for Educational Technology Update</li> <li>• Measure E Program Update</li> </ul>
<b>Human Resources</b>	<ul style="list-style-type: none"> <li>• Certificated &amp; Classified Negotiations (Closed Session)</li> <li>• Recognition – Volunteer for the Year</li> <li>• Resolution Employee Appreciation Week (May 4-8)</li> </ul>	<ul style="list-style-type: none"> <li>• Recognition – Employee Appreciation Week</li> <li>• Recognition – Distinguished Employees &amp; Teacher of the Year</li> </ul>	<ul style="list-style-type: none"> <li>• Declaration of Need for Qualified Teachers</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• Williams Quarterly Report</li> </ul>		
<b>Other</b>			

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	June 9, 2015 Regular Board Meeting	June 11, 2015 Special Board Meeting	August 2015 Regular Board Meeting
<b>Governance Team Effectiveness</b>			<ul style="list-style-type: none"> <li>• Board Self-Evaluation</li> </ul>
<b>Setting Direction: Strategic Goals</b>	<ul style="list-style-type: none"> <li>• District Goals-End-of-Year Report</li> </ul>		
<b>Curriculum Instruction, Assessment: Student Learning/Services</b>	<ul style="list-style-type: none"> <li>• Approve K-8 School Site &amp; Safety Plans</li> <li>• Common Core Math/ELA Assessments – School Data</li> <li>• Suspension/Expulsion Report</li> <li>• Public Hearing &amp; Presentation of LCAP</li> <li>• LEA Plan</li> </ul>	<ul style="list-style-type: none"> <li>• LCAP Approval</li> <li>• Tech Grants Approval</li> </ul>	
<b>Fiscal Stewardship/ Facilities</b>	<ul style="list-style-type: none"> <li>• Public Hearing &amp; Presentation of Budget</li> <li>• FAC Annual Report</li> <li>• CBOC Annual Report</li> <li>• Consolidated Application</li> <li>• Measure E Program Update</li> </ul>	<ul style="list-style-type: none"> <li>• Budget Adoption</li> <li>• Maintenance &amp; Operations Summer Update</li> <li>• FAC Appointments</li> <li>• CBOC Appointments</li> </ul>	<ul style="list-style-type: none"> <li>• Resolution, GANN Limit Report</li> <li>• Resolution, Budget Transfers</li> <li>• Unaudited Financials/Budget Update</li> <li>• Setting Financial Advisory Committee (FAC) Goals</li> <li>• Measure E Program Update &amp; R.J. Fisher Sports Complex</li> <li>• Annual Inventory Report</li> </ul>
<b>Human Resources</b>			<ul style="list-style-type: none"> <li>• Personnel Reports</li> </ul>
<b>Policy &amp; Compliance</b>	<ul style="list-style-type: none"> <li>• Quarterly Investment Report-Third Quarter</li> </ul>		<ul style="list-style-type: none"> <li>• Williams Quarterly Report</li> </ul>
<b>Other</b>			